

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, December 9, 2020 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER by Jordan Staples at 7:03pm. Member present: Jordan, Matt, Brad, Dana, Jeremy, Tamara, Darron, Tanner. Present via Zoom: Jodie and Linda

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – via Zoom: end of month balance \$****. All boxes pulled again for shutdown. Motion to approve gambling report by Jeremy, 2nd by Dana, motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (complete) , Board Replacement (Used boards \$54,200 plus \$37,287.56 for upgrades/install), Coolant Conversion (\$10k)
 - Fundraising Letter to MHA members and community Account balance: \$, Total Pledges/donations: Balance: \$****. All parts and player boxes/penalty boxes in and installed. In discussion with MAHS for capital improvement.
- Committee(s) updates:
 - Clothing/Merchandise: orders sent in for warm ups
 - Dasher Boards: all new ad boards are in, being put up currently
 - Alumni Game: On hold, date TBD no new updates
 - Alexandria Wild Game: plan on doing for '20-'21 Season no new updates
- Annual Association Meeting for families – MHA informational – no new updates
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NEW BUSINESS

- Member/Guest Presentations (5 min) no guests this month

Close General Membership Meeting – 7:11pm

BOARD MEETING

Open Morris Hockey Association Board Meeting – 7:12pm

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- Grant Committee (Kraft Grant – Boards) no new updates
- County Meeting (April/October) County still getting bids on replacement doors
- CARES Funding/PPE received \$16,354.24 in funding/reimbursement
- Return to Play MSHSL – starting back on Jan 20th for games, practice start up Jan 5th unless more changes. Dates for Districts – will need to check with Spring Expo coordinators if get pushed back to when ice is normally off.

SECRETARY'S REPORT: Jeremy Burns

Approval of Minutes for November

- Motion to approve by Dana, 2nd by Matt, motion carried.

TREASURER'S REPORT: Dana Blume

Approval for Treasurer's Report

- End of Month Balance: \$3181.54 motion to approve Treasurers report by Darron, 2nd by Jeremy, motion carried.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$**** end of month, balance day of meeting \$****. *motion to approve Managers report by Matt, 2nd by Dana, motion carried. Discussion on getting some new tools and tool box for Zam room for approximately \$600.00, motion by Dana to move ahead with purchases as noted, 2nd by Tanner; motion carried.*
- Hockey Boards – Player/Penalty Box

MAINTENANCE: Matt Solemsaas

- *Discussed looking into drop box from entry way for registration, fundraisers, etc – Matt will research. Discussed sending email out to association for upcoming cleaning nights.*

FUNDRAISING: Jodie Bratton

- Pizza Ranch nights: 1/11/21(Tentative)
- Security Deposit return *no new update*
- Puck Bucks *being handed out now*
- Heggies Pizza- doing this fall?

MEMBERSHIP/ REGISTRATION: Darron Carr

- Registration Fee Collection *received most of youth registration fee's, Varsity fee's need to be collected. Discussion on splitting up deposit checks for puck buck calendars and food stand to Fundraising person instead of Registration going forward.*

CONCESSIONS: Tamara Retzlaff

- MDH Guidelines for operation – *no new updates on guidelines. Slushy machine still not working properly.*

TOURNAMENTS: Tanner Picht

- Districts: Bantam B – *no new updates*

VICE PRESIDENT: Brad Zimmer

- LCC Key List – *Discussion on what keys are out there and for what. Motion by Matt to limit new office key handout to those with financial responsibilities: Concessions, Registration, Treasurer; 2nd by Darron, motion carried.*
- Jerseys – *should all be out to players now.*

COACHES/REFEREES: Brad Zimmer

- Ref Pay Scale – *tabled for joint meeting should be able to be removed after next joint meeting.*

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

ADJOURN & NEXT MEETINGS – Morris Board –January 13th @ 7:00 PM @ Fire Hall, Joint Board– December 3 (*Rescheduled for December 20th*) @ 7 PM in Benson.

Respectfully submitted, Jeremy Burns