

Minutes of the Morris Hockey Association
May 16, 2007

Board Members Present: Jim Rentz, Todd Valnes, Kristin Ohren, Amy Christians, Ryan Watzke, Ann Vipond, Jamie Beyer, Robb Jergenson

Absent: Sue Helberg

Others Present: Ron Staples, Juanita Staples

General Membership Meeting

Jim Rentz 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 April. April 30, 2007 checkbook balance is \$ [REDACTED]

Other issues discussed as follows,

Deb has completed the paperwork for the ownership change in Odessa and mailed it in to the state. Deb is also working on obtaining an additional site located in Bellingham.

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

Old Business

Week of October 22, 2007 was considered by the board for the Youth Girls Hockey Camp. Amy Christians will get an article in to community Ed. flyer for fall.

Capital Improvement Drive was discussed at length. Ryan Watzke made a motion to approve launching a drive for the Morris Hockey Association to raise \$150,000.00 for capital improvements. Jamie Beyer seconded. Motion carried.

There will be mandatory meetings set for June 3rd and 6th at 7:00 pm for members to association members to attend.

Ann will announce the meeting dates in the newsletter. Jamie will post the meeting dates on the website. Kristin will create a pledge sheet. Jim will get a list of hockey fees from surrounding towns. Ron Staples will compile a list of things that need to be improved.

Goal was set to receive a \$1,500.00 pledge from each family over three years. Other pledge options will be available.

Discussed having a street dance at LCC in the parking lot on September 22, 2007 to kick off the drive and recognize past players and families.

No new business.

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

Board Meeting

Jim Rentz opened the board meeting.

Secretary's report: Ann Vipond moved to approve April board meeting minutes. Kristin seconded. Motion carried.

Treasurers Report: Kristin Ohren reconciled checkbook and has paid \$900.00 to MBA for goalie camps and coaching fees for spring camp in Benson. Also paid was \$90.00 to Juanita Staples for postage.

Lee Community Center Report: 5/16/2007 Balance is \$2,222.30 (not reconciled.) Stevens County is paying all bills except telephone, internet, and Ron's salary for summer. Next rental is July 7th, 2007. Organization called Chelsea's Hero's is requesting the use of our building to host a rummage sale, bake sale, taco in a bag sinner to raise money to se4nd care packages to soldiers. Ron requested that we consider donating the use of the building.

Maintenance Report: Nothing to report.

Fundraising Report: Next fund raiser is Stevens County Fair food booth. Jamie Beyer presented a list of things to do for the food stand. Robb will call sue and request that she talk with Juanita Staples regarding the items on the list.

Membership: Tentative joint registration date set up for September 16th, 2007 in Benson with at follow up date in Morris. Ann expressed the concern of low numbers in girls youth program and that we need to promote this program.

Coaches and Referees: Todd Valnes is working on getting coaches together for the 2007-2008 season.

Tournaments: Robb Jergenson will sit with Todd Valnes to get the advertising together for tournaments.

Concessions: Jamie Beyer asked about the licensing for concession stand. The license runs January to January. She will be calling the health inspector to inquire about doing some things differently.

Manager, Lee Community Center report: Ron expressed the need to move forward with the condenser and compressor. Todd Valnes moved to purchase a six fan condenser and a compressor and move forward with scheduling the installation. Ann Vipond seconded. Motion carried.

Ann Vipond moved to adjourn. Jim Rentz seconded. Motion carried.

Next Meeting is June 18, 2007 at 6:30 at Lee Community Center.

Respectfully submitted,
Amy Christians, Secretary