

MORRIS HOCKEY ASSOCIATION

ANNUAL MEETING MINUTES

Wednesday, April 17, 2019

7:00 PM

Call to Order by Jason Breuer at 7:00 pm

Minutes: *Approval of Minutes from 2018. Motion made by Jeremiah Day to approve the minutes, second by Marie Hansen, motion carried.*

Gambling Report: Linda Engebretson Brief overview of position and 2018-2019 season.

Treasurer's Report: Dana Blume brief overview that everything has been paid for the past hockey season. He handles the Morris Hockey association account and Joint MBA account.

Board Members summarize duties / what was accomplished last year

- **President/Jason Breuer**- oversees the Board and is the signer for gambling as well as bank accounts
- **Vice President/Tanner Pitch** - oversees coaching and refs and is secondary to the President's duties
- **Treasurer/Dana Blume** – oversees the MHA account and joint MBA account.
- **Secretary/Maria Burns** – takes the minutes each month and prepares the agenda for monthly meetings. Also is the record keeping for the monthly gambling reports
- **Concessions/Tamara Retzlaff** Oversees the purchase of items needed for the concession stand and clothing offered
- **Fundraising/Jodie Bratton** Oversees the major fundraisers the fair stand, raffle tickets, and this year the Chevy raffle
- **Membership/Marie Hansen** Handles registration and ensures the association has the appropriate documentation for all Morris Hockey players – had 85 skaters for 2018/2019 season.
- **Maintenance/Jeremiah Day** – Oversees the maintenance projects needed at the rink
- **Tournaments/Open** – Organizes tournaments for the Morris Rink

New Business: Jason Breuer

- Election of Board Members: open positions are four positions – 3- three year and 1- one year
 - Nominations for the ballot: Darron Carr (1 year), Jordan Staples, Teague Pitch, Jeremy Burns
 - Motion to cease nominations: *Motion made by Dana Blume, second by Tamara Retzlaff, motion carried.*
 - Motion to approve nominations: *Motion made by Jeremiah Day, second by Tamara Retzlaff, motion carried.*
 - New board members: Darron Carr, Jordan Staples, Teague Pitch, Jeremy Burns.
- New board members/positions:
- President: Jeremiah Day
- Vice President: Jordan Staples
- Treasurer: Dana Blume
- Secretary: Jeremy Burns
- Concessions: Tamara Retzlaff
- Fundraising: Jodie Bratton
- Membership: Darron Carr

- Maintenance: Teague Picht
- Tournaments: Tanner Picht
- Coaches/Referees: Jordan Staples

ADJOURN - *Motion by Jeremiah Day to adjourn the meeting, second by Marie Hansen, motion carried.*

Respectfully submitted by Jeremy Burns.