

MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, August 12, 2020 at 7:00 P.M.

GENERAL MEMBERSHIP MEETING

CALL TO ORDER *call to order by Jordan at 7:00pm. Members present: Jordan, Jeremy, Matt, Darron, Tamara, Brad. Not present: Jodie, Dana, Tanner.*

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – end of month balance \$39,438.93, motion to approve gambling report by Matt, 2nd by Jeremy, motion carried.*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (complete) , Board Replacement (Used boards -working on shipping from Canada, Jordan to get update tomorrow. Motion by Brad to move ahead with purchase of new kick plate, corner pads, netting, board modifications and install of boards in amount of \$37,287.56, 2nd by Matt, motion carried. New total on boards=\$54,200 + \$37,287.56), Coolant Conversion (\$10k)
 - Fundraising Letter to MHA members and community Account balance: \$, Total Pledges/donations: no new
- Committee(s) updates:
 - Clothing/Merchandise: no new
 - Dasher Boards: couple of payments due still out there
 - Alumni Game: November 28, 2020 (Maria/Marie) no new
 - Alexandria Wild Game: plan on doing for '20-'21 Season no new
- Annual Association Meeting for families – MHA informational – September tentatively
- Discussed what next step for possible outdoor rink would be – fair board, city – add to September agenda to form Outdoor Rink Committee

NEW BUSINESS

- Discussion on Peewee team split – will be by ability, playing level has not been determined yet. Tryouts will likely be in Benson or possibly Alexandria.

Close General Membership Meeting – Close General Meeting at 7:30 pm.

BOARD MEETING

Open Morris Hockey Association Board Meeting – Open MHA meeting 7:30 pm.

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- Grant Committee (Kraft Grant – Boards) *Bremer Grant – in process, will be waiting until end of September*
- County Meeting (April/October) *Update on building roof repairs/replacement – fastener replacement, may possibly be replacing doors, new locks, covering two doors on SW side of building which are in excess of Fire Code requirements.*
- CARES Act Funding Application for non-profits and businesses for funding available for misc items including cleaning supplies, hand sanitizer stations, non touch bathroom fixtures. Jordan looking into.

SECRETARY'S REPORT: Jeremy Burns

Approval of Minutes for July

- Motion by Darron to approve July minutes, 2nd by Matt, motion carried.

TREASURER'S REPORT: Dana Blume (not present)

Approval for Treasurer's Report

- End of Month Balance: \$4,481.54 (via email) *Motion to approve by Jeremy, 2nd by Brad, motion carried.*

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$20,958.00 – motion to approve by Matt, 2nd by Jeremy, motion carried.

- LCC Accounting – *discussion on costs with Morris and Associates and CVS for bookkeeping and payroll. Currently payroll done by CDS, Estimate for Morris and Associates to do both books and payroll approximately \$150-\$200/month. Motion by Matt to move payroll to Morris and Associates and keep checkbook at LCC, 2nd by Darron, motion carried.*

MAINTENANCE: Matt Solemsaas

- Scissor lift Maintenance – *update from Ron, new o-ring kit installed on lift, seems to have fixed the leak. Floor scrubber not working great, Ron planning on taking home to work on, calibration gas for air monitoring meter is expired, possibly train some board members on how to calibrate/use/record data.*
- Zam maintenance -*Jordan working on*

FUNDRAISING: Jodie Bratton (not present)

- Pizza Ranch nights: 11/16/20, 1/11/21
- Pederson Funeral Home Day at the Fair – *food court next week*
- ~~Lions Bingo Event (Jordan)~~
- Valu Ford Test Drive/Drive Thru Food – *starting tomorrow, have one open shift in afternoon*

MEMBERSHIP/ REGISTRATION: Darron Carr

- Online Registration – *working on letter for Joint board*
- Discuss 2019 season work hours – *motion by Jeremy to return VFW stand checks/forgive VFW hours, and hours worked at Valu Ford Fundraiser or Perderson Food Court to count toward owed 2019 season hours, 2nd by Matt, motion carried.*

CONCESSIONS: Tamara Retzlaff

- Refrigerator/Freezer – *Deadline Sept 2020 – review quotes received from through Jordan from McGinnis and Central Lakes Rest. Supply. Motion by Matt to move ahead with purchase of under counter freezer and stand up fridge from McGinnis for \$4119.00 +tax and shipping, 2nd by Jeremy, motion carried.*

TOURNAMENTS: Tanner Picht (not present)

- No new

VICE PRESIDENT: Brad Zimmer

- Work Hours/VFW Stand Requirement – *per prior motion above, also discussion on adjusting prices on food*

COACHES/REFEREES: Brad Zimmer

- Ref Pay Scale – *tabled for joint meeting*
- Mite/Mini-mite Coach Applications – *Discussed applications for head/assistant coaches for Mites and Mini-Mites. Motion by Jeremy Per Vice Presidents recommendation to approve Mite Coaches: Matt Solemsaas (Head Coach), Tanner Lehman and Mini-Mites Coaches: James Paul, Jeff Olson, Nicholas Tessman, and Steve Blume (Head Coach), 2nd by Darron, motion carried.*

From Emails since last meeting – via email- Darron rescind motion in support of the new motion per Jordans email: Motion to purchase boards through Arena Warehouse per purchase agreement of \$54,200.00 by Matt via text, 2nd by Brad via text. *Motion by Matt to purchase boards through Arena Warehouse per purchase agreement of \$54,200.00, 2nd by Brad, motion carried.*

Motion to close meeting by Darron, 2nd by Brad, motion carried.

ADJOURN & NEXT MEETINGS – Morris Board –September 9 @ 7:00 PM, Joint Board– September 6 @ 7 PM in Benson.

Respectfully submitted,
Jeremy Burns