

Minutes of the Morris Hockey Association

January 15, 2007

Board Members present: Juanita Staples, Jodi Crandall, Jim Rentz, Ann Vipond, Ryan Watzke, Todd Valnes

Absent: Sue Helberg, Steve Delehanty, Rob Jergenson

Others present: Ron Staples, Deb Asmussen

General Membership Meeting

Juanita Staples called the meeting to order.

Gambling Report –

Presented by Deb Asmussen. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. Checkbook balance report was provided for December. December 31, 2006 checkbook balance is \$ [REDACTED].

Ann Vipond moved to transfer \$3000 from gambling to MHA for insurance. Jodi Crandall seconded. Motion carried.

Terminating Alley Cat effective January 31, 2007

Checking into new site Checkered Flag, Bellingham, MN

Ryan Watzke moved to approve the gambling report. Ann Vipond seconded. Motion carried.

Ann Vipond moved to adjourn the general membership meeting. Ryan Watzke seconded. Motion carried.

Board Meeting

Juanita opened the board meeting.

Secretary's Report – Presented December minutes. Jim Rentz moved to accept the minutes. Ann Vipond seconded. Motion carried.

Treasurer's Report – Ryan Watzke moved to approve the report. Ann Vipond seconded. Motion carried.

Lee Community Center Report – Balance is \$-782.55. Ann Vipond moved to accept the report. Todd Valnes seconded. Motion carried.

Juanita Staples moved to transfer \$3000 from MHA to LCC for liability insurance. Ryan Watzke seconded. Motion carried.

Ann Vipond made a motion to transfer \$500 from MHA to MBA for bills. Jim Rentz seconded. Motion carried.

Maintenance Report – Nothing to report.

Fundraising: Willies shopping spree raffle to be held in February. Juanita Staples will be assisting with the Sales Log, tickets and money. Sue Helberg will prepare tickets, get envelopes ready, drawing and assist with spree.

Membership: Two new skaters, Kevin Meixel & Tim Blume on the initiation team.

Coaches and referees report – Jim Rentz report attached

Tournaments: Report attached, needs additional \$25 for Pee Wee C tournament filing as we have an out-of-state team (Omaha, NE)

Concession – report attached

Lee Community Center report: Received donations in the new donation box (\$50)

Motion by Jodi Crandall to adjourn. Seconded by Ann Vipond. Motion carried.

Respectively submitted,
Juanita Staples, Acting Secretary