

Minutes of the Morris Hockey Association

Monday, November 18, 2013

Board Members Present: Ryan Watzke, Marie Hansen, Mitch Bruns, Coby Bruns, Jason Picht, Tina DeToy, Erica Swenson & Allen Kuseske

Absent: Ann Erdahl

Others Present: Linda Engebretson & Juanita Staples

General Membership Meeting:

Ryan Watzke called the meeting to order at 7:00 PM

Gambling Report: Gambling Report was presented by Linda Engebretson. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. September checkbook balance is \$.

Motion by Tina DeToy to approve the gambling report, second by Jason Picht, motion carried.

Old Business:

- Spook and Skate went very well with high attendance
- Parade of Lights went smoothly
- Pizza Ranch Fundraiser is Monday, November 25. Squirts will work and PeeWees will do the January 27

New Business:

- Juanita Staples has gone through all the jerseys and has found several XL MBA jerseys that are in good shape. She proposed we give ½ to Benson and each association can sell them or do what they wish with them.

Motion by Erica Swenson by to close the general membership meeting, second by Ron Staples, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Discussion on the scooter raffle. It was determined that it would be nice to have a few other items on the raffle. Board members volunteered to talk to businesses to see what might be available for donation or to purchase at cost.

Motion by Jason Picht to transfer \$500 from Morris Hockey to MBA Storm checkbook, second by Marie Hansen, motion carried.

Secretary's Report: Erica Swenson presented.

Motion by Marie Hansen to approve the September minutes, second by Tina DeToy, motion carried.

Treasurer's Report: Ann Erdahl – September checkbook balance \$5,070.56 & Building Improvement Fund is at \$207.63.

Motion by Marie Hansen to approve the September treasurer's report, second by Erica Swenson, motion carried

Lee Community Center Report: Ron Staples presented.

Motion by Erica Swenson to approve the LCC report, second Jason Picht by motion carried

Maintenance: Mitch Bruns – A new heater is needed for the compressor room. Cost per Daly Electric will be \$500, at the most, for the unit and labor.

Motion by Jason Picht to purchase the heater, second Marie Hansen by motion carried

Fundraising: Coby Bruns – A profit of \$11,460.47 was made from the food stand.

Concessions: Tina DeToy – Clothing, coffee cups and a few other items are going to be ordered. Samples and photos were shown to the board. Tina asked for a \$2000 clothing budget approval.

Motion by Ryan Watzke to approve \$2000 for clothing/items, second Marie Hansen by motion carried

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – New rule for 5 minute OT must be played. After 5 minute OT, a tie may be called. Coaches are working on the Safe Sport video and all coaches have keys for the locker rooms. No skaters showed up for USA Try Hockey Day.

Membership: Marie Hansen – Numbers for the upcoming season-16 PW, 14 Morris SQ, 16 Benson SQ and 28 Morris Mites. We had 11 new skaters and 5 that did not come back out.

LCC Report: Mitch Bruns/Ron Staples – The insurance company will be coming to go over the carbon monoxide details. The Dept of Health will also be coming to go over the new rules with testing.

Motion by Erica Swenson to adjourn the meeting, second by Jason Picht, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary