

Minutes of the Morris Hockey Association

December 18, 2006

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

Absent: Sue Helberg, Todd Valnes (coaching on ice during meeting; attended briefly at end)

Others present: Ron Staples

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 November. November 30, 2006 checkbook balance is \$43,889.97.

Ann Vipond moved to transfer \$5125 from gambling to MHA (This was the cash raffle proceeds). Ryan Watzke seconded. Motion carried.

Steve Delehanty moved to approve the gambling report. Ryan Watzke seconded. Motion carried.

Steve Delehanty moved to adjourn the general membership meeting. Jim Rentz seconded. Motion carried.

Board Meeting

Juanita opened the board meeting.

Secretary's Report – Presented November minutes. Jodi Crandall moved to accept the minutes. Jim Rentz seconded. Motion carried.

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

Lee Community Center Report – Balance is \$556.46. Jodi Crandall moved to accept the report. Ryan Watzke seconded. Motion carried.

Juanita Staples moved to transfer \$2000 from MHA to LCC. Steve Delehanty seconded. Motion carried.

Maintenance Report – Nothing to report.

Fundraising: Income \$5125 from cash raffle. Raffle prize expense \$800. Prizes to top ticket sellers cost \$200.

Membership: Nothing to report.

Coaches and referees report – Jim Rentz provided a list of coaches and referees.

Tournaments: One PeeWee C team wants to drop out of this filled tournament after we had turned many teams away. We will not refund their money unless we can fill the tournament. Todd will try to fill the open spot. Jim Rentz will purchase trophies for the district tournament.

Concession - Nothing to report.

Lee Community Center report: Furnace motor was replaced. Ron built a skate rack for the donated skates available for public use. Donation box was installed by the front door. Steve Delehanty will write a label for it soliciting donations.

Juanita Staples moved to purchase smaller sized Initiation nets. Ryan Watzke seconded. Motion carried.

Motion by Jim Rentz to adjourn. Seconded by Rob Jergenson. Motion carried.

Respectively submitted,
Steve Delehanty, Secretary