

Minutes of the Morris Hockey Association  
June 18, 2007

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

Absent: Rob Jergenson

Others Present: Ron 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 May. May 31, 2007 checkbook balance is \$ [REDACTED]

Other issues discussed as follows,

State audited all sites but Donnelly. Audits were 100% accurate. Deb Asmussen and Sue Helberg will meet in August to discuss raffles.

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

Old Business

Jim Rentz provided an update on the capital improvement drive. Plans for future campaign discussed at length. Jim Rentz suggested setting up another meeting and inviting past and present members to be on the committee.

Plans for improvement drive kick off to be held in September discussed at length.

New Business

Jim Rentz relayed that there has been concern with mail being opened before getting to the addressee.

Deb Asmussen will be on vacation for 10 days. Jamie Beyer and Jim Rentz will be handling the gambling during this time.

Ryan Watzke moved to adjourn the general membership meeting. Sue Helberg seconded. Motion Carried.

Board Meeting

Jim Rentz opened the board meeting.

Secretary's report: Ann Vipond moved to approve May board meeting minutes. Ryan Watzke seconded. Motion carried.

Treasurers Report: June checkbook balance is \$4820.48. Kristin Ohren opened a money market savings account for the money going toward capital improvements. Kristin Ohren received the \$11,130.94 from past investment. Sue Helberg moved to approve the treasurer's report. Todd Valnes seconded. Motion carried.

Lee Community Center Report: 6/18/2007 Balance is \$420.79. Stevens County is paying all bills except telephone, internet, and Ron's salary for summer. Ryan Watzke moved to transfer \$100.00 from Morris Hockey Association account to Lee Community Center account. Ann Vipond seconded. Motion carried.

Ryan Watzke moved to approve the Lee Community Center report. Todd Valnes seconded. Motion carried.

Maintenance Report: Ryan Watzke and Ron Staples discussed replacing netting around the rink. They are working on getting prices.

Fundraising Report: Next fund raiser is Stevens County Fair food booth. Sign up sheets are looking good for workers at the food stand. Donation to the VFW after the fair was discussed.

Membership: Ann Vipond would like things to put in the newsletter. Todd would like something regarding the coaching needs.

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

Tournaments: Robb Jergenson getting the advertising together for tournaments.

Concessions: Nothing to report.

Manager, Lee Community Center report: Nothing to report

Ryan Watzke moved to adjourn. Kristin Ohren seconded. Motion carried.

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

Respectfully submitted,  
Amy Christians, Secretary