

## Minutes of the Morris Hockey Association Monday May 18, 2009

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

Absent: Kim Gullickson

Others Present: Deb Asmussen, Ron Staples

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. Checkbook balance report was provided from March. March checkbook balance is \$

Prairie Inn (Morris) should be up and running by June 1. Pulltab refund was received but deposited in May so will be on the May report.

Jamie Beyer moved to approve the gambling report, Chris Riley second, motion carried.

Old Business: Capital drive committee members will be Chris Riley, Ann Vipond, Jim Rentz, Kristin Ohren, Stephanie Buss, Juanita Staples & Jen Riley. Riley, Vipond & Buss will get together after board meeting to discuss organization of fund drive. Chris Riley would like to talk to business about advertising signs. Advised the advertising signs money goes to the LCC operations account. Need to organize membership but still okay if he has contacts to talk to them about signs and put Ron in touch with them.

Jamie Beyer showed idea for the wall of donors using pucks with stickers, board members liked the idea.

New Business: None

Juanita Staples moved to close the general membership meeting, Ann Vipond seconded. Motion carried.

Board Meeting:

Amy Christians called the meeting to order.

Amy Christians – president remarks

Extension has been filed for our taxes which were due on May 15. Vadnais accounting has been slow getting to our taxes. Board felt we should talk to CDS and see if they would consider taking our account back since they still do our payroll.

Juanita Staples requested to have the agent of record changed on our General Liability policy from All Sports Insurance to Insurance Partners, Inc. We have had our GL policy with All Sports since we moved into the building but due to changes at All Sports they are no longer able to assist us. Chris Riley moved to change the agent of record on our GL policy with Philadelphia to Insurance Partners, Inc. Stephanie Buss seconded, motion carried

Reviewed a claim which occurred on Nov 16, 2008 but Ron Staples, Manager, was not notified until April 2009. Jamie Beyer explained that she had seen the incident and it did not happen as the claimant, Estrada, explained. Philadelphia Ins has sent a denial letter to the claimant. We also have put Philadelphia on notice for the Regional tournament incident because Osseo-Maple Grove is still pushing the issue.

Special meeting 4/13/09 minutes presented Ann Vipond motion to approve, Chris Riley second, Motion carried

Secretary's Report: Ryan Watzke moved to approve minutes Stephanie Buss seconded. Motion carried.

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

Lee Community Center Report: Lee Community Center checkbook balance is \$. Discussion held on expenses and income. Chris Riley moved to approve the LCC report Ryan Watzke seconded. Motion carried.

Maintenance: Ryan Watzke e-mailed report (attached) He feels concrete is the best option under the grandstand for the food stand. Chris Riley said he can get a load of gravel. Dennis Ketterling is helping Ryan and will also be fixing the nets this summer.

Craig Moses found a hood for the grill in SD. Ron Staples is going to get together with him and get it to Morris.

Fundraising: Kim Gullickson was not present but e-mailed that the sign up sheets would be up soon

Membership: Benson has advised they will not be giving us the \$40 for the mite skater we registered as they said they also registered the skater. We are asking that they supply the paperwork

Coaches/Referees: List of coaches from last year were supplied to Chris Riley to review

Tournaments: No Report

Concessions: No Report

Manager, Lee Community Center: No new events

Ann Vipond moved to adjourn Ryan Watzke seconded. Motion carried.

Next Meeting is at Lee Community Center on June 15, 2009 at 6:30.

Respectfully Submitted,  
Juanita Staples, Secretary