

Minutes of the Morris Hockey Association Monday November, 2008

Board Members Present: Jim Rentz, Amy Christians, Kim Gullickson, Kristin Ohren, Todd Valnes, Ryan Watzke, Jamie Beyer

Absent: Ann Vipond, Ryan Watzke, Jeff Mckeever

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 October. November checkbook balance is \$. Jim has returned games and financials from last year to the arena. Tax return has been mailed. Attorney Generals reporting form will be mailed by Kristin Ohren.

Kristin Ohren moved to approve the gambling report. Ron Staples seconded. Motion carried. There is a fifty dollar late fee for the attorney generals report. A check for \$75.00 is written out of gambling for that.

Old Business: None

New Business:

Jamie Beyer moved to close the general membership meeting. Kim Gullickson seconded. Motion carried.

Board Meeting:

Jim Rentz called the meeting to order.

Jim reported that the tourney went very well. The teams were pleased and the hotels were accommodating.

Secretary's Report: Jamie Beyer moved to approve the October Minutes. Kristin Ohren seconded. Motion carried.

Treasurer's Report: Morris Hockey Checkbook balance is \$7,775.84. This includes the donation from the Schultz family. Jamie moved to approve the Treasures report. Kim seconded. Motion carried. Kristin asked for approval to pay Lets play hockey \$99 and CR sports \$59.88 Jim moved, Kim seconded, Motion carried.

Lee Community Center Report: Lee Community Center checkbook balance is \$. Discussion held on expenses and income. Jamie moved to approve the LCC report. Kristin seconded. Motion carried. The gait from the last weekend's tournament was \$1071.00 and concessions brought in \$1475.00. Ron questioned the water heater installation, and where the money for that comes from. Jim suggested it be from Capital drive. Peterson Plumbing donated the concession stand water heater.

Maintenance: none

Fundraising: Kim, raffle tickets are handed out. They are due this Friday this week. Drawing is Tuesday November 25th.

Membership: Benson has one more Pee Wee skater that signed up. Ann suggested that we see a birth certificate on the player to find out how old he really is. Juanita addressed the board regarding two females that are too old for 10u and the coach would like to put them on the ice and have them roster as a student coach. Juanita and Ann are dealing with the district regarding what to do.

They have emailed the district registrar. Discussion held for the Mite that is from Benson and decisions made to have the skater's parent make the choice of where to register.

Coaches/Referees: Squirt Silver has only two coaches on the roster and one of them is having surgery this season so Amy asked if level one coaches can swing doors at games. Jim said yes you can. Ann will do a supplemental roster for Jeremy Peterson and Amy Christians to be able to be on the bench. Juanita requested that a Pee Wee set of goalie equipment be purchased as we are short a set. Jim will coordinate the purchase of a new set of equipment

Tournaments: Todd suggested that the association charge teams a gate fee for tourneys instead of the fans paying at the gate. Discussion held.

Concessions: Jamie asked for approval to buy a counter top oven for the concession stand. The board approved her to buy an oven and turn an invoice in when she gets it.

Manager, Lee Community Center: Ron reported the water heaters are installed. The county was here a couple of weeks ago and backed over the light pole for the parking lot. The county will replace it. Ron does not think it will cost the association anything to get it replaced. Ron was at a sport boosters meeting and Mary Holmberg would like to put in a defibulator on site. Sports boosters may help absorb the cost. They are trying to get a portable one for the school and a permanent one for the LCC. The window has been broken again and will be repaired this week. Ron has ordered netting to put up to avoid this happening in the future.

Kristin moved to adjourn. Amy seconded. Motion carried.

Next Meeting is at Lee Community Center on December 15, 2008 at 6:30.

Respectfully Submitted,
Amy Christians, Secretary