

Minutes of the Morris Hockey Association Monday December 14, 2009

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

Absent: Ann Vipond

Others Present: Deb Asmussen, 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. November checkbook balance is \$.

Turkey bingo brought in \$948.50 and the cash raffle brought in \$6,670

Reports for both were submitted

Discussion was held about building a warming area above the locker rooms and utilize gaming money to pay for the materials, no action taken

Motion to approve gambling report Juanita Staples, second Ryan Watzke, motion carried

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

Capital Improvement balance \$

New Business: none presented

Motion to close the general membership meeting by Juanita Staples and second by Ryan Watzke, motion carried

Board Meeting:

Amy Christians called the meeting to order.

Internal controls for MHA and LCC were handed out and to be reviewed by board members for the January mtg.

Secretary's Report: Ryan Watzke moved to approve minutes Chris Riley seconded. Motion carried.

Treasurer's Report: Stephanie Buss reported Morris Hockey Checkbook balance is \$. Refund Picht for bantam registration, \$35 to have address changed on annual business renewal.

Jeff McKeever moved to approve the Treasurers report Jen Riley seconded. Motion carried.

Stephanie would like a copy of the LCC 2007 report for the year.

Capital Improvement balance \$15,099.34

Lee Community Center Report:

Nov Report 11/17/09 to 12/14/09 presented. Ice time fees were collected from all Morris HS players

Motion by Jeff McKeever to approve seconded by Stephanie Buss, motion carried

Maintenance: MDH (Dan T) was present during the tourney to check CO readings. Levels were boarder line when the zamboni was done. We need to seriously consider the purchase of a zamboni. Chris Riley has talked to Riley Bros but things are in the air and Jeff McKeever has talked to Ottertail but no response. Ron Staples has also spoke with an entity that may be interested.

Dehumidification system is also needed, Ryan and Ron will get a quote, the last time McGinnis had quoted about \$40,000 but that was some time ago. They will check with Becker Products.

MDH stated after the logs are all sent in January he will send a letter saying we have complied.

However we still can be spot checked and if levels are high we won't be warned we will be fined. McGinnis had to fix a muffler and we lost about 1000# of Freon. The bill will be approximately \$2,000. Ottetail is making some adjustments so we may not be controlled as much as we have been so should be okay without adding a heater to the Community Room.

Fundraising: Cash raffle report submitted via email. Report for the Turkey bingo submitted. Idea for another fundraiser would be to do a hockey day at the arena, where every team plays a game and we have drawing and things for the teams to do while they are in the arena.

Motion to approve turkey bingo report Ryan Watzke, second Stephanie Buss, motion carried

Motion to approve cash raffle report Jamie Beyer, second Chris Riley, motion carried

Membership: Ann Vipond was not present. Final rosters due by 12/31/09

Coaches/Referees: Coaches needed to be switched on Web, Nathan Petersen is squirt not 12U Chris Riley would like to see open hockey scheduled. Ron and Jamie will look at open ice times and get parents to supervise prior to posting.

Need to look at goalie equipment and may need to get a smaller set of pads

Tournaments: Jeff McKeever's wife would like to set up the squirt team on facebook to share pictures. Board did not feel this was a good idea maybe should look at using Shutterfly or Snapfish both are more secure.

PWB tourney went well except for the last game, but the refs controlled the incident. Net amount was approximately (-\$294) Gate \$306, EMT \$125, Trophy \$24.99, Sanctioning \$100, Ref expense \$350 We are going to have a 12U with 4 teams, a PWC with 4 teams. Squirts still in the air. Jan 9th is the Jamboree with a \$75 cost to attend (Sat Mites and Sun Minis)

Concessions: Nacho machine is not working right. Willies checked with Henry's and they don't have one. Price check was approximately \$300. Jamie will get cost together.

Motion by Jamie Beyer to transfer \$90 from the turkey bingo to concessions (LCC acct) for the turkey certificates which are coming in Chris Riley second, motion carried.

Ryan Watzke moved to adjourn Jeff McKeever seconded. Motion carried.

Next Meeting is at Lee Community Center on January 18, 2010 at 6:30.

Respectfully Submitted,
Juanita Staples, Secretary