

Minutes of the Morris Hockey Association Monday September 22, 2008

Board Members Present: Jim Rentz, Ann Vipond, Jeff McKeever, Amy Christians, Kim Gullickson, Kristin Ohren

Absent: Jamie Beyer, Todd Valnes, Ryan Watzke

Others Present: Deb Asmussen, Juanita Staples, Ron Staples

General Membership Meeting:

Jim Rentz 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 August. September checkbook balance is \$.

Kristin Ohren moved to approve the gambling report. Ron Staples seconded. Motion carried.

Old Business: None

New Business: None

Ron Staples moved to close the general membership meeting. Kim Gullickson seconded. Motion carried.

Board Meeting:

Jim Rentz called the meeting to order.

Secretary's Report: Ann Vipond moved to approve the August Minutes. Kristin Ohren seconded. Motion carried.

Treasurer's Report: No change from last months report. Morris Hockey Checkbook balance is \$1045.89. Capital Improvement Fund balance is \$. \$500.00 of the checkbook balance is Shultz donation. Kristin will continue to look in to direct deposit for Donors. She will also look into paying by credit card for tourneys we host.

Jeff McKeever moved to approve payment of postage costs from May of 2007-September 2008 for \$204.23. Ann Vipond seconded. Motion Carried.

Juanita Staples presented an announcement of donation made by Lonny and Patty Anderson, and Ron and Juanita Staples of new office equipment consisting of new printer, copier, fax, and laptop with as wireless router. The association should now have the capability of printing color, emailing registration transmittals, etc, directly from the LCC office. This is their contribution for capital improvement drive.

Maintenance: Jim stated that Ryan would like a roll defined for the maintenance person. He asked that Ron and Ryan work together on this.

Fundraising: Discussion held on needs for the food stand before the fair next year. Jeff McKeever will make some contacts on getting a stainless steel counter and possibly a hood for the grill.

Membership: Jim Rentz moved to approve the treasurer to pay registration fees to USA and Minnesota Hockey as soon as the registrar is able to get her the amounts. The amounts paid will be communicated to the board via email. Jeff McKeever seconded. Motion carried.

Ann Vipond stated that Benson has asked the Morris board to promote the Robbie Glanz clinic at registration. Ann thanked everyone who assisted on registration night.

Discussion held on use of rental equipment. Juanita Staples suggested that we leave all equipment in the box and take out only what we need as it is easier to store this way. If there is a child who needs a partial set, the rental fee will stay the same and the equipment they do not need will be stored at LCC. There were just a couple of inquiries about the equipment at registration so the board will try to promote its use to skaters.

Recommendation of a \$200.00 deposit for goalie pads will be brought to October joint meeting.

Coaches/Referees: Jim Rentz announced that there are several people interested in coaching this year. Lindblad and Behrens for 10u. Steve Sterud would like to help with 10u. Rob Jergenson, Ryan Watzke, Adam Christians, Nathan Peterson are all interested in coaching Squirts. Jason Picht is interested in helping with Squirts. Jeremiah Day, and Troy Kennedy are interested in coaching Pee Wees. Joel Beyer is interested in helping coach Pee Wees. Jim Rentz and Jim Behrens are interested in coaching Bantams. Morris board needs to get help with Mites. Amy Christians will coach Initiation and will need help. Kathy Dingman is interested in helping with Mini Mites.

Tournaments: Jeff McKeever stated that he has not had any further contacts for tournament registration. Jeff informed the board that Let's Play Hockey failed to run the MBA tournament ad in the August and September issues. Jeff will be in contact with them to negotiate a new advertising schedule. Jeff recommended running a larger add in the September edition of Let's Play hockey in the future.

Jeff stated the Morris Association would be hosting the Pee Wee B1 regional Tournament on March 7, 2009. He will be receiving the information for tournament registration from the district soon and will complete that process upon receipt of the information.

Jeff is also looking into an online tournament coordinator. He will be calling them back soon.

Concessions: None

Manager, Lee Community Center: Ron Staples stated he is trying to find more evidence that we have floor heat to present to the company. Jeff McKeever stated that he will check with Ottertail to see if they have any record of purchase. Ron will keep the board informed on the floor heat. There is a wedding Dance scheduled September 20, and Ron will be ready to turn the compressors on after that. Ron stated that there is a need for two work nights before the ice goes on. He is hoping that Sundays September 21, 28th would work. Jim Rentz suggested that Ron make a list of odd jobs that can be done by people who are able to come during the day.

Kristin Ohren moved to adjourn. Ann Vipond seconded. Motion carried.

Next Meeting is at Lee Community Center on October 20th, 2008 at 6:30.

Respectfully Submitted,
Amy Christians, Secretary