

Minutes of the Morris Hockey Association

Monday December 17, 2012

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

Absent: Tina DeToy

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. November checkbook balance is xxxxxxxx

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

Old Business:

- **Skating with Santa** – Open Skate on December 16th. Went good! Marie/Tina
- **Signs/Dasher Board Sales** – Dennis will work with Ron on promoting these. Some new ones have been put up. Would like to see an updated list. \$350 per sign
- **Hockey Pins** – Juanita will design & order 175 from Pin Zone at \$2.22 per pin
- **Pizza Ranch Fundraiser** – \$575.53 made for Building Improvements
- **Parties at the Rink** – Marie & Tina will work on a plan
- **Sell old Zamboni** – Dennis look into selling it on Craigslist or to Hoffman or Kbid
- **Keys** – We need to have a list of who has keys. Need a full set in the office.
- **Wipe Board** – Riley's donated & KTM is making Locker Room stickers. Thank You signed

New Business:

- **John Schultz** – Hockey Jacket
Motion by Erica Swenson to reimburse Scott Barta up to \$140 for a MBA Storm Coat for John Schultz, second by Cobe Bruns, motion carried.
- **Kids Day in Morris for Hockey Day Event** – January 5th activities planned during girls & boys varsity games. Sue Helberg organizing.

Motion by Ann Erdahl to close the general membership meeting, Jason Picht seconded, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan Watzke - we received 2 applications for rink attendant.

Motion by Dennis Ketterling to pay McGinnis Appliance \$2,400 out of Gambling for fall start up (refrigerant), second by Cobe Bruns, motion carried. Labor was donated.

Secretary's Report: Marie Hansen presented.

Motion by Dennis Ketterling to approve the November minutes, second by Erica Swenson, motion carried.

Treasurer's Report: Ann Erdahl –

November checkbook balance \$5,171.31 & Building Improvement Fund is at \$-245.19

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

Lee Community Center Report: Ron handed out November bank statement.
Motion to approve the LCC Report by Cobe Bruns, second by Allan Kuseske, motion carried.

Maintenance: Dennis Ketterling – No Report

Fundraising: Cobe Bruns – Calendar Raffle due on the 20th. Drawing on the Dec. 27th

Concessions: Tina DeToy – Clothing sale

Tournaments: Allan Kuseske – Team from St. Paul only one registered for the 12U tourney

Coaches/Referees: Jason Picht – Neil Suess helping the Mini Mites

Membership: Erica Swenson – No Report

LCC Report: Ron Staples – 15 sheets of glass ordered

Joint Board Meeting is in Benson on January 7th, 2013 at 7:00 p.m. at the rink.
Morris meeting is at the Lee Community Center on January 14th, 2013 at 7:00 p.m.

Motion by Erica Swenson to adjourn the meeting, second by Dennis Ketterling, motion carried.

Respectfully Submitted by
Marie Hansen - Secretary
