

Minutes from Morris Hockey Association Annual Meeting – April 9, 2007

Read minutes from 2006 meeting. Ron Staples moved to approve the minutes. Jim Rentz seconded. Motion carried.

President's report given by Juanita Staples (attached).

We need a new compressor and condenser.

New Business: Girl's hockey camp decision needed so we can get in the community education bulletin if we are to hold a camp next fall.

Board members provided a summary of issues related to their board function.

Questions from members? None

Board elections:

Call for nominations from the floor.

Jamie Beyer nominated Lanna Stahman; she accepted the nomination

Nancy Huot nominated Jamie Beyer; she accepted. Jason Picht, Juanita Staples, Ann Vipond, Ryan Watzke, and Amy Christians had previously been nominated and were on ballot.

No further nominations from floor. Ron Staples moved nominations cease. Sheila Larson seconded. Motion carried.

Marie Hanson, Sheila Larson, and Kristen Ohren were assigned to be ballot counters.

Election ballots were counted. Top three vote recipients (longer term) were Ryan Watzke, Ann Vipond, and Jamie Beyer. Fourth most votes (one year term) went to Amy Christians.

Sue Helberg moved to adjourn. Ron Staples seconded. Motion carried.

The board members met briefly and ordered the board adjourned until April 16, 2007 for a regular board meeting.

Steve Delehanty
Secretary