

Minutes of the Morris Hockey Association

October 16, 2006

Board Members present: Juanita Staples, Steve Delehanty, Todd Valnes, Jodi Crandall, Jim Rentz, Ann Vipond

Absent: Ryan Watzke, Sue Helberg, Rob Jergenson

Others present: Ron Staples, Deb Asmussen

General Membership Meeting

Juanita Staples called the meeting to order.

Gambling Report –

Presented by Deb Asmussen. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. Checkbook balance report was provided for September. September 30, 2006 checkbook balance is \$ [REDACTED].

Jim Rentz moved to transfer \$1500 from gambling to MHA. Ann Vipond seconded. Motion carried.

Steve Delehanty moved to approve the gambling report. Todd Valnes seconded. Motion carried.

Steve Delehanty moved to adjourn the general membership meeting. Todd Valnes seconded. Motion carried.

Board Meeting

Juanita opened the board meeting.

Secretary's Report – Presented September minutes. Jim Rentz moved to accept the minutes amended to show that the final MHA budget included \$500 for rink assistant costs. Todd Valnes seconded. Motion carried.

Treasurer's Report – Todd Valnes moved to approve the report. Ann Vipond seconded. Motion carried.

Lee Community Center Report – Balance is \$6944.51. Jim Rentz moved to accept the report. Ann Vipond seconded. Motion carried.

Maintenance Report – Nothing to report.

Todd Valnes moved to transfer \$500 from MHA to MBA for tournaments and \$750 from MHA to BHA for our half of the rink scheduler expense. Juanita Staples seconded. Motion carried.

Jodi Crandall moved to transfer \$1500 from MHA to LCC for rink divider. Ann Vipond seconded. Motion carried.

Fundraising: Jodi Crandall reported that Sue Helberg has decided to go with a cash raffle rather than Schwan's raffle.

Coaches and referees report – Jeremiah Day will be the Squirt coach with Jerry Erickson helping out at least at the beginning of the year. Skating clinic is coming this week and next.

Tournaments: Still struggling to get commitments. PeeWee B is getting interest.

Concession - Nothing to report.

Ron Staples - Lee Community Center report
Ice is on. Zamboni will be ready soon. Mats are in place.

Extensive discussion on girls' program and low numbers. Juanita will organize a parent meeting with these families.

Motion by Steve Delehanty to adjourn. Seconded by Ann Vipond. Motion carried.

Next meeting November 20, 2006 @ 6:30 p.m. LCC. Meeting adjourned.

Respectively submitted,
Steve Delehanty, Secretary