

## **Minutes of the Morris Hockey Association**

### **Monday November 19, 2012**

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

Absent: Erica Swenson

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. October checkbook balance is xxxxxxxxxx  
*Motion by Dennis Ketterling to approve the gambling report, second by Cobe Bruns, motion carried.*

#### **Old Business:**

- **Parade of Lights** – 28 kids, 6 adults – went good!
- **Background Checks** – all turned in
- **Rink Rat / Pins** – 45 ordered, 21 to Morris & 24 to Benson
- **Pizza Ranch Fundraiser** – November 19<sup>th</sup> from 4:45 to 8:00 PM – Bantams worked
- **Try Hockey Nights** – Next year
- **Sell old Zamboni** – Dennis look into selling it on Craigslist or to Hoffman or Kbid
- **Keys** – Order 4 keys for the front door; have a list of who has keys & those turned in.  
Need a full set in the office.
- **Concussion Testing** – Bantams will take this year – only for Bantams & up

#### **New Business:**

- **Girls Varsity** – Varsity teams are members of the Association.  
*Motion by Tina DeToy to appoint Dee Daily & Amy Christians as Treasurer of the Girls Hockey Checkbook, second by Colbe Bruns, motion carried.*
- **Signs/Dasher Board Sales** – Dennis will work with Ron on promoting these
- **Parties at the Rink** – Marie & Tina will work on a plan
- **Wipe Board** – Amy Christians will look into having Riley donate one.
- **Skating with Santa** – Open Skate on December 23<sup>rd</sup> Marie/Tina

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

#### **Board Meeting:**

Ryan Watzke called the meeting to order.

**Presidents Communication:** Ryan Watzke estimated the early ice cost \$1,000. Kennedy's camp made \$1,690.00. We will give Jim Kennedy \$690.  
*Motion by Jason Picht that we put an ad in the Morris paper looking for a rink attendant, second by Dennis Ketterling, motion carried.*

**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 Tina DeToy to approve the October minutes, second by Ann Erdahl, motion carried.*

**Treasurer's Report:** Ann Erdahl - October checkbook balance \$707.33 & Building Improvement Fund is at \$-820.72

*Motion by Dennis Ketterling to approve the October treasurer's report, second by Jason Picht, motion carried.*

*Motion by Jason Picht to give \$1,000.00 to the Joint Board Account, second by Dennis Ketterling, motion carried.*

**Lee Community Center Report:** Ron handed out October bank statement.

*Motion to approve the LCC Report by Ann Erdahl, second by Tina DeToy, motion carried.*

**Maintenance:** Dennis Ketterling – Locker room 1 & 2 were painted

*Motion by Jason Picht to pay \$650 for the scoreboard panel if sports boosters don't pay for it, second by Cobe Bruns, motion carried.*

**Fundraising:** Cobe Bruns – Calendar Raffle tickets being handed out. We will be selling \$5 Chevy Heartland raffle tickets after the 1<sup>st</sup> of the year.

**Concessions:** Tina DeToy – Working on MBA clothing to sell. Initiation families work with Pee Wee & Squirt families in the concession stand.

**Tournaments:** Allan Kuseske – No Report

**Coaches/Referees:** Jason Picht – Referee schedules sent out

**Membership:** Erica Swenson – No Report

**LCC Report:** Ron Staples – Glass, 2 sheets left. \$200 per sheet

*Motion by Jason Picht to order 10 sheets of glass with a cap of \$2,500.00, second by Cobe Bruns, motion carried.*

Joint Board Meeting is in Benson December 3<sup>rd</sup>, 2012 at 7:00 p.m. at the rink.

Morris meeting is at the Lee Community Center on December 17<sup>th</sup>, 2012 at 7:00 p.m.

*Motion by Tina DeToy to adjourn the meeting, second by Jason Picht, motion carried.*

Respectfully Submitted by  
Marie Hansen - Secretary

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