

Minutes of the Morris Hockey Association

Monday October 19, 2009

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

Others Present: Ron Staples, 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. September checkbook balance is \$.

Verify that the money given by gambling must be used within the year it is given.

Discussed briefly the gambling manager position

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:

Juanita Staples 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 \$.

Still need to refund Daly and ?? \$10 for overpayment of registration. Tables paid for utilizing the memorial money received from Schultz.

Ryan Watzke moved to approve the Treasurers report Ann Vipond seconded. Motion carried.

Lee Community Center Report:

Sept Report 9/14 – 10/19/09 presented. Motion by Ann Vipond to approve seconded by Ryan Watzke, motion carried

Maintenance: Ryan discussed what Ron Staples had filled him in on the meeting with MDH. They took measurements of the air quality after Zamboni had resurfaced and ice edging had been done. All the readings were fine and Ron only needed to get some final paperwork from McGinnis and his log and mail it to MDH and we are good to go for the season. If our readings are found to be in excess we could receive a large fine.

Jeff McKeever made a motion for arena manager to purchase a digital CO monitor which is state approved to do the readings for the LCC and to purchase it with capital improvement money. Ryan Watzke seconded the motion. Motion carried.

Fundraising: Kim Gullickson was not present, food stand report was submitted. Action was taken on the fundraising board position as Kim has missed three meetings. Jeff McKeever made the motion to remove Kim Gullickson from the board as per the bylaws, Stephanie Buss second. Motion Carried. Contact will be made to the next person that was on the ballot to fill the board position.

We need to get a raffle started and Juanita will attempt to get tickets ready for the first week of practice.

Membership: Ann Vipond reported no new members and Morris registered approximately 65 skaters. We still have no paperwork from Benson so we can form the teams.

Coaches/Referees: Chris Riley was not present, no report presented

Tournaments: Jeff McKeever reported only two tournaments registrations so far. Will be starting to gather advertising ads for the tournament program. He has not received the packet from the district yet for tournaments

Concessions: Jamie Beyer was not present.

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

Next Meeting is at Lee Community Center on November 16, 2009 at 6:30.

Respectfully Submitted,
Juanita Staples, Secretary