

# Minutes of the Morris Hockey Association

## Monday August 13, 2012

Board Members Present: Ryan Watzke, Dennis Ketterling, Erica Swenson, Marie Hansen, Cobe Bruns, Allan Kuseske, Ann Erdahl, Jason Picht, Tina DeToy

Absent: Linda Engebretson, Ron Staples

Others Present: Juanita Staples

### **General Membership Meeting:**

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

**Gambling Report:** Gambling Report was presented by Ryan Watzke. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. July checkbook balance is xxxxxxxx

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

**Old Business:** None

### **New Business:**

- Discussed that seniors have the option to work at the fair food stand if they want. Deposit check does not need to be collected from them.

*Motion by Erica Swenson to close the general membership meeting, Dennis Ketterling seconded, motion carried.*

### **Board Meeting:**

Ryan Watzke called the meeting to order.

**Presidents Communication:** Ryan – Varsity Head Coaches would like the ice put on early for skills camps or private lessons. Put ice on around the 1<sup>st</sup> of October so it would be ready by mid October.

**Secretary's Report:** Marie Hansen presented.

*Motion by Jason Picht to approve the May minutes, second by Ann Erdahl, motion carried.*

**Treasurer's Report:** Ann Erhdal - July checkbook balance \$1,554.93 & Building Improvement Fund is at \$4,473.30

*Motion by Tina DeToy to approve the treasurer's report, second by Erica Swenson, motion carried.*

**Lee Community Center Report:** Ryan handed out July bank statement.

*Motion to approve the LCC Report by Erica Swenson, second by Cobe Bruns, motion carried.*

**Maintenance:** Dennis Ketterling – Jerry Anderson the only bid given for painting.

**Fundraising:** Cobe Bruns – Sunday was rainy so sales low. Went well. \$17,971.46 taken in.

**Concessions:** Tina DeToy - No report

**Tournaments:** Allan Kuseske – Tournaments in the August addition of Lets Play Hockey.

**Coaches/Referees:** Jason Picht – Refs & Coaches can register online. Refs schedules for seminars online.

**Membership:** Erica Swenson – Next registration on September 23<sup>rd</sup>. Meeting in Fergus Falls on registration.

**LCC Report:** No Report

Joint Board Meeting is in Morris September 4th at 7:00 p.m. at the rink.

Next meeting is at the Lee Community Center on September 17, 2012 at 7:30 p.m.

*Motion by Ann Erdahl to adjourn the meeting, second by Tina DeToy, motion carried.*