

## Minutes of the Morris Hockey Association

Monday March 17, 2008

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

Others Present: Deb Asmussen, Ron Staples, Juanita Staples, Jason Picht

### 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 January. February 29th Checkbook balance is \$ .

Kristin Ohren moved to approve the gambling report. Ron Staples seconded. Motion carried.

Border Town Bar has not paid the money that they owe us. Deb will contact the state to get instructions on writing it off.

### Old Business

Jim Rentz has drafted a letter to send to the membership regarding pledges. Jim requested that the board be thinking about a plaque for donors to the capital drive.

Jean Schultz donated \$500.00 toward the purchase of an item of the boards choice in memory of her father.

### New Business

None

Ryan Watzke moved to close the general membership meeting. Kristin Ohren seconded. Motion carried.

### Board Meeting

Jim Rentz opened the board meeting.

Jim stated that he received a letter from the Wadena regional's stating their appreciation of the MBA Pee Wee team.

Jim reminded the board that proposals of by-laws need to be made one week in advance.

Jim also requested that the person currently serving in each position submit Job descriptions for each position.

Jim appointed a nomination committee of Rob Jergenson, Sue Helberg, and Amy Christians

Secretary's report: Ryan Watzke moved to approve February Meeting minutes. Sue Helberg seconded. Motion carried.

Treasurers Report: Morris Hockey checkbook balance is \$435.18. Capital Improvement drive savings account balance is \$8675.49. Ryan Watzke moved to approve the treasurer's report. Jamie Beyer seconded. Motion carried. Kristin reported that she has received a request for refund of enrollment from the Hanson family of \$95.00. Jamie Beyer moved to approve the refund. Ryan Watzke seconded, Motion carried.

Lee Community Center Report: Lee community Center financial report was reviewed. Lee Community Center checkbook balance is \$4808.36. Ron reported receiving a check from Ottertail Power for the rebate on the Condenser. There is a discrepancy on the Pizza Ranch bill. Jamie will take care of it. Jamie Beyer turned in a bill for a newspaper ad for Pee Wee's of \$126.75. discussion was held on reimbursement of newspaper ad. Juanita Staples was recognized by the board and stated that typically this should be approved in advance. Kristin Ohren moved to approve payment of \$126.75 for newspaper ad. Ryan Watzke seconded. Motion carried. Ryan Watzke moved to approve the LCC report. Kristin Ohren seconded. Motion carried.

Maintenance Report: Nothing to report.

Membership: Nothing to report.

Coaches and Referees: Nothing to report.

Tournaments: Nothing to report.

Concessions: Jamie Beyer reported the deposit for concessions at the home show would be just under \$1000.00.

Manager, Lee Community Center report: Ron Staples reported that there are several events to be held in the LCC over the next 2-3 months. Ron notified the board of a phone call he received from Feed the Children asking us to donate our building August 22, 2008. Ron requested a form be drafted for donation of the building and release of liability. Jamie Beyer moved to donate the use of the LCC on August 22, 2008 to Feed the Children. Kristin Ohren seconded. Motion carried.

Fundraising Report: Sue Helberg reported on the Willies Super Value raffle.

Jim Rentz moved to adjourn. Ryan Watzke seconded. Motion carried.

Next Meeting is April 14, 2008 at 7:00 at Lee Community Center.

Respectfully submitted,  
Amy Christians, Secretary