

Minutes of the Morris Hockey Association Monday September 14, 2009

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

Absent: Kim Gullickson, Deb Asmussen

Others Present: 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. September checkbook balance is \$.

Motion to approve gambling report by Ryan Watzke and second by Ann Vipond, motion carried

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

New Business: none presented

Motion to close the general membership meeting by Ryan Watzke and second by Ann Vipond, motion carried

Board Meeting:

Amy Christians called the meeting to order.

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

Treasurer's Report: Stephanie Buss reported Morris Hockey Checkbook balance is \$. Capital Drive balance is \$. Lane Pederson (Brady) check for equipment to be deposited, Summer's returned their equipment and we need to refund them \$50 and deposit \$25. Ryan Watzke moved to approve the Treasurers report Ann Vipond seconded. Motion carried.

Lee Community Center Report:

June Report 5/19 – 6/15/09 presented. Motion by Ann Vipond to approve seconded by Ryan Watzke, motion carried

August Report 7/21 – 8/16/09 presented. Motion by Jeff McKeever to approve seconded by Ryan Watzke, motion carried

September Report 8/17 – 9/14/09 presented. Question about \$101 spent at Hilbrandt Auction, it was for a new furnace for the anticipated warming area above locker rooms 5 & 6. Motion by Jeff McKeever to approve seconded by Stephanie Buss, motion carried

Zamboni will be travelling to WI on Wednesday; Ron will be paid for mileage for the trip.

Ice should be ready by October 19, 2009 at the LCC. Ron & Ryan will organize help.

Maintenance: There is a Morris Lumber bill for \$1,080 and will be a bill for the wiring from Daly Electric, board decide LCC should pay those bills.

Set up two work nights; Sept 21 & Sept 28 at 6:30 p.m. Jamie Beyer will e-mail and put on the Web

Fundraising: Kim Gullickson was not present food stand deposits were noted on the LCC report along with some of the bills. Missing Willies bill, bill should be paid right after the fair, Ron has requested the bill from Kim. Report will be presented at the next meeting.

Membership: Ann Vipond reported on numbers of Morris skaters after the two registration dates; Initiation 30 with 1 requesting to be moved to squirts, Squirts 7 (possible Benson 2), Girls 10U 5 (possible Benson 3 -12U), PW 18 (possible 4 Benson), Bantam 5 (possible Benson 5). Big Stone has possibly 3 squirts and 3 PW and the status of one girl is undetermined at this time.

Coaches/Referees: Chris Riley reported on status of coaches to date that he has penciled in;

Girls: Jeremy Petersen and Nathan Petersen

PW: Rob Jergensen, Ryan Watzke, Troy Kennedy, Vance Gullickson

Squirts: Adam Christians

Bantams: Jeremiah Day, Josh Staples, Jacob Beauregard (goalie coach)

Initiation: Chris Riley, Shawn Blahosky, Darren Buss

Discussion was held on scheduling.

Motion by Chris Riley if Benson wishes to bring initiation skaters to Morris it will cost \$50 per player, prior to taking the ice, all practices and games to be in Morris. The scheduler has the option to schedule a team in the practice slot on Tuesday &/or Friday in Benson. Morris will provide all the coaches.

Second by Amy, Motion carries.

Initiation practice to start on Nov 8, 11, 18 & 22, 2009

Tournaments: Jeff McKeever reported on tournaments, one for the PWC from Apple Valley so far.

Concessions: Jamie Beyer nothing to report.

All money that was transferred from gambling to MHA or LCC since January 2009 must be spent prior to December 31, 2009.

Discussion about offering Afflax (sp?) accident insurance to our members, no action was taken

Stephanie Buss moved to adjourn Ann Vipond seconded. Motion carried.

Next Meeting is at Lee Community Center on October 19, 2009 at 6:30.

Respectfully Submitted,
Juanita Staples, Secretary