

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, July 8th, 2020 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER *called to order at 7:08pm by Jordan Staples, members present: Jordan Staples, Jeremy Burns, Brad Zimmer, Matt Solemsaas, (Tanner Picht joined in progress, Dana via phone in progress), Not present: Tamara Retzlaff, Jodie Bratton.*

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – end of month Balance: \$36,267.43, motion to approve gambling report by Matt, 2nd by Darron, motion carried.*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (*installed, roof replacement to be discussed next county meeting*) , Board Replacement (\$50 Replace or \$15k Repair/Skin), Coolant Conversion (\$200k) *Discussion/Presentation by Jordan on new/used board options, re-skinning boards, other rink system upgrades and discussion: Motion by Darron to proceed on a set of used boards located in Canada from Arena Warehouse contingent on additional pictures and possible down payment of 10%, 2nd by Matt, motion carried.*
 - Fundraising Letter to MHA members and community *Account balance: \$111,082.33*
- Committee(s) updates:
 - Clothing/Merchandise: *no update*
 - Dasher Boards: *working on a few new advertisements*
 - Alumni Game: November 28, 2020 (Maria/Marie) : *no update*
 - Alexandria Wild Game: plan on doing for '20-'21 Season: *no update*
- Annual Association Meeting for families – MHA informational – September tentatively (*pending current situation, season*)
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NEW BUSINESS

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Close General Membership Meeting – 8:42pm close General Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting – open meeting 8:42pm

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- Grant Committee (Kraft Grant – Boards) *Bremer grant – didn't get 1st round, re-applied, should hear back in November*
- County Meeting (April/October) *no update*
- Board Member Binders *board member binders distributed*

SECRETARY'S REPORT: Jeremy Burns *Approval of Minutes for June*

- *Review of minutes, motion to approve by Darron, 2nd by Matt, motion carried.*

TREASURER'S REPORT: Dana Blume (via email) *Approval for Treasurer's Report*

- End of Month Balance: \$ 4481.54 *motion to approve by Jeremy, 2nd by Darron, motion carried*

MANAGER LCC REPORT: (currently open) *Approval of LCC Report*

- Balance: \$ 22,414.45 (report via email from Dana) – *motion to approve by Matt, 2nd by Darron, motion carried*
- Manager Discussion – next step(s) *discussion on applicants, application by Ron Staples discussed, motion by Dana (via phone) to hire Ron Staples per proposal with \$800.00/month salary, with book keeping portion*

tabled for now, 2nd by Brad, motion carried. Dana and Tanner to talk with local entities about bookkeeping and associated cost.

- LCC Opening/Usage/Keys *discussion on County putting up signs, sanitizing stations, doing cleaning. Recent use of rink- left a mess by puck shooting area, rink was technically supposed to be closed. Motion by Darron to change locks when County replaces doors & track who on board has keys, and get keys turned in at end of term/leaving board, which will be tracked by the board VP, 2nd by Jeremy, motion carried.*
- CO2 Sensor/Suction Cups – *sensors and suction cups have been picked up.*

MAINTENANCE: Matt Solemsaas

- Scissor lift Maintenance *not currently working*
- Zam maintenance *to be completed soon*

FUNDRAISING: Jodie Bratton-Not Present

- Pizza Ranch nights: 11/16/20, 1/11/21
- Hockey/Wrestling/St. Mary's Fundraiser – *Wrestling team not going to be part of fundraiser –*
- Valu Ford Test Drive/Drive Thru Food - *Valu Ford to host MBA and St Marys for Burger/Shake/test drive fundraiser – motion*

to move ahead with fundraiser by Matt and to send out email to association, 2nd by Jeremy, motion carried

MEMBERSHIP/ REGISTRATION: Darron Carr

- Online Registration – *version drafted up, discussion to send varsity a bill 1st of the year for current season*

CONCESSIONS: Tamara Retzlaff – Not Present

- Refrigerator/Freezer – *Deadline Sept 2020 – need commercial grade freezer table and single standup fridge –\$ 1500-\$2000 for new, will be checking auction sites for good used units.*

TOURNAMENTS: Tanner Picht

- *No new updates*

VICE PRESIDENT: Brad Zimmer

- *Addition of key tracking as noted earlier in meeting.*

COACHES/REFEREES: Jordan Staples

- Ref Pay Scale – *tabled for joint meeting*
- Head Referee Position Pay – *discussed at Joint board meeting – Benson to pay head ref \$500.00 for the season for scheduling referees, motion by Jeremy for MHA to pay head ref for scheduling games played in Morris \$500.00 for the season, 2nd by Matt, motion carried.*

From Emails since last meeting –

Motion to adjourn meeting by Matt, 2nd by Darron, motion carried.

ADJOURN & NEXT MEETINGS – Morris Board –August 12 @ 7:00 PM, Joint Board– August 2 @ 7 PM in Morris.