

MORRIS HOCKEY ASSOCIATION
MEETING AGENDA
Wednesday, July 14th , 2021 at 7:00 P.M.

GENERAL MEMBERSHIP MEETING

CALL TO ORDER by Jordan S at 7:07pm. Members present: Tamara, Brad, Jeremy, Matt (via phone) and Jordan (via phone). Also present: Ron Staples, Juanita Staples, Linda Engebretson. Not present: Dana, Darron, Kaley, Tanner.

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

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Coolant Conversion (\$10k) Jordan working on additional/updated quotes, additional upgrades:
 - Account balance: \$**** Total Pledges/donations: \$ some installments of 3 year donations coming in.
- Committee(s) updates:
 - Clothing/Merchandise: no new
 - Dasher Boards: no new
 - Alumni Game: 21-22 Season no new

NEW BUSINESS

- Member/Guest Presentations (5 min) no new

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- County Meeting (April/October) doors on order, being made now.
- Communication/Locker Room & Schedule Display discussion on monitors/locker assignment displays in entry and by warming room, motion to proceed with digital media equipment for \$1477.00 by Brad, 2nd by Jeremy, motion carried.
- Morris Hockey Assoc Logo (Fundraising Signage) – tabled for next meeting
- MHA Orientation Packet (Committee) no new updates

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

- Motion to approve meeting minutes by Tamara, 2nd by Brad, motion carried

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

- End of Month Balance: \$13,191.54 motion to approve Treasurers report by Matt, 2nd by Tamara, motion carried. Added note of \$9200.00 ear-tagged for goalie development.

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

- Balance: \$**** (reconciled) motion by Brad to approve Manger report, 2nd by Jeremy, motion carried. Raths paid for concrete pad out Zam door, Engebretsons donated demo cost of old concrete.
- Events: Circus (done), Conexionnes (done), Wedding, Prairie Pioneer Days Morris Coop Appreciation supper following the Fair.

- Projects: Cement (*finished*)/Painting Stallman doing painting on warming room exterior wall.
- Skid Loader (Fair Board cost share) *discussion on Skid Loader cost share with Fair Board, tabled for next meeting after next Fair Board meeting.*
- Zamboni out in WI now for maintenance.

MAINTENANCE: Matt Solemsaas

Old Floor Scrubber *has been dropped off for repair at Stiens in Moorhead, est cost to fix \$492.00.*

Water Fountain *motion by Matt to replace old porcelain water fountain with new one with bottle filler for \$1246.72, 2nd by Tamara, motion carried.*

VFW Maintenance *needs some TLC before the fair to get things ready*

LCC prep for Fair (task list) *email to go out to Association for task list of things wanting to be done before Fair.*

FUNDRAISING: Kaley Theonnes (not present)

- Fair Stand *Aug 11-15, still some slots open, food license is good, food ordered*
- Heartland Car Show *Aug 17, 18 Brad will be getting grill for Heartland and Valu*
- Valu Ford – mid July (22, 23)

- Prairie Pioneer Days *Sept 11th*
- Fundraising work hours carryover

MEMBERSHIP/ REGISTRATION: Darron Carr (not present)

- Registration # update *handful registered online as of time of meeting, new extended deadline to be sent out by email.*
- Recruitment ideas/plan

CONCESSIONS: Tamara Retzlaff

- *Will start looking at inventory & clothing in August. Benson ordering 100 pairs of the “silky” socks for Varsity/JV and 80 pairs of youth sizes.*

TOURNAMENTS: Tanner Picht (not present)

- Bantam B2 District
 - Jamboree
- Discussed adding Invitational Tourney to next agenda.*

VICE PRESIDENT: Brad Zimmer

- Work Hour Totals *Brad to send out 1 more time before fair. Review of Fundraising Work Hours Sheet- motion to approve with changes of “Squirts/10U” and notation of hours are “per skater” for clarification by Brad, 2nd by Jeremy, motion carried.*

~~**COACHES/REFEREES:** Brad Zimmer~~

From Emails since last meeting –

Motion to adjourn by Brad, 2nd by Jeremy, meeting adjourned

Respectfully submitted, Jeremy Burns - Secretary

ADJOURN & NEXT MEETINGS – Morris Board Meeting–August 17th @ 7:00 PM @ LCC Fire Hall, Joint Board Meeting August 1st @ 7 PM in Morris.