

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, October 14, 2020 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER by Jordan Staples at 7:04pm, present: Jodie, Darron, Brad, Jordan, Jeremy, Tanner. Not present: Dana, Tamara, Matt.

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – end of month balance \$44,494.52 motion to approve gambling report by Darron, 2nd by Brad, motion carried. Discussion on E-tabs at Old No. 1 – motion by Brad to move ahead, 2nd by Jodie, motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (complete) , Board Replacement (Used boards \$54,200 plus \$37,287.56 for upgrades/install), Coolant Conversion (\$10k) Discussion on additional rink improvement items – motion by Tanner to place order for improvements including tempered glass for player box in the amount of \$36,340.00, 2nd by Brad, motion carried.
 - Fundraising Letter to MHA members and community Account balance: \$, Total Pledges/donations: \$
- Committee(s) updates:
 - Clothing/Merchandise: no new items
 - Dasher Boards: working on a couple still
 - Alumni Game: November 28, 2020 (Maria/Marie) need to check with Maria and Marie about coordinating this years alumni game
 - Alexandria Wild Game: plan on doing for '20-'21 Season – no new updates
- Annual Association Meeting for families – MHA informational – ~~September~~ tentatively

NEW BUSINESS

- Peeweee's Team – discussion on upcoming tryouts and team splits with Peewee parent.

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- Grant Committee (Kraft Grant – Boards) no updates on Kraft grant, should hear about Bremer grant Nov.1
- County Meeting (April/October) County still wanting to replace doors this year
- Return to Play Phase 3/MSHSL note on max capacity for games capped at 250, also limited to 2 spectators per skater
- CARES Act Funding/PPE Received \$10,000.00 in funding, an additional \$5000.00 expected in next few weeks, PPE costs submitted for reimbursement to County
- Board Decisions – Action/Delays Discussion on try out letter getting delayed after Joint meeting.
- Association Members addressing board during meetings Motion by Brad to add "Members Section" to recurring agenda, with 5 minute time limit to present board with issues/concerns, 2nd by Tanner, motion carried.

SECRETARY'S REPORT: Jeremy Burns

Approval of Minutes for September

- Motion to approve September minutes by Darron, 2nd by Brad, motion carried

TREASURER'S REPORT: Dana Blume (not present)

Approval for Treasurer's Report

- End of Month Balance: \$ \$4,081.54 as reported by Jordan. Motion by Jeremy to approve Treasurers report, 2nd by Jodie, motion carried. Motion by Darron to move \$2500.00 to Joint account, 2nd by Brad, motion carried.

MANAGER LCC REPORT: Ron Staples (not present)

Approval of LCC Report

- Balance: \$ 32,038.61 *motion to approve Manager report by Jeremy, 2nd by Jodie, motion carried.*
- Floor Scrubber – *currently looking for replacement floor scrubber*
- Arena Certification – *Due Oct 30th, currently in the works.*

MAINTENANCE: Matt Solemsaas

- Work Nights – *Will be work nights coming up to do cleaning in rink, floors, locker rooms, etc. in next couple of weeks.*

FUNDRAISING: Jodie Bratton

- Pizza Ranch nights: 11/16/20, 1/11/21 *no November tip night this year, January questionable, possibly could do delivery??*
- Heartland Motor Co Fundraiser Sept 11-12 *(see below)*
- Heggies Pizza- *doing this fall? Heggies still only doing 6 varieties due to COVID*
- Puck Bucks – *Drawing Jan 27th at the Met.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- 12U Team – *Discussion on team, only 10 skaters, will be moving ahead with having 12U team*
- Work Hours Deposits – *Discussion on '19- '20 season deposit returns, hours needed by some families.*
- Registration – MBA/MHA Email – *Darron set up with new email so doesn't have to use personal one for Association business. Discussion on recruitment – Starbuck/Glenwood area, other possibilities?*

CONCESSIONS: Tamara Retzlaff (not present)

- MDH Guidelines for operation *sound like concessions for games only, most all other rinks doing the same. Gaiters/Face masks – discussion of not to have in inventory, but supply order form/info to those interested.*

TOURNAMENTS: Tanner Picht

- Districts: Bantam B *Discussion on looking into a certified EMT for tourneys instead of how handled in the past.*

VICE PRESIDENT: Brad Zimmer

- QR Code for Work Hours – *Flyers posted throughout the rink for link to work hours form.*
- Heartland Fundraiser – *Netted \$1851.09 from Heartland fundraiser.*
- 2019/2020 Work Hours – *Brad spreadsheet with family work hours, some needed to be added from recent fundraising events*
- Keys – *with new doors and locks, will need new keys to board members, needs to be tracked who has keys and get turned in when term is up or leave board.*

COACHES/REFEREES: Brad Zimmer

- Ref Pay Scale – *tabled for joint meeting - no new update*

From Emails since last meeting – no new

Motion to adjourn meeting by Tanner, 2nd by Jeremy, motion carried, meeting closed

ADJOURN & NEXT MEETINGS – Morris Board –November 11 @ 7:00 PM at Fire Hall, Joint Board–November 1 @ 7 PM in Benson.

Respectfully submitted by Jeremy Burns