

## **Minutes of the Morris Hockey Association Monday, March 17, 2014**

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

**Absent:** Ann Erdahl

**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. February checkbook balance is \$

*Motion by Jason Picht to approve the gambling report, second by Coby Bruns, motion carried.*

### **Old Business:**

- Donor Wall – committee met and looking at options/pricing
- Scooter Raffle – scooter and other prizes picked up. Made about \$1,800 profit on the raffle
- Year End Banquet for Board & Coaches– March 21<sup>st</sup> (F) Old #1 at 6:00. Expecting about 28 people
- Pins – have arrived. Juanita Staples will distribute to teams.
- Rink Rat – tabled until fall

### **New Business:**

- Collect Jerseys – most teams have been collected. Check with Ann on PW's
- Rental Equipment – most things are in, working on a few others
- Nominating committee – 3 positions open. Marie will do ballot.
- Sub fundraiser – check with Ann at the next meeting. DeToy's restaurant may be used again

*Motion by Coby Bruns to close the general membership meeting, second by Jason Picht, motion carried.*

### **Board Meeting:**

Ryan Watzke called the meeting to order.

**Presidents Communication:** Ryan Watzke – Bantam Regional Tournament went very well and thanked everyone for their help. Overall, there was good feedback with the exception of lodging in Morris. Ryan reminded the board that they will need to give a report of their position at the Morris Hockey Annual meeting.

**Secretary's Report:** Erica Swenson emailed them out to everyone *Motion by Jason Picht to approve the February minutes, second by Tina DeToy, motion carried.*

**Treasurer's Report:** Ann Erdahl – February checkbook balance \$3545.63 & Building Improvement Fund is at \$912.63  
*Motion by Erica Swenson to approve the February treasurer's report, second by Tina DeToy, motion carried*

**Lee Community Center Report:** Ron Staples presented - money has been coming in for dasher boards. Ron will be billing the city for open skate.  
*Motion by Jason Picht to approve the LCC report, second by Erica Swenson motion carried*

**Maintenance:** Mitch Bruns – Ice is off. There will be an information meeting on the changes with the cooling systems etc. in Mankato.

**Fundraising:** Coby Bruns – No report

**Concessions:** Tina DeToy – no report – Cleaning out left over items.

**Tournaments:** Allan Kuseske – Bantam Regional brought in about \$6700.

**Coaches/Referees:** Jason Picht – plan to pay coaches at the banquet.

**Membership:** Marie Hansen – no report.

**LCC Report:** Mitch Bruns/Ron Staples – rust pipe will be replaced and the air compressor will be repaired. A few groups have the facility rented in the weeks ahead: Home Show, Post Prom and Safety Camp.

**Other:** Linda also mentioned a possible site in Alberta as well as looking at doing a meat raffle at the bar in Beardsley. Time and pay were discussed given the addition of sites. The board discussed adding an assistant gambling manager in the future. Currently, Juanita Staples has been helping Linda when needed.

*Motion by Ryan Watzke to increase the gambling manager's pay to \$1000 per month, second by Jason Picht motion carried.*

*Motion by Jason Picht to pay \$20 per box for those helping the gambling manager, second by Coby Bruns motion carried.*

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

Respectfully Submitted by  
Erica Swenson - Secretary