

Minutes of the Morris Hockey Association
Monday August 18, 2008

Board Members Present: Jim Rentz, Ann Vipond, Jeff McKeever, Amy Christians, Kim Gullickson, Todd Valnes, Ryan Watzke
Absent: Jamie Beyer

Others Present: Deb Asmussen, Juanita Staples, Ron Staples

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. Check book balance report was provided from July. August check book balance is \$.

Ann Vipond moved to approve donation of \$3000.00 to Morris Baseball. Kim Gullickson seconded. Motion carried.

Juanita Staples asked for the board to consider a donation to the 5 year old niece of Deb Asmussen who is critically ill fighting cancer. Ann Vipond moved to approve a donation of \$750.00 to Sophie. For the cost of her treatment. Kristin Ohren seconded. Motion carried.

Kim Gullickson moved to approve the gambling report. Amy Christians seconded. Motion carried.

Old Business: discussion held on direct deposit of donations to the capital improvement drive. This topic was tabled until next month.

New Business: None

Kim Gullickson moved to close the general membership meeting. Amy Christians seconded. Motion carried.

Board Meeting:

Jim Rentz called the meeting to order.

Jim announced that the joint board has suggested that each board approve transfer funds in the amount of \$6675.00 to the Joint checking account at the beginning of the season to support the budget for the 2008-2009 season.

Discussion was held on need for ice to be ready for coaching clinic, and learn to skate.

Jim updated the board on shipping status for the equipment that was purchased. The equipment has not been shipped at this time but Jim will update the board via email as he is updated.

Secretary's Report: Ann Vipond moved to approve the July Minutes. Jeff McKeever seconded. Motion carried.

Ann Vipond requested the minutes get sent out further in advance as a reminder of the

meetings.

Treasurer's Report: Morris Hockey Checkbook balance is \$. Capital Improvement Fund balance is \$. \$500.00 of the checkbook balance is Shultz donation.

Jeff McKeever moved to approve the treasurer's report. Ann Vipond seconded. Motion Carried.

Maintenance: Discussion held on sprinkler system. There have been some problems and long term repair is needed.

Fundraising: Kim Gullickson thanked Juanita Staples for all of her help with the food stand at the Stevens County Fair.

The daily deposits this year were as follows. \$739.00-Wednesday, \$3401.25-Thursday, \$4461.62-Friday, \$3871.25-Saturday, \$3938.25-Sunday.

Discussion held on check cashing for people who did not work their shifts. Kim Gullickson reported there were 10 checks to be cashed for this year. Kim Gullickson recommended that the clean up night and prep night count as a shift. This would allow the people who are unable to work at the fair a chance to participate.

Amy Christians Moved to establish a \$50.00 per skater per fundraiser deposit at registration. Mandatory shifts at the food stand to be two shifts per skater with a max of four shifts per family. Kim Gullickson seconded. Motion carried.

Ron Staples noted that next year one week before the fair, the white counter needs to be repainted. The health inspector stated that we will need a hood on the grill next year, and he will not be allowing us to keep food in the storage area under the grandstand again.

Todd Valnes offered the use of enclosed trailer as a storage area in the future.

There was an offer from membership to donate the material for remodeling the shelving unit in the food stand. The fair dates for 2009 are August 13-17.

Membership: Ann Vipond reported on condition of the jerseys. High School and youth Jerseys are in good shape. Discussion held on availability of equipment to purchase. Jim stated that criteria for purchasing the new equipment at with this program was not to resell. Discussion held on Benson Mites skating in Morris. Board decided that if Benson Mites skate with the Morris team, they will pay fees to Morris.

Ann Vipond Requested ideas on a speaker for registration pot luck.

Ann also requested a \$25.00 late penalty for fees not paid on time.

Coaches/Referees: Todd Valnes reminded that board that Robbie Glanz skating clinic will be in Benson October 21, 22, 23. Jim Rentz requested that the board recommend all teams have the week of Christmas off for 2008.

Tournaments: Jeff McKeever stated that he had one inquiry on a Pee Wee Tourney. Jeff Requested that the online entry form be changed. Jeff asked for guidance from the board on Puck Bucks. Discussion held. Jim Rentz moved to keep Buck Bucks for tournaments at \$250.00 per team. Kristin Ohren seconded. Motion carried.

Concessions: None

Manager, Lee Community Center: Ron Staples stated that ice will be on by October 12th. Learn to skate will be held October 12,13,14th. Ron stated he has been dealing with the floor heat issue. Ron will keep the board informed on the floor heat.

Kim Gullickson moved to adjourn. Kristin Ohren seconded. Motion carried.

Next Meeting is at Lee Community Center on September 15, 2008 at 6:30.

Respectfully Submitted,
Amy Christians, Secretary