

Minutes of the Morris Hockey Association
August 15, 2007

Board Members Present: Jim Rentz, Todd Valnes, Jamie Beyer, Sue Helberg, Rob Jergenson, Amy Christians, Ann Vipond

Absent: Ryan Watzke

Others Present: Ron Staples, Juanita Staples, Adam Christians

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 July. July 31st Checkbook balance is \$ [REDACTED]

Ann Vipond moved to donate \$3000.00 to the Morris VFW for the use of the food stand. Ron Staples seconded. Motion carried.

Ron Staples moved to approve the gambling report. Ann Vipond seconded. Motion carried.

Old Business

The Capital Improvements Drive – Street Dance is scheduled for September 22, 2007. Jim would like a letter to go out to all who have not turned in their pledges, and follow up with a phone call after that. He also expressed the need for confidentiality when pledges are turned in. Kristin Ohren will build a spread sheet of pledges and donations. Kent Swenson has offered to do a value analysis to go out to businesses. There is a need to for a mailing list of alumni. Juanita Staples will gather the organization history. Jim will write a letter of what hockey means to the community.

New Business

None

Jamie Beyer moved to adjourn the general membership meeting. Kristin Ohren seconded. Motion Carried.

Board Meeting

Jim Rentz opened the board meeting.

Secretary's report: Rob Jergenson moved to approve July board meeting minutes. Kristin Ohren seconded. Motion carried.

Treasurers Report: Kristin Ohren is looking for other options for the capital improvement account. Jamie Beyer is requesting reimbursement for the permit to have the street dance of \$10.00. Rob Jergenson moved to transfer \$1000.00 from MHA account to MBA account. Jim Rentz moved to approve the treasurer's report. Sue Helberg seconded. Motion carried. Amy Christians moved to pay Jamie Beyer \$10.00 for the permit. Jim seconded. Motion carried.

Lee Community Center Report: Checkbook balance is \$4,379.11. Ron received the \$1,000.00 to be transferred last month tonight. Ann moved to approve the LCC report. Jamie Beyer seconded. Motion carried.

Maintenance Report: Nothing to report.

Fundraising Report: Sue Helberg reported on the Fair Food Stand. Total income was \$16,895.54. Expenses to date are \$6,615.98. Net profit is \$10,279.56. Sue would recommend for next year to have designated spots on the sign up sheet to grill. The October fundraiser will be a cash raffle. Discussion was held on having a silent auction at the street dance.

Membership: There will be Registration September 16th in Benson and September 18th in Morris. Ann suggested that the registration fee be waived for first year skaters at the initiation level only and possibly for girls.

Coaches and Referees: Todd Valnes is working on getting coaches together for the 2007-2008 season. Steve Delehanty expressed desire to divide squirts up by ability. It was confirmed that at the joint meeting that we would have two squirt B teams.

Tournaments: 4 teams have turned in forms for tournaments and 2 have paid. One Bantam B, two Peeewe B and a Squirt C team have registered.

Concessions: We will have the concession stand open for the auction being held at LCC on August 18th. We will serve hotdogs.

Manager, Lee Community Center report: Ron has sent out the open skate schedule. The condenser is here. The county is coming August 16th to remove the old condenser. Water heaters are in progress. A bid was received from Nathan Petersen at \$7,851.00 for two 98 gallon, 185,000 BTU water heaters. Mats in locker room 4 need to be replaced. Rob Jergenson will get belting to use for mats. There are four rentals in September and October that will bring in \$1500.00. Ron would like to use \$800.00 to purchase new tables.

Jim moved to purchase up to \$1000.00 in materials to build a spray boom for painting ice and to purchase \$800.00 in tables. Ann seconded. Motion carried.

There has been no response for bids on a zamboni.

Ron expressed the need for two work nights before the ice goes on.

Amy Christians moved to adjourn. Ann Vipond seconded. Motion carried.

Next Meeting is September 17, 2007 at 6:30 at Lee Community Center.

Respectfully submitted,
Amy Christians, Secretary