

Minutes of the Morris Hockey Association
April 16th, 2007

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

Others Present: Jeremiah Day, Ron Staples, Juanita Staples, Joel Beyer

General Membership Meeting

Todd Valnes 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 March. March 31, 2007 checkbook balance is [REDACTED]

Deb requested dates of meetings for the next year. Also requested were signed, notarized affidavits from the new President and Treasurer. Meeting Dates for the next year as follows.

May 16, 2007

June 18, 2007

July 18, 2007

August 15, 2007

September 17, 2007

October 15, 2007

November 19, 2007

December 17, 2007

All Meetings will be held at 6:30 pm at Lee Community Center.

Deb stated that Juanita Staples will need to continue to sign the gambling reports for the next 30 days as it will take 30 days for the new Directors to be filed with the state.

Other issues discussed as follows,

Skeeters in Donnelly and the Met Lounge in Morris are currently using Juanita Staples as a contact. Deb suggested that Juanita Staples be put on a paid position as assistant gambling manager.

Ron Staples moved to approve the gambling report. Ryan Watzke seconded. Motion carried.

Jeremiah Day presented information on donating a flag pole and memorial to the Lee Community Center in memory of his brother David Day.

Discussion on Morris Hockey Association purchasing additional poles for the MBA Storm and Minnesota State of Hockey flags. The Lee Community Center would be liable for purchasing

additional poles and electricity to light the pole. Board members suggested that Jeremiah move forward with this. Ron Staples will ask for approval from the county.

Ryan Watzke moved to adjourn the general membership meeting. Ann Vipond seconded. Motion Carried.

Board Meeting

Jim Rentz opened the board meeting.

Appointment of Directors Positions as follows:

President: Jim Rentz

Vice President: Todd Valnes

Secretary: Amy Christians

Treasurer: Kristin Ohren

Concessions: Jamie Beyer

Tournaments: Rob Jergenson

Maintenance: Ryan Watzke

Membership: Ann Vipond

Fundraising: Sue Helberg

Ann Vipond moved to approve the appointment of Directors. Jim Rentz seconded. Motion Carried.

Jim Rentz moved to allow the President, Vice President, Gambling Manager, Juanita Staples and whom ever else should be designated by the president to meet regarding the position of assistant gambling manager. Ann Vipond seconded. Motion carried.

Jim Rentz moved to formally recognize past board members Juanita Staples, Jodi Crandall and Steve Delehanty.
Motion recognized.

Secretary's report: Nothing to report.

Treasurers Report: Kristin Ohren reconciled checkbook and has not received any bills for the month.

Lee Community Center Report: 4/16/2007 Balance is \$2,933.69 (not reconciled.) Stevens County will assume utility bills for summer months.

Upcoming events at Lee Community Center are post prom, rummage sales, auctions, county fair and wedding receptions.

Several organizations are interested in booking for next year.

Rates for receptions and auctions have been raised to \$400.00, including clean-up.

Ron will continue to pick up the mail and get it to the appropriate people.

Maintenance Report: Nothing to report.

Fundraising Report: Next fund raiser is Stevens County Fair food booth. Sue will be hanging sign up sheets to schedule workers at the Lee Community Center. Suggestion was made to consider opening Wednesday this year. The board will need to set a clean up date recommendation was made to do a walk through at the July board meeting. Discussion of other fundraising possibilities such as Prairie Pioneer Days, Parade Float, and puck shoot out.

Membership: Nothing to Report.

Coaches and Referees: Nothing to Report.

Tournaments: Morris and Benson will work together on tournaments this year and Barb Schwartz is Benson's contact person.

Concessions: Pat Daly moved wiring for slushy machine.

Manager, Lee Community Center report: Condenser needs to be replaced. Rough estimates were discussed. Sizes and price differences were discussed. The new water heater is leaking and needs to be replaced. Todd Valnes will check on prices for that. The purchase of a larger water heater was discussed.

Ron Staples presented a picture drawn by Steve Sauter of an enclosed warm area above locker rooms 5 and 6. Approximated cost is 9000.00

Need for capital Improvement Drive was discussed at length. Jim Rentz requested volunteers for a capital improvement drive committee. Amy Christians, Jamie Beyer, Ron Staples and Jim Rentz volunteered.

Ryan Watzke will work with Ron Staples to research products.

Ron Staples asked to be put on email list for board to be notified of meetings.

Ryan Watzke moved to adjourn. Ann Vipond seconded. Motion carried.

Next Meeting is May 16, 2007

Respectfully submitted,
Amy Christians, Secretary