

Minutes of the Morris Hockey Association  
July 18, 2007

Board Members Present: Jim Rentz, Todd Valnes, Ryan Watzke, Jamie Beyer, Sue Helberg, Rob Jergenson

Absent: Kristin Ohren, Amy Christians, Ann Vipond

Others Present: Ron Staples, Juanita Staples, Joel Beyer

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 June. June 30<sup>th</sup> Checkbook balance is \$ [REDACTED].

Ryan Watzke moved to approve the gambling report. Rob Jergenson seconded. Motion carried.

Old Business

The Capital Improvements Drive – The idea was again brought up about having another meeting and inviting past and present members to be on the committee. Names that came up to help on that committee were Dale Michealson and Kent Swenson. We have some additional money in the Capital Improvements account. We have received a pledge of \$2,000.

Plans for the Street dance to be held in September were discussed. Rob, Ryan, and Jamie (among others) are going to set up small group meetings. Gate price is \$5.00 for all ages and 5 and under will get in free. Jim is going to get safety fence. Ryan Watzke moved to hire the band The Blackwells and pay them a \$625.00 deposit. Rob Jergenson seconded. Motion carried.

New Business

None

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: Todd Valnes moved to approve June board meeting minutes. Ryan Watzke seconded. Motion carried.

Treasurers Report: July checkbook balance is \$3729.15. Ryan Watzke moved to approve the treasurer's report. Rob Jergenson seconded. Motion carried.

Lee Community Center Report: Checkbook balance is \$1438.55. Ryan Watzke moved to transfer \$1000.00 from Lee Community Center account to Morris Hockey account. Rob Jergenson seconded. Motion carried.

Maintenance Report: condenser will arrive in August to be installed. The Compressor will be installed at the end of August by Thymians. Ron tried to get a price on the water heater from Nathan Petersen, but no response. Talked about replacing mats in locker room 4, Rob will check with Superior about mat material that is excess for Superior.

Fundraising Report: Sue reported everything is in order and under control. There will be price changes at the food stand. Sue requested \$650.00 start up cash for the food stand. Jim will pressure wash the building prior to August 6<sup>th</sup>.

Membership: Nothing

Coaches and Referees: Todd Valnes is working on getting coaches together for the 2007-2008 season. He has been in contact with some coaches and has also been given some names of people from Benson to follow up with.

Tournaments: Ad was in the latest Let's Play Hockey.

Concessions: Jamie contacted Rick Toms of the MN Dept. of Health and they will meet in October to go over ideas for the concession stand.

Manager, Lee Community Center report: Nothing to report

Rob Jergenson moved to adjourn. Todd Valnes seconded. Motion carried.

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

Respectfully submitted,

Jamie Beyer

Typed: Amy Christians, Secretary