

Minutes of the Morris Hockey Association

Monday July 20, 2009

Board Members Present: Jeff McKeever, Amy Christians, Kim Gullickson, Stephanie Buss, Ryan Watzke, Jamie Beyer, Ann Vipond

Absent: Chris Riley, Juanita Staples

Others Present: Deb Asmussen

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. May checkbook balance is \$.

Baseball / VFW will have to provide expenses for next year so that we can reimburse.

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

Old Business: Capital drive, Ann Vipond has minutes from meeting

New Business: Status on 4-wheeler check with Juanita. Idea \$ amount certificate, calendar raffle discussion held

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

Board Meeting:

Amy Christians called the meeting to order.

Secretary's Report: Jeff McKeever moved to approve minutes Stephanie Buss seconded. Motion carried.

Treasurer's Report: Morris Hockey Checkbook balance is \$. Capital Drive balance is \$. Ryan Watzke moved to approve the Treasurers report Kim Gullickson seconded. Motion carried.

Lee Community Center Report: Lee Community Center checkbook balance is \$. Discussion held on expenses and income. Ann Vipond moved to approve the LCC report Stephanie Buss seconded. Motion carried. County Auction on August 22, 2009

Maintenance: Instead of fixing under the grandstand we will be putting up a shed approximately \$850. Fairboard has a meeting on July 21 and Ron will get info about set up. Paint foodstand doors and serving ledge, put up screen for grease spray.

Fundraising: Kim Gullickson sign up sheet filling up. Clean-up night July 23 @ 6 p.m. Set-up August 10 at 6 p.m. Clean-up after fair August 17 (board meeting night)

Membership: Ann Vipond registration date August 25, 2009 6 p.m. to 8 p.m.

Coaches/Referees: Chris Riley was not present, Amy Christians reported need to schedule coaches meeting

Tournaments: Jeff McKeever reported tournaments and jamboree total of five(5)

Bantam	November 28 & 29, 2009
PWB	December 12 & 13, 2009
Mite	January 9, 2010
Mini Mite	January 10, 2010
12U Girls	January 16 & 17, 2010
PWC	January 30 & 31, 2010
Squirt B	February 13 & 14, 2010

Benson dates are not set yet, due by August to get in Let's Play Hockey
Need to order more medals before season starts and he has set up his subcommittee: Dennis Ketterling, Kent Swenson, Colby Bruns, Julie Picht

Concessions: Slushie Machine fixed

Manager, Lee Community Center: August 22 Auction, will order 2 tables for community room.
Installing defibrillator AED in the community room (from donations) Daly is doing the installation of the AED and we may have some cost for his labor.
Zamboni needs to go to R&R in Somerset WI. There is a seminar on maintenance and Ron is planning on attending. Discussion was held to approve Ron to attend seminar and he will get reimbursed for mileage and trailer usage for taking the Zamboni.
CR Sports donated 15 1 piece body armor hockey equipment, Jim Rentz picked up and delivered to arena. Send Thank you to CR Sports

Jeff McKeever moved to adjourn Ann Vipond seconded. Motion carried.

Next Meeting is at Lee Community Center on August 17, 2009 at 6:30.

Respectfully Submitted,
Ann Vipond, acting secretary