

**MORRIS HOCKEY ASSOCIATION  
MEETING MINUTES  
Wednesday, October 12th at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** – 7:15 Jordan Staples. Present: Jordan Staples, Juanita Staples, Kaley Thoennes, Tamara Retzlaff, Darron Carr, Tanner Picht, Linda Engebretson, and Nora Neitzel.

**GAMBLING REPORT:** Linda Engebretson Approval of Gambling Report –

*EOM Balance: \$\*\*\*\*\**

*Net Receipts: \$\*\*\*\**

*Lawful Purposes: \$\*\*\*\**

*Allowable Expenses: \$\*\*\*\*\**

*Kaley T. motion, Nora. 2<sup>nd</sup>. 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 installed, continue working on sponsorships, sound system is on backorder*

**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

- D15 Meeting Update - *Each association would use Game Sheets and would pay a percentage,*
- Officials Fees - MN Hockey - *Standardized pay scale*
- ‘23-25’ Hockey fees - *Table until January - Tanner P. motion, Tamara R. 2nd. Motion Carried*
- Expo Curtain Purchase - *Table until later - Darron C. motion, Tamara R. 2nd. Motion Carried*
  
- County Meeting (April/October) – *No Meeting, no update*

**SECRETARY’S REPORT:**

*Approval of Minutes for July*

- *Kaley T. motion, Tanner P. 2<sup>nd</sup>. Motion carried.*

**TREASURER’S REPORT:** Dana Blume

*Approval for Treasurer’s Report*

- End of Month Balance: \$4,482.66 – *Registration is in joint account, Morris fees will need to be moved to MHA account. Nora N. motion, Kaley T. 2<sup>nd</sup>. Motion carried.*

**MANAGER LCC REPORT:** Ron Staples

*Approval of LCC Report*

- Balance: \$81,301.19 *Nora N. motion, Dana B. 2<sup>nd</sup>. Motion carried.*
- *Bobcat Purchase Update - 24 month terms then review for a 60 month term*
- Events - *Lights on the Prairie, Open Skate, Birthday Parties*

**MAINTENANCE:** Matt Solemsaas\

**FUNDRAISING:** Kaley Thoennes

- *Kick Off - went well, raffle tickets went out, left over deposit checks were returned*

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- *Online Registration - 158 Kids signed up between both associations, 86 Morris Skaters*

**CONCESSIONS:** Tamara Retzlaff

- Clothing Order: Store closes October 13th. Order will be ready October 27th, there are water jugs for purchase

**TOURNAMENTS:** Tanner Picht

- 12U B District Tournament
- Mite Jamboree - January 28th & 29th

**VICE PRESIDENT:** Brad Zimmer

- Work Hours Update - *Fees taken care of during kick off*
- Equipment & Jersey Handout - Ordered

**From Emails since last meeting – none**

**ADJOURN –** *Tanner P. motion Darron C. 2nd. Motion carried.9:26 pm*

**NEXT MEETINGS –** Joint Board Meeting–November 6th @ 7:00 PM @ Benson, Morris Board Meeting November 9th @ 7pm @LCC