

Minutes of the Morris Hockey Association Monday, February 17, 2014

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

Absent: Ann Erdahl, Tina DeToy & Erica Swenson

Others Present: Ron Staples, 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. January checkbook balance is \$

Motion by Ron Staples to approve the gambling report, second by Coby Bruns, motion carried.

Old Business:

- Pizza Ranch fundraiser January 27 we made \$365.00. Squirt team worked.
- Hockey Day in Morris went good after being rescheduled
- Donor Wall – We will meet March 3rd after the Joint Board meeting
- Scooter Raffle – Turn in Sunday February 23rd to rink
- Year End Banquet for Board & Coaches– March 21st (F) Old #1 at 6:00. RSVP Jason Picht. Pay own this year.
- Pins – not in yet
- Rink Rat – Marie will come up with an item – maybe leftover hats in concession stand?

New Business:

- Collect Jerseys – Ann E. Marie/Squirts, Anne/Peewees, Mitch/Mites & Minis, Ryan/Girls Varsity, boy's varsity?
- Rental Equipment – Mitch will organize the collection of them
- Nominating committee – Marie & Mitch - Annual meeting in April
- New warming room - discussed, letter was sent out from group to each hockey family

Motion by Ron Staples to close the general membership meeting, second by Coby Bruns, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan Watzke – Bantam Regional Tournament coming up 1st weekend in March. Kuseske's making the programs. \$550.00 per team plus gate and concession money. Need to pay the referees. Discussed rust issue in the rink.

Secretary's Report: Erica Swenson emailed them out to everyone

Motion by Coby Bruns to approve the January minutes, second by Jason Picht., motion carried.

Treasurer's Report: Ann Erdahl – January checkbook balance \$4995.70 & Building Improvement Fund is at \$912.63

Motion by Coby Bruns to approve the January treasurer's report, second by Mitch Bruns, motion carried

Motion by Coby Bruns that we pay \$450 to each Mite & Mini Team for the coaches, second by Allen Kuseske, motion carried.

Motion by Ryan Watzke, that we put \$500 in the Joint Hockey Account, second by Jason Picht, motion carried.

Lee Community Center Report: Ron Staples presented – bills sent out for dasher boards & signs. Money coming in for them and a few more have been added.

Motion by Jason Picht to approve the LCC report, second by Coby Bruns motion carried

Maintenance: Mitch Bruns – Replaced some of the glass. Purchase of heater in warming room was over \$1000 budget by around \$300. Nice to have.

Fundraising: Coby Bruns – No report

Concessions: Tina DeToy – no report – need to stock for Bantam tournament

Tournaments: Allan Kuseske – Bantam Regional tournament coming up

Coaches/Referees: Jason Picht – RSVP for the banquet

Membership: Marie Hansen – discussed numbers for next year.

LCC Report: Mitch Bruns/Ron Staples – Take ice off the 1st week in March. Morris High School using it. Discussed letter received about the R22 issues & upcoming meeting about this. Ron will contact the County about making the front door more handicapped accessible.

Motion by Jason Picht to adjourn the meeting, second by Coby Bruns, motion carried.

Respectfully Submitted by
Marie Hansen - Membership