

Minutes of the Morris Hockey Association
September 17, 2007

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

Others Present: Ron Staples, Joel Beyer

General Membership Meeting

Jim Rentz called the meeting to order.

Gambling Report:

Gambling Report was 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 August. August 31st Checkbook balance is \$ [REDACTED]

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

Deb Asmussen will be contacting Conway Deuth & Schmiesing regarding the bill for doing the audit and disputing the mileage and wait times.

Ryan Watzke moved to transfer \$5000.00 from the gambling account to the Morris Hockey Account for maintenance on the condenser. Ann Vipond Seconded. Motion carried.

Old Business

The Capital Improvements Drive – Letters went out in the newsletter. The board will follow up at registration and will need to contact the families that have not turned pledges in after registration. Capital Improvement meeting is scheduled for Wednesday September 26th at 7pm.

Street Dance is scheduled for September 22, 2007. Ron will get the start up cash. Jamie gave the dance permit to Jim. The Eagles has provided banners. Amoco is putting it on their sign to advertise. The dance will be announced at the football game Friday night.

There will be a work night Friday to put up fencing. The City of Morris is donating the use of picnic tables. There will be parking in the streets as well as the fairgrounds. The electrical set up is ready.

New Business

None

Ryan Watzke moved to close the general membership meeting. Rob Jergenson seconded. Motion carried.

Board Meeting

Jim Rentz opened the board meeting.

Secretary's report: Ryan Watzke moved to approve August board meeting minutes. Kristin Ohren seconded. Motion carried.

Treasurers Report: Morris Hockey checkbook balance is \$3196.56. Jamie Beyer moved to transfer \$1000.00 to MBA Storm for tourney fees. Sue Helberg seconded. Motion carried. Ann Vipond moved to transfer \$10000.00 from the Capital Improvement account to Morris Hockey account to pay for condenser. Jim Rentz seconded. Motion carried.

Lee Community Center Report: Checkbook balance is \$11946.00. Ryan Watzke moved to approve the LCC report. Jamie Beyer seconded. Motion carried.

Maintenance Report: Work nights are scheduled for Sunday nights September 30th and October 7th from 7-9 pm. Jamie Beyer will send out on email to coaches and members.

Fundraising Report: Sue Helberg is working on the October Raffle.

Membership: There will be Registration September 18th in Morris. First year initiation skater fee will be waived. First year squirts and girls will have a fee.

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

Tournaments: 6 teams have turned in forms for tournaments. Rob is checking in to metals.

Concessions: Jamie met with Tamela Sperr regarding clothing to sell at concession stand. Jamie also met with Ryan regarding concession stand.

Manager, Lee Community Center report: Ron Staples reported that the Zamboni is in Wisconsin for a tune up. The spray boom to paint ice is complete. Ron and Ryan will come up with a list of things to do at work nights. Joel Beyer suggested renting ice to Monticello.

Ann Vipond moved to adjourn. Jamie Beyer seconded. Motion carried.

Next Meeting is October 15th, 2007 at 6:30 at Lee Community Center.

Respectfully submitted,
Amy Christians, Secretary