

## Minutes of the Morris Hockey Association

March 19, 2007

Board Members present: Juanita Staples, Jodi Crandall, Jim Rentz, Ann Vipond, Ryan Watzke, Sue Helberg, Steve Delehanty

Absent: Todd Valnes, Rob Jergenson

Others present: Ron Staples, Paul Kirkeide, Jason Picht, Kristin Ohren

### General Membership Meeting

Juanita Staples called the meeting to order.

#### Gambling Report –

Presented by Juanita Staples. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. Checkbook balance report was provided for February. February 28, 2007 checkbook balance is [REDACTED]

Ann Vipond moved to transfer \$5095 (Willie's raffle proceeds) from gambling account to MHA. Steve Delehanty seconded. Motion carried.

We received a thank you for the March 10 Kafka fundraiser from Dan Kafka and family.

Steve Delehanty moved to approve the gambling report. Ann Vipond seconded. Motion carried.

Ryan Watzke moved to adjourn the general membership meeting. Jodi Crandall seconded. Motion carried.

### Board Meeting

Juanita opened the board meeting.

Secretary's Report – Presented February minutes. Sue Helberg moved to accept the minutes. Ann Vipond seconded. Motion carried.

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

Lee Community Center Report – Balance is \$-5501.89 but we have approximately \$7000 in checks for immediate deposit - income from advertising signs. Jodi Crandall moved to accept the report. Sue Helberg seconded. Motion carried.

Board member Jodi Crandall submitted her resignation from MHA board due to a family relocation. Steve Delehanty moved to accept her resignation. Ryan Watzke seconded. Motion carried with thanks to Jodi for her service to MHA and MBA. Three MHA members in attendance were interested in serving the balance of Jodi's term. Paul Kerkeide withdrew his name from consideration upon learning of a meeting time conflict with another obligation.

Board members voted by ballot and Kristen Ohren was appointed to fill the balance of Jodi Crandall's term.

Juanita Staples and Steve Delehanty were appointed to the nominating committee for the upcoming annual meeting. There are four positions being filled by election at the annual meeting. Three positions will be for 3 year terms and 1 will be for a 1 year term. Jason Picht is interested in running for a position in the election.

Steve Delehanty will prepare an annual meeting notice and ballot for the annual meeting. The meeting notice will be mailed by March 30 to provide one week's notice for the April 9 annual meeting which will be held at LCC at 7PM.

Maintenance Report – Nothing to report.

Fundraising: Fundraising report was provided.

Membership: Seventeen girls attended spring girls' hockey clinic at LCC. We hope to do it again in the fall.

Coaches and referees report – Joint group conducted survey of coaches.

Juanita moved to pay \$450 for Mite coach and \$450 to Mini-Mite coach. Ryan Watzke seconded. Discussion that it was appropriate since we had so many kids involved that Mini-Mite deserved some compensation. Motion carried.

Tournaments: Tournament report provided.

Concession – Concession stand was closed down for the year.

Lee Community Center report: Ice is off. Post prom coming in late April. Condenser and compressor are being looked at. A bid is coming for a dehumidification system.

Ann Vipond moved to transfer \$1350 from MHA to MBA for coaching and other expenses. Steve Delehanty seconded. Motion carried.\

Delehanty to send notes of thanks to Lanna Stahman for work on girls' clinic.

Motion by Steve Delehanty to adjourn. Seconded by Ryan Watzke. Motion carried.

Respectfully submitted,  
Steve Delehanty, Secretary