

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, September 21st at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 7:05 Jordan Staples. Present: Jordan Staples, Dana Blume, Ron Staples, Juanita Staples, Kaley Thoennes, Tamara Retzlaff, and Nora Neitzel.

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report –

EOM Balance: \$*****

Net Receipts: \$*****

Lawful Purposes: \$*****

Allowable Expenses: \$*****

Dana B. motion, Tamara R. 2nd. Motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Account balance: \$***** Total Pledges/donations: \$*** increase from last month, aluminum can donation
- Committee(s) updates:
- Outdoor Rink Committee – no update
- Scoreboard Committee – Scoreboard has been delivered, will need help to install it.

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

- 2022-2023 Season Preparation –
 - Hockey camps - Jordan to follow up with Brad - 1st week in Benson, 2nd week in Morris
 - New Player Orientation and Registration -
Wednesday, September 21st: 6:30 PM-7:30 PM - 4 people showed up
Tuesday, September 27th: 6:30 PM-7:30 PM
 - Learn to Skate Nights (\$25 per kid)
October 18th, 2022 6:30 PM-7:30 PM
October 19th, 2022 6:30 PM-7:30 PM
October 20th, 2022 6:30 PM-7:30 PM
 - 2022-2023 Hockey Fees – tabled until next month
- County Meeting (April/October) – No Meeting, no update

SECRETARY’S REPORT:

Approval of Minutes for July

- Dana B. motion, Kaley T. 2nd. Motion carried.

TREASURER’S REPORT: Dana Blume

Approval for Treasurer’s Report

- End of Month Balance: \$4,557.66 – \$4,000 was moved to joint account. Tamara R. motion, Kaley T. 2nd. Motion carried.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$94,520 - \$83,200 today - includes fair food Nora N. motion, Dana B. 2nd. Motion carried.
- Bobcat Purchase Update - In Progress
- On Ice date: October 17th.

MAINTENANCE: Matt Solemsaas\

FUNDRAISING: Kaley Thoennes

- *Fair Update - Net \$18,995.21 Gross \$36,767.52 with highest days being Friday then Saturday*
- *Puck Bucks/Raffle - Read*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Online Registration - 133 Kids signed up between both associations.*

CONCESSIONS: Tamara Retzlaff

- *Clothing Order: Store opens September 21st and closes October 10th. Order will be ready October 24th - possibly talk to Cowing Robard about donating a percentage back to the association.*

TOURNAMENTS: Tanner Picht

- *Invitational Tournament – DATES – no update.*
- *12U B District Tournament*
- *Mite Jamboree - January 28th & 29th*

VICE PRESIDENT: Brad Zimmer

- *Work Hours Update - No update - Deadline September 1st*
- *Equipment & Jersey Handout - Still on order*

RINK ATTENDANT:

- *Arena Help 15-20 hours a week*
- *November - February*
- *Flexible Hours*
- *Will Train*
- *\$15/HR*

Nora N. Motioned Dana B. 2nd Motion Carries

From Emails since last meeting – none

ADJOURN – *Kaley T motion Dana B 2nd. Motion carried. 8:13 pm*

NEXT MEETINGS – *Joint Board Meeting–October 2nd @ 7:00 PM @ LCC, Morris Board Meeting October 12th @ 7pm @LCC*