

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, January 8, 2020 at 6:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER : call to order Jordan Staples @6:10PM

Present: Jodie Bratton, Tanner Picht, Teague Picht, Jordan Staples, Dana Blume, Tamara Retzlaff, Jeremiah Day, Darron Carr. Not present Jeremy Burns

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – end of month \$28,936.76 balance-motion to approve by Dana, 2nd by Jeremiah, motion carried.*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (\$95K), Board Replacement (\$50 Replace or \$15k Repair/Skin), Coolant Conversion (\$200k)
 - Fundraising Letter to MHA members and community (**send out another letter to families**) **\$99,890.05**, approx. 123k donated/pledged (**received donation of \$620 from Snowmobile Bingo night**)
- Committee(s) updates:
 - Clothing/Merchandise: **nothing new**
 - Dasher Boards: on hold for now **nothing new**
 - Alumni Game: Next year Saturday of Thanksgiving (Maria/Marie) **November 28th, Saturday after Thanksgiving – same time as previous years.**
 - Alexandria Wild Game: plan on doing for '19-'20 Season –
- Annual Association Meeting for families – MHA informational – **do for next season, maybe in September**

NEW BUSINESS

Close General Membership Meeting, motion to close general membership meeting by Jordan, 2nd by Dana, motion carried

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jeremiah Day

- Grant Committee (Kraft Grant – Boards) – **Bremer grant submitted by Darron**
- County Meeting (April/October) - **nothing new**

SECRETARY'S REPORT: Jeremy Burns *Approval of Minutes for November (updated) and December*

- *Motion by Dana to approve updated November minutes, 2nd by Darron ,motion carried*
- *Motion by Jordan to approve December minutes, 2nd by Tamara ,motion carried*

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

- End of Month Balance: **\$12,473.98.** – **motion to approve by Jodie, 2nd by Jordan, motion carried.**
- **Motion to move \$2,000 from MHA account to Joint Acct by Jordan, 2nd by Darron, motion carried.**

MANAGER LCC REPORT: Abby Daly *Approval of LCC Report*

- Balance: \$ **17,146.21** – **motion to approve LCC report by Dana, 2nd by Teague, motion carried.**
- **Motion to move \$10,000 from LCC Acct to Capital Improvement Acct by Dana, 2nd by Jordan, motion carried.**

MAINTENANCE: Teague Picht

- Signs for Open Skate- **paper signs posted**
- **Live Barn camera is in**
- **Need new muffler for Zam, motion by Jordan, 2nd by Tanner to get muffler, motion carried.**

FUNDRAISING: Jodie Bratton

- Chevy Test Drive **going on now – Feb 29, \$25 per test drive**
- Pizza Ranch Tip Night- **Jan 13**
- Puck Bucks Raffle – **due Jan 12th, drawing Jan 29th 7pm**
- Heggies Pizzas – **after puck bucks are done, March 2020**

MEMBERSHIP/ REGISTRATION: Darron Carr

- Bremer Grant – **submitted**
- Online Registration – plan on doing end of season for next year
- Calendar Checks/Food Stand Checks
- MBA Storm Handbook – **Emailed out to board members – review and make any suggestions, Committee formed – Darron, Jordan, Tanner**
- Proposal to joint board on incorporation to one association – **review proposal and make any suggestions**

CONCESSIONS: Tamara Retzlaff

- **Getting ready for Jamboree**
- **Motion made by Jordan with ok for concession manager to pick up any items normally used in concession stand and get reimbursed without prior approval, 2nd by Dana, motion carried**

TOURNAMENTS: Tanner Picht

- Mite/Mini Mite tourney -January 11th, **bag tags ordered**
- **Bantam Districts in Morris Feb 14th -16th**

COACHES/REFEREES: Jordan Staples

- Ref Pay Scale – tabled for joint meeting
- **Motion to close meeting by Jordan, 2nd by Tanner, motion carried, meeting closed.**

From Emails since last meeting –

Darron via email on 12-26-19: *I'd like to make the following motion: "I move to have Arena Manager on a salary basis, at \$1200 per month rate, instead of paying an hourly wage. The Arena Manager will be required to turn in a 2 week notice prior to leaving the position, in order to give MHA time to find a replacement. Should the Arena Manager decide to leave their role during the Hockey Season (Oct 1 - March 1 of a calendar year), MHA will pay a pro-rated severance pay equal to \$960 per month from last day of employment to March 1 of that year."*

**Pro rated example: Arena manager quits on 21-Jan of a year: MHA would pay \$960 for the month of February, plus the pro rated amount for the balance of January; which is equal to \$960/(31 day in January) * 10 days (remaining in January after last day worked) = \$309.68. 2nd by Dana via email on 12-27-19.*

12-30-19 Email from Abby- ordering tape, sharpening stone, pucks from Howie's – *motion by Jordan via email to go ahead with order, 2nd by Tamara via email, several approves from other board members via email.*

ADJOURN & NEXT MEETINGS – Morris Board –February 12 @ 6:00 PM, Joint Board– February 9 @ 7 PM in Morris.

Respectfully submitted, Jeremy Burns