

# MORRIS HOCKEY ASSOCIATION MEETING MINUTES

From October 9, 2019 meeting  
GENERAL MEMBERSHIP MEETING

**Board Members Present** Jeremiah Day, Dana Blume, Jordan Staples, Teague Picht, Jodi Bratton, Abby Daly, Tanner Picht, Tamara Retzlaff. Absent - Darron Carr

**Membership Meeting:** Jeremiah Day called meeting to order @ 7:05pm.

**GAMBLING REPORT:** Gambling report was presented by Linda Engebretson. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. End of month balances for : \$38,585.41. Motion by Jordan Staples to approve report, second by Dana Blume, motion carried.

## OLD BUSINESS

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Dehumidification (\$95K)- Discussion on options, Board Replacement (\$50 Replace or \$15k- Repair/Skin), Coolant Conversion (\$200k) Update on Donations by Jordan Staples, Pedal Bike Fundraisers and VFW building improvements
    - Fundraising Letter to MHA members and community
- Committee(s) updates:
  - Clothing/Merchandise: discussed Varsity and Bantam "sized" socks stocking in concessions- Jeremiah getting quotes on socks.
  - Dasher Boards: Discussed 1st of year billing - list of "who" and when due.
  - Alumni Game: Next year Saturday of Thanksgiving (Maria/Marie) – no update
  - Alexandra Wild Game: plan on doing for '19-'20 Season – no update

## NEW BUSINESS

- Annual Association Meeting for Families - MHA Informational: Discussion on meeting to go over how HOCKEY Association works, expectations of families, meet individually with teams if mass meeting not feasible.
- LCC 25th Year Banquet/Reunion: would be during '19- '20 season, need to find weekend to do it, time and scheduling KKOK announcement?

Close General Membership Meeting – Motion to close meeting by Dana Blume, second by Teague Picht, motion carried.

## BOARD MEETING

Board Meeting called to order by Jeremiah Day @7:44pm.

**PRESIDENT'S COMMUNICATIONS:** Jeremiah Day

- Grant Committee (Kraft Grant – Boards) - Darron & Jordan - discussed donor "locker" or sponsored concessions stand - would be allowed.
- County Meeting (April/October) - next meeting October 9th, move up to Sept?

**SECRETARY'S REPORT:** Jeremy Burns Approval of Minutes for September - motion by Jordan Staples to approve, second by Tamara Retzlaff, motion carried.

**TREASURER'S REPORT:** Dana Blume

- Combined accounts – LCC just needs to be transferred into MHA
- End of Month Balance: \$4974.99

**MANAGER LCC REPORT:** Abby Daly Motion by Tamara Retzlaff to approve Manager report, second by Jordan Staples, motion carried.

- End of Month Balance: \$35,995.40
- Discussion- Quickbooks cost, price break for non-profits?

**MAINTENANCE:** Teague Picht

- Glycol pump:
- Signs for Open Skate-
- *Discussed floor scrubber needs to be checked over.*

**FUNDRAISING:** Jodie Bratton

- Booth at Family Fun Fair – some interest from Hockey kids *to be replaced during fair from LCC Account, second by Dana Blume, motion carried.*
- Prairie Pioneer Days (sept) -
- Fair Stand - *motion by Jodi Bratton to reimburse Staples Family for temp probe on grill that had*

**REGISTRATION:** Darron Carr – *not present*

- Prairie Pioneer Days Parade- Float? - *Discussed to do food at VFW stand during PPD - pulled pork- Motion by Dana Blume to proceed, second by Jordan Staples, motion carried.*
- Bremer Grant
- Online Registration

**CONCESSIONS:** Tamara Retzlaff

No update

**TOURNAMENTS:** Tanner Picht no- update

**COACHES/REFEREES:** Jordan Staples

- Benches along locker room -
- Ref'ing Clinics – October 26th *planning to have something out at registration*
- Coaches Clinic – TBD
- Ref Pay Scale – *Table for Joint meeting.*

**MEMBERSHIP:** Darron Carr - not present

- Donor Wall – *final decision will be made at September meeting*
- Registration Forms: updated to match Benson : *Jeremy/Jordan to get work hours info to Darron for form*
- Work Hours-some families still need hours - *discuss using sign up genius for work sign ups*
- Fall Meeting- Work Hours Discussion –

**ADJOURN & NEXT MEETINGS** – Morris Board –September 11th @ 7:00 PM, Joint Board–September 1st @ 7 PM in Benson.

*Motion to close meeting by Dana Blume, second by Tamara Retzlaff, motion carried.*

Respectfully submitted by Jeremy Burns