

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

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 7:06 Jordan Staples. Present: Jordan Staples, Kaley Thoennes, Darron Carr, Matt Solemsaas, Dana Blume, Tamara Retzlaff, Linda Engebretson, Ron Staples, Juanita Staples.

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report –

*EOM Balance: \$******

*Net Receipts: \$******

*Lawful Purposes: \$*****

*Allowable Expenses: \$*****

Dana B. motion, Matt S. 2nd. Motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - *Account balance: \$**** Total Pledges/donations: Received Heartland \$*** donation (Chevy drive). \$*** of aluminum cans turned in.*
- Committee(s) updates: *none*
- Outdoor Rink Committee – *no update*
- Scoreboard Committee – *all on order. Delivery on track for August.*

NEW BUSINESS

- Member/Guest Presentations (5 min) - *None*

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- Appoint Board Member – keep working on this.
- 2022-2023 Season Preparation –
 - *Clothing orders - Tamara to start working with Cowing Robards to get something order this summer for new gear into the school year then another possibly around Christmas time.*
 - *Hockey camps & Learn to Skate– finding dates. Look into Tony Schultz for hockey camp or others. Thinking end of Sept/October. David Cole for an option – look into this option.*
 - *Recruitment Drive – Community Day and/or Heartland event*
 - *2022-2023 Hockey Fees – Jordan to put up a budget and discuss budget. Up to board to decide what makes the most sense for the upcoming year. Put together numbers and fee schedule.*
 - *Anything Else? Scholarship – present to Benson board for MBA Board. Kaley will put together a draft. Need something by next month.*
- County Meeting (April/October) – *No Meeting, no update*

SECRETARY’S REPORT:

Approval of Minutes for April

- *Matt S. motion, Darron C. 2nd. Motion carried.*

TREASURER’S REPORT: Dana Blume

Approval for Treasurer’s Report

- End of Month Balance:

\$8,557.66. Only one transaction for \$25. Darron C. motion, Kaley T. 2nd. Motion carried.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- *Balance: \$98,729.77 (unreconciled, no statement yet to reconcile). Pizza sales and baseball rental were transactions. Matt S. motion, Dana B. 2nd. Motion carried.*
- *Events: Coniexiones.*
- *Boards were cleaned for \$600. Well worth it, all puck marks are cleared from boards.*
- *Bobcat Purchase Update. Working to find something with lower hours. Some options out there and will get back to it. Something is available on an online sell-it site.*

MAINTENANCE: Matt Solemsaas

- Summer Task List – *need to select dates this month*
- Floor Mats: Locker Room #3 & #6, Warming Room
- Drink Rail Install
- *Brad is looking into grating – so bigger trucks can get into the LCC during the fair without concern.*

FUNDRAISING: Kaley Thoennes

- *Fair Food Stand – getting sign-ups ready to go and start ordering. Look into signs from Coke Cola.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Waiting on bank account number and tackle it all at one time.*
- *When should we open it up? Could we do it now and open up.*
- *Cannot open until USA Hockey – that was open April 1, so good to go.*

CONCESSIONS: Tamara Retzlaff

- ~~Drink Rail Install~~
- ~~No concession updates.~~

TOURNAMENTS: Tanner Picht

- *Invitational Tournament – DATES – will get dates picked and update from Tanner to come. TP absent from meeting. Looking at going to other local teams.*

VICE PRESIDENT: Brad Zimmer

- *Jerseys Update – no update other than discussion from joint board meeting. BZ absent from meeting.*
- *Darron has contact for sublimated jerseys and pins. It would be all MBA Storm. River City Hockey (Matt Davis) – out of Fargo, ND*

From Emails since last meeting – *Motion Matt S. that we move forward cost-sharing with the fair board to purchase a Bobcat skid steer for up to \$22,000. 2nd by Kaley T. Vote: 4 yes -3 no. Motion carried. Reconfirmed email approval at meeting.*

ADJOURN – *Darron C. motion, Matt S. 2nd. Motion carried.*

NEXT MEETINGS – *Morris Board Meeting–July 13th @ 7:00 PM @ LCC, Joint Board Meeting July 10 @ 7 PM in Benson.*