

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

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** *call to order by Jordan at 7:05pm. Members present: Jordan, Tamara, Brad, Dana, Matt, Ron, Linda, Darron via zoom due to Covid reasons Not present: Jeremy*

**GAMBLING REPORT:** *Linda Engebretson Approval of Gambling Report – end of month balance \$43,138.14, motion to approve gambling report by Dana, 2<sup>nd</sup> by Tamara, motion carried.*

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Dehumidification (complete) , Board Replacement (Used boards –Discussion was had on if we should install boards now or after season now that we have confirmation the boards are arriving. Was decided we will install prior to season dependent on the # of committed help. Start date September 28<sup>th</sup>. New total on boards=\$54,200 + \$37,287.56 Coolant Conversion (\$10k)
    - Fundraising Letter to MHA members and community Account balance: \$55,620.13, Total Pledges/donations: no new
- Committee(s) updates:
  - Clothing/Merchandise: *Discussed facemask. Benson Vendor \$6.70 (50), \$5.80 (100) will look to get pricing from Cowing Robards and others*
  - 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

**NEW BUSINESS**

- Outdoor Rink Committee: *Tanner Picht, Matt Solemsaas. Jordan Staples. Motion to approve committee by Dana, 2<sup>nd</sup> by Darron, Motion Carried*

*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 know answer begin of November*
- County Meeting (April/October) *Ron talked to Nick this week and said that the contractor got back to them again and still looking to complete this fall*
- Return to Play Phase 3: *discussed the guidelines that MN hockey has set fourth for hockey*
- Check in/COVID Screen Procedure (Google Form): *Presented the QR code and process that arenas are doing for check in to track Covid-19*
- CARES Act Funding: *Application is complete*

**SECRETARY'S REPORT:** Jeremy Burns (not present)

*Approval of Minutes for August*

- *Lengthy discussion was had with regards to meeting minutes for the month of July. Tanner had some questions with regards to a board decision that was made last month due to him not being present. Questions were about how our board decided LCC Accounting was happening by keeping this in house for cost savings and move payroll to Morris & Associates. Also discussed the bank accounts and the reason they are set up with MHA (Hockey related) which collects hockey fees and LCC (operating) had more money due to operating the facility and not transfer money all the time do to LCC makes payments of refs, day to day bills and Concession payments. Motion by Darron to approve August minutes, 2<sup>nd</sup> by Matt, Vote: Tanner (no), motion carried.*

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

- End of Month Balance: \$4,481.54 *Motion to approve by Tamara, 2<sup>nd</sup> by Matt, motion carried.*

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

- Balance: \$33,270.40 – *motion to approve by Dana, 2<sup>nd</sup> by Darron, motion carried.*
- ~~Bookkeeping & Bank Accounts~~ – *Removed per meeting minutes discussion and this was decided in August meeting*
- PPE Purchasing: *Discussed that County will be having a PPE program that can assist with items. Motion to purchase \$2,000 of PPE by Dana, 2<sup>nd</sup> by Darron, motion carried*

**MAINTENANCE:** Matt Solemsaas

- Work Nights (Cleaning/Rink Maint and Boards in) – *Discussed items that will need to be done prior to season with board install*
- Floor Scrubber: *this was brought up last month by Ron per ours not working. 30'' walk behind \$3,750 for us to think about*

**FUNDRAISING:** Jodie Bratton

- Pizza Ranch nights: 11/16/20, 1/11/21
- Hearland Motor CO Fundraiser Sept 11-12-  
*Need more workers to make this happen*
- Heggies Pizza- *Jodie will contact to see if this is possible to do again this fall due to Covid-19*
- Puck Bucks- *Will move forward with getting this started and lined up*

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- Online Registration – *29 players register to date. NEED USA HOCKEY VOLUNTEER # BY OCTOBER MEETING*

**CONCESSIONS:** Tamara Retzlaff

- MDH Guidelines – *discussed how concessions may need to work this year per MDH. Tamara will look into this*

**TOURNAMENTS:** Tanner Picht

- Districts: Bantam B – *Look at blocking rooms*

**VICE PRESIDENT:** Brad Zimmer

- *No new update*

**COACHES/REFEREES:** Brad Zimmer

- Ref Pay Scale – *tabled for joint meeting*
- Fundraiser Event Reports – *Income @ Valu Ford Fundraiser: \$7,118.58*
- Work hours (form)- *Presented the QR code and process that would be done to submit hours via google form that goes into a spreadsheet that can be shared with both associations. Discussed what we thought would be best way to track work hours for family with more then one skater. The QR code does cost \$5/month to have 10,000 scans but every said \$60 a year would be well worth the time savings and ease to submit hours. Discussed this would be brought to the joint board as well. Motion to approve purchase of the QR codes for \$5/month by Dana, 2<sup>nd</sup> by Brad, motion carried*

**From Emails since last meeting** – via email- *NONE*

*Motion to close meeting by  
Dana, 2<sup>nd</sup> by Brad, motion  
carried.*

**ADJOURN & NEXT MEETINGS** – Morris Board – October 14 @ 7:00 PM, Joint Board– October 4 @ 7 PM in Morris.

Respectfully submitted,  
Jordan Staples