

Minutes of the Morris Hockey Association

Monday January 18, 2010

Board Members Present: Jeff McKeever, Juanita Staples, Stephanie Buss, Ryan Watzke, Amy Christians, Jamie Beyer, Chris Riley, Jen Riley, Ann Vipond

Absent:

Others Present: Deb Asmussen, Ron Staples, Jeremy Petersen, Nathan Petersen, Jodi Petersen

General Membership Meeting:

Amy Christians 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. December checkbook balance is \$.

Bills due Liability Ins to Philadelphia Ins Co. for \$3,119, McGinnis for \$3,023.

Motion by Ryan Watzke to move \$7,200 to MHA from Gambling, second by Jeff McKeever, motion carried.

Motion to approve gambling report Ann Vipond, second Ryan Watzke, motion carried

Old Business: Capital drive, no new information to report.

Capital Improvement balance \$

New Business: Fair play issue was brought before the board on the Mite level of play. Jeremy Petersen requested an answer as to why all the kids on the mite team are not playing equally. Ryan W discussed that the mite level is not about winning or losing, it is fair play. Chris R did not agree. Steph B was concerned about some of the kids getting bored. Amy C stated their must be equal playing time.

An option for next year if there are enough skaters for a team would be to register them as Squirt C.

Discussion was held about a Grant rec'd by the Picht family for Military kids. Checks were rec'd and deposited and the money is to be used for hockey related expenses (see attached)

Motion by Jamie Beyer to reimburse the Picht's for any hockey related expenses that she presents receipts for, second by Ryan Watzke, motion carried.

Amy will provide a copy of the original invoice sent to Military Kids for the grant to Treasurer and secretary.

Discussion on high school team by Jen Riley why are they not under MHA. It was set up with the high school this way in the agreement with the high school (MHS pays part of team costs).

Motion to close the general membership meeting by Ron Staples and second by Steph Buss, motion carried

Board Meeting:

Amy Christians called the meeting to order.

Matt Carrington at Morris & Associates has agreed to take us as an account. We need to wait to file our 2009 taxes until we get reclassified to save the cost on accounting services. Motion by Amy Christians to move our tax service to Morris & Associates, Ryan Watzke second, motion carried.

Parent of Bantam had a concern about losing practice times and requesting bantams getting the option if there is open ice. Joint group and scheduler will look at the open ice.

Chris Riley stated he is not interested in going to the B/W blast with the mites at this time.

District 15 director Bushy has approved HS players on the ice with the younger team but says that they should register with USA Hockey and sign a waiver.

Policies on accountability will be reviewed at the February meeting, please review prior to meeting.

Secretary's Report: Ryan Watzke moved to approve minutes Jeff McKeever seconded. Motion carried.

Motion by Ryan Watzke to approve minutes of the special meeting, Jeff McKeever seconded. Motion carried.

Treasurer's Report: Stephanie Buss reported Morris Hockey Checkbook balance is \$4,625.17. Refund Marie Hansen for \$40 registration for coaching, check still needs to be cut for last month (\$90 for turkey cert) to concession, and rec'd \$10 donation from Heartland Motors.

Juanita Staples moved to approve the Treasurers report Ann Vipond seconded. Motion carried.

Stephanie would like a copy of the LCC 2007 report for the year.

Capital Improvement balance \$15,099.34

Lee Community Center Report:

Register for 12/22/09 to 12/31/09 and 1/1/10 to 1/18/10 presented and attached. Spent \$165 on Lockers (7) with locks for refs in locker room 6 b/c items have been stolen also purchased LP Storage unit for outside for \$110 MDH request so they are not stored in Zam room.

Motion by Ryan Watzke to transfer \$7200 from MHA to LCC for bills, Ann Vipond second. Motion carried.

Motion by Jeff McKeever to approve LCC report seconded by Stephanie Buss, motion carried

Maintenance: McGinnis bill for \$3,023 is for compressor leak.

Fundraising: Winter Raffle not set yet but Jen Riley is looking at doing a calendar raffle. May need to approve via email to get association selling in Feb to give away in March, each family would sell 7 @ \$20 each

Concessions: Jamie Beyer found a nacho machine for \$100, needs a check from LCC for \$100 payable to GEHLS to purchase. Motion by Amy Christians to purchase Nacho Machine from GEHLS for \$100, Ryan Watzke second, motion carried

Tournaments: Jeff McKeever reported the 12U tourney was (\$190)

Requested webmaster to put something on the web to help with getting workers for the PWC and the 14UA Regional on March 5,6 & 7, 2010

The Squirt B tourney will be a go on Feb 13 & 14, 2010.

The regional last year brought in \$5,360

Membership: Ann Vipond reported year end data has already been sent in. Discussion was held on fees and members felt the need to increase the fees was warranted. Ann will put together a written proposal to bring to the joint meeting so both MHA and BHA can align their fee structure.

Proposal: Initiation \$50, Squirt & 10U \$95, Pee Wee & 12U \$120, bantams \$145.

Coaches/Referees:

LCC Report: Ron Staples stated the new CO and nitrodioxided tester has arrived and capital

improvement needs to pay the bill of \$990.

MDH should be sending us a letter to say we are in compliance with the requirements.

LCC is applying for a grant through the county, Daly Electric and Ottertail are assisting with getting all the materials needed the grant application together. There is a \$1500 technical service cost for the letter of intent. Motion by Ann Vipond and second by Jeff McKeever to pay if the county will not pay. The Grant is to replace all the lights, 100% up to \$52,000. We will know in April if the grant is accepted.

Zamboni is still an issue and with the regional we will be monitored. Ron will check with R&R if we can lease a zamboni for the regional.

Ron Staples, Ryan Watzke, Jeff McKeever and Juanita Staples will get together a proposal for a Zamboni

Ann Vipond moved to adjourn Steph Buss seconded. Motion carried.

Next Meeting is at Lee Community Center on February 15, 2010 at 6:30.

Respectfully Submitted,
Juanita Staples, Secretary