

Minutes of the Morris Hockey Association Monday April 19, 2010

Board Members Present: Jeff McKeever, Juanita Staples, Stephanie Buss, Dennis Ketterling, Julie Picht, Chris Riley, Mark Lampert, Jen Riley

Absent: Amy Christians

Others Present: Ron Staples, 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. March checkbook balance is \$.

We are undergoing our annual (two-year) audit. We lost our Skeeters site but will be going into Headwaters in Ortonville.

Motion to approve gambling report Jeff McKeever, second Mark Lampert, motion carried

MHA has received a delinquent notice for our Annual Financial Audit/Review for year ending December 2008. Amy is looking into it.

Old Business: Capital drive, no new information to report.
Capital Improvement balance \$

Motion to close the general membership meeting by Jeff McKeever and second by Steph Buss, motion carried

Board Meeting:

Chris Riley called the meeting to order.

Welcomed the new board members, financial reports need to be gotten to Amy for taxes.

Ron Staples reported the Zamboni is still a go and testing equip is still to be reviewed. The edger may need a catalytic converter. Signage is still moving forward but may need to take out a bank loan.

Chris Riley report part-time help for the arena is still being looked at. Tony Schultz has called Chris Riley and is interested. Ron requested that Tony contact him so they can review the job.

Secretary's Report: Steph Buss moved to approve minutes Jen Riley seconded. Motion carried.

Treasurer's Report: Stephanie Buss reported Morris Hockey Checkbook balance is \$. Jeff McKeever moved to approve the Treasurers report Dennis Ketterling seconded. Motion carried.

Lee Community Center Report: No checkbook report (will supply next month)

Maintenance: Dennis Ketterling will be staining the storage shed at the fairgrounds. Manager advised stain can be charged to LCC at Ace or Town & Country

Fundraising: Jen Riley reported her committee met last week and will be meeting this week too so she can organize for this coming year. Ideas are a Puck Banquet, 4-wheeler raffle, calendar raffle and food stand. We will need to request higher deposit checks this year. She has approximately 10 members who are helping her.

Concessions: Jeff McKeever has nothing to report.

Tournaments: Mark Lampert will be getting updated by Jeff McKeever

Membership: Julie Picht reported that she will be setting a spring registration date and fall date

Coaches/Referees: Chris Riley had nothing to report

LCC Report: Ron Staples report at the opening of the meeting

Set 2010 – 2011 meeting dates all board meetings will be at 6:30 p.m. at Lee Community Ctr

May 17, 2010

June 14, 2010

July 19, 2010

August 16, 2010

September 13, 2010

October 18, 2010

November 15, 2010

December 13, 2010

January 17, 2011

February 14, 2011

March 14, 2011

April 18, 2011

Jeff McKeever moved to approve dates Dennis Ketterling seconded. Motion carried.

Jeff McKeever moved to adjourn the meeting Dennis Ketterling seconded. Motion carried

Next Meeting is at Lee Community Center on May 17, 2010 at 6:30.

Respectfully Submitted,
Juanita Staples, Secretary