

Minutes of the Morris Hockey Association

Monday July 16, 2012

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

Absent: Tina DeToy

Others Present: Ron 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.

June checkbook balance is \$xxxxxxxx

Motion by Cobe Bruns to approve the gambling report, second by Erica Swenson, motion carried.

Old Business: None

New Business: None

Motion by Erica Swenson to close the general membership meeting, Allan Kuseske seconded, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan – discussion about working shifts at the fair

Secretary's Report: Marie Hansen presented.

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

Treasurer's Report: Ann Erhdal - May checkbook balance \$1,859.27 June checkbook balance is \$1,959.43 & Building Improvement Fund is at \$4,473.30

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

Lee Community Center Report: Ron Staples gave out June bank statement. Discussed rental agreement & decided to take out Stevens County. Discussed rental costs. Usually \$50 for warming area & \$400 for the rink per day.

Motion to approve the LCC Report by Dennis Ketterling, second by Erica Swenson, motion carried.

Maintenance: Dennis Ketterling – Getting fair stand ready. Hood for grill donated by a bar. Paint benches & flip up doors rotting. Fix & take cost off of our rental to the VFW. Warming room – new rubber, paint & new donor wall after the fair. Add in paper for bibs on painting. Jerry Anderson the only one so far.

Fundraising: Cobe Bruns – sign up sheets for the fair stand filling up. Discussed having Corn on the Cob at the fair booth.

Concessions: Tina DeToy - No report

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

Coaches/Referees: Jason Picht – Notify all coaches to certify.

Membership: Erica Swenson – Early Bird Registration went good. Will email those who haven't registered yet.

LCC Report: Ron Staples – Will pay for the Sun Tribune add for bids on painting the warming area.

Joint Board Meeting is in Benson August 6th at 7:00 p.m. at the rink.

Next meeting is at the Lee Community Center on August 13, 2012 at 7:00 p.m.

Motion by Ryan Watzke to adjourn the meeting, second by Erica Swenson, motion carried.