

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, March 10, 2021 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER at 7:07pm by Jordan S, present: Jeremy, Jordan, Jodie, Matt, Brad, Tamara, Darron, Ron, and Linda. Via phone/zoom: Dana, Tanner

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – EOM balance: \$****. 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: Coolant Conversion (\$10k), additional upgrades: *Getting updated bids for coolant swap out from McGinnis.*
 - Account balance: \$****
- Committee(s) updates:
 - Clothing/Merchandise:
 - Dasher Boards: *Taco Johns paying for 2020 and 2021*
 - Alumni Game: '20-'21 Season

NEW BUSINESS

- Member/Guest Presentations (5 min) *no new*

Close General Membership Meeting closed 7:11 pm

BOARD MEETING

Open Morris Hockey Association Board Meeting 7:12pm open

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- Grant Committee (Kraft Grant – Boards) *no new updates*
- County Meeting (April/October) *County advertising for bids, if no local bids received will go ahead with CI Construction out of Alexandria.*
- CARES Funding/PPE State Relief – *didn't get funding this round, will be another opportunity coming up.*
- Nomination Committee for next month – *reach out to board members up for re-election, leads on new board members (Tamara, and Tanner up for re-election, Jodie finished terms).*
- MHA Orientation Packet (Committee) *no new updates*

SECRETARY'S REPORT: Jeremy Burns *Approval of Minutes for February*

- *Motion to approve February minutes by Matt, 2nd by Darron, motion carried*

TREASURER'S REPORT: Dana Blume *Approval for Treasurer's Report*

- End of Month Balance: \$ 11,691.54 (from emailed statement) *Motion to approve Treasurers report by Darron, 2nd by Brad, motion carried. Need to move funds over to pay refs for season.*

MANAGER LCC REPORT: Ron Staples *Approval of LCC Report*

- Balance: \$**** *motion to approve Managers report by Jeremy, 2nd by Matt, motion carried.*
- Ice Off Date – *May 20th/21st turn off compressors, ice will be off by Tuesday*
- Spring Expo – *set up starting on 25th and 27th*
- Concrete Pad out Zam Door – *concrete needs replacing, ~1850 sq feet figuring will be about \$10,000.00. Motion by Brad to get quotes on concrete, 2nd by Jeremy, motion carried.*
- *Ottertall Meter for compressors wasn't working, got some back billing to rectify difference in meter and usage.*

MAINTENANCE: Matt Solemsaas

- *New CO/NO meters in, cost ~\$350.00 , new Drop Box in for dropping off docs to rink.*

FUNDRAISING: Jodie Bratton

- *Heggies - March 29 Delivery orders due this week, being delivered on Monday the 29th around 2:30, pickup will be around 4-6pm.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Registration Fee Collection one food stand fee still outstanding, discuss possibility of having collected through HS when pay for activities or other options to improve for next year.*

CONCESSIONS: Tamara Retzlaff

- *Getting Pizza for Districts for concessions, no other new items*

TOURNAMENTS: Tanner Picht

- *Districts: Bantam B clothing order lined up and in, can get more if people are interested, officials and EMTs lined up for District weekend. Zamming every 2 periods, 15 min periods, 1:30 penalties, still no locker rooms.*

VICE PRESIDENT: Brad Zimmer

- *Work hours spreadsheet sent out again, discussion on hours for next year- mites/mini's?*
- *Jersey turn in – this weekend possibly if season is finished*

COACHES/REFEREES: Brad Zimmer

- *Coach Coordinator gathering info, checking on what other associations are doing, asking for coaches input on process. Discussion on Coach Coordinator, goalie coach(es)*

From Emails since last meeting – no new

*Motion to adjourn by Darron,
2nd by Matt, motion carried.*

ADJOURN & NEXT MEETINGS – Morris Annual Board Meeting–April 7 @ 6:00 PM @ LCC, Morris April Board Meeting @7:00PM @ LCC. Joint Board– April 4th @ 7 PM in Benson.

Respectfully Submitted, Jeremy Burns -Secretary