

Minutes of the Morris Hockey Association Monday October 15, 2012

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

Absent: Tina DeToy, Dennis Ketterling

Others Present: Juanita Staples, Ron Staples & Linda Engebretson

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 xxxxxxxx

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

Old Business:

- **Homecoming Parade** – went good! Over 20 kids participated
- **Background Checks** – all turned in

New Business:

- **Rink Rat / Pins** – Marie will look into getting these ordered
- **Pizza Ranch Fundraiser** – November 19th from 4:45 to 8:00 PM
- **Try Hockey Nights** – Jason will look into this (checking with Sue Helberg & Jen Riley)
- **Parade of Lights** – November 15th (Th) Marie organize float – Tina?
- **Turkey Bingo** – Girls Varsity Team to organize?
- **Sell old Zamboni** – Dennis look into selling it on Craigslist or to Hoffman
- **Keys** – Order 4 keys for the front door, have a list of who has keys & those turned in.
- **Concussion Testing** – Jason will ask Mary Bellmore about this for younger kids

Motion by Erica Swenson to close the general membership meeting, Cobe Bruns seconded, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan Watzke had Mike Lee go over ice times, players, coaches, & scheduling. Looking for C teams for the Pee Wees to play. They will still play some B teams. A letter will go out to Squirt players about petitioning to Pee Wees. Ann working on it.

Secretary's Report: Marie Hansen presented.

9/24/2012 Motion by email from Erica Swenson to borrow money from the LLC account to cover the money shortage to pay for the painting and flooring for the warming area. Money to be reimbursed from the fundraising committee, Tina DeToy seconded, motion carried.

Motion by Ann Erdahl to approve the September minutes, second by Erica Swenson, motion carried.

Treasurer's Report: Ann Erdahl - September checkbook balance \$795.06 & Building Improvement Fund is at \$-820.72

Motion by Erica Swenson to approve the treasurer's report, second by Jason Picht, motion carried.

Lee Community Center Report: Ron handed out September bank statement.
Motion to approve the LCC Report by Ann Erdahl, second by Erica Swenson, motion carried.

Maintenance: Dennis Ketterling – No Report

Fundraising: Cobe Bruns – \$7,290.65 made at the fair minus one more bill. Calendar Raffle goes to print on November 15th. Selling ads on the back for \$100 per square.

Concessions: Tina DeToy – Tina will figure out which teams take which month to work. Want to try having 2 families. A family to work the concession stand & one to supervise/clean. Ann will make a list of jobs for them.

Tournaments: Allan Kuseske – St. Paul team wants to be in the 12U tournament

Coaches/Referees: Jason Picht – Referees are taking training. Looking for coaches.

Membership: Erica Swenson – No Report. Planning an open house once the warming room is done.

LCC Report: Ron Staples – No Report

Joint Board Meeting is in Morris November 5th, 2012 at 7:00 p.m. at the rink.
Morris meeting is at the Lee Community Center on November 19th, 2012 at 7:00 p.m.

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

Respectfully Submitted by
Marie Hansen - Secretary
