

## Minutes of the Morris Hockey Association Monday April 20, 2009

Board Members Present: Jeff McKeever, Stephanie Buss, Kim Gullickson, Juanita Staples, Ryan Watzke, Jamie Beyer, Ann Vipond, Chris Riley

Absent: Amy Christians

Others Present: Deb Asmussen

General Membership Meeting:

Chris Riley 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 from March. March checkbook balance is \$

Prairie Inn (Morris) has been approved by city and Headwaters (Ortonville) is no longer our site (they went with Fishing for Life).

Ann Vipond moved to approve the gambling report, Ryan Watzke second, motion carried.

Old Business: Capital drive discussion was held to get a group together to spear head the drive. Jim Rentz, Kristin Ohren, & Jen Riley would like to assist. Review list of items with Zamboni, heated viewing area, etc. Get list of committee members together for May meeting.

New Business: None

Jamie Beyer moved to close the general membership meeting. Jeff McKeever seconded. Motion carried.

Board Meeting:

Chris Riley called the meeting to order.

Amy Christians had sent an e-mail about items to review.

Foodstand Ryan W will check on space & check with Fairboard as to what we can do

Juanita S will check with McGinnis on hood for grill

Need to address splitting of teams, check with other assoc. as to how they do the process. (Fergus Falls, Alex, Pequot, Mhrd) Ann and Juanita

Jeff McKeever will scan evaluations the everybody to prepare for the joint meeting 5/4/09

Secretary's Report: Stephanie B moved to approve minutes. Kim seconded. Motion carried.

Treasurer's Report: Morris Hockey Checkbook balance is \$. Ryan W moved to approve the Treasurers report. Ann seconded. Motion carried.

Lee Community Center Report: Lee Community Center checkbook balance is \$. Discussion held on expenses and income. Ann V moved to approve the LCC report. Kim G seconded. Motion carried.

Maintenance: Ryan had spoke with Jim Rentz and he has talked to Dept of Health letter should be arriving as to what LCC needs to do prior to the season.

Safety Camp will be held beginning of May.

Fundraising: Should be a \$50 check in file for each skater for each fundraiser, need to express importance of accountability of working at the foodstand. We need members to work and not just cash their check.

Membership: No Report

Coaches/Referees: Requested list of coaches and referees from this past year

Tournaments: No Report

Concessions: Last of the commission checks for clothing for Cowing Robards and D's Needles Inventory of socks for next meeting, clothing sales were good and Cowing Robards are willing to do again next year. Jamie requested reimbursement for Dakota Papers and check to Morris Baseball Accoc for supplies purchased from them.

Jamie has been asked to do food for PPD for the bands. She wants to know first who else is selling food before she makes a decision.

The slushy machine has quit working will take care of it prior to start of season

Manager, Lee Community Center: Ron was unable to attend meeting and Ryan will get together with him to discuss next year

Jamie B moved to adjourn. Ryan W seconded. Motion carried.

Next Meeting is at Lee Community Center on May 18<sup>th</sup>, 2009 at 6:30.

Respectfully Submitted,  
Juanita Staples, Secretary