

Minutes of the Morris Hockey Association Monday May 17, 2010

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

Absent: Deb Asmussen, Stephanie Buss

Others Present: Ron Staples,

General Membership Meeting:

Amy Christians called the Meeting to order.

Gambling Report: Gambling Report was presented by Juanita Staples. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. April checkbook balance is \$.

Amy Christians motion to have gambling pay \$1500 for ice paint, supplies, zamboni blade, and food stand supplies. Second by Juanita Staples, Motion carried.

Motion to approve gambling report Chris Riley, second Mark Lampert, motion carried

Motion by Jen Riley to have MHA pay the MH Gambling from the MHA account for the outstanding \$600 (approx) to balance the outstanding amount due from one of our sites, seconded by Jeff McKeever, motion carried

Request by Mark Lampert to list on the web site the items that have been purchased to date from the capital improvement account.

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

Capital Improvement balance \$ - plus interest

Motion to close the general membership meeting by Ron Staples and second by Jeff McKeever, motion carried

Board Meeting:

Amy Christians called the meeting to order.

Request was made to file an extension for the 2009 taxes, Matt Carrington of Morris and Associates will get started.

Gambling audit revealed a number of late deposits from games that have gone down. We may need somebody to do the deposits, Juanita Staples is currently doing them at the Prairie Inn and Deb will let her know when and if she should also help with the Met Lounge site.

We have a 2008 delinquency from the State and Lori Vadnais (our account for 2008) will send a copy again w/a copy to us.

Secretary's Report: Chris Riley moved to approve minutes from 4/12/2010 Jen Riley seconded. Motion carried.

Jeff McKeever moved to approve minutes from 4/19/2010 Dennis Ketterling seconded, motion carried

Treasurer's Report: Stephanie Buss was not present, Morris Hockey Checkbook balance is \$ no change from last month. Dennis Ketterling moved to approve the Treasurers report Jeff McKeever seconded. Motion carried.

Lee Community Center Report: Ron Staples supplied the LCC report from 3/17/2010 to 5/17/2010
Jeff McKeever moved to approve report for the last two months as presented, Mark Lampert
seconded, motion carried.

Maintenance: Dennis Ketterling asked about cleaning up around the LCC. Once grant is approved
items can be moved. He will be staining the storage shed for the fair food stand, LP cage and a
clothing rack have gone missing from the LCC. The county walk through found that the fire
extinguishers needed to be recharged, Ron will make sure Dave Schmidt handles (it is his
responsibility).

Fundraising: Jen Riley emailed to all board members three different fundraising options to review.
Dennis Ketterling moved to go ahead with option C (calendar raffle), second by Julie Picht, motion
carried. Jen will revise and email out to all board members.

Membership: Julie Picht reported the fees will stay as we voted on them earlier. She is going to get a
flyer up to the school for registration.
Information was presented about Fergus Falls and Alexandria recruitment.
Spring registration will be June 27 (Sunday) at 6:30 – 9 p.m.

Concessions: Jeff McKeever has nothing to report.

Tournaments: Mark Lampert will be getting dates set by next month's meeting.

Coaches/Referees: Chris Riley had nothing to report, except the Blizzard camp flyer.

LCC Report: Ron Staples had nothing new to report

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

Next Meeting is at Lee Community Center on June 14, 2010 at 6:30.

Respectfully Submitted,
Juanita Staples, Secretary