

**MORRIS HOCKEY ASSOCIATION  
MEETING MINUTES  
Wednesday, November 10 at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** by *Jordan Staples at 7:01pm. Members present: Jordan, Jeremy, Tanner, Brad, Tamara, Kaley, Darron (joined in progress) also present: Ron S, Juanita S, Linda E. Not present: Dana.*

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

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: additional upgrades:
    - *Account balance: \$\*\*\*\* Total Pledges/donations: one deposit this month and one more donation received. Check out to rink systems.*
- Committee(s) updates:
  - Clothing/Merchandise: *order done at Cowing Robards, ready for pickup, Tamara will have clothes for pickup at open skate.*
  - Dasher Boards: no new
  - Alumni Game: 21-22 Season November 27<sup>th</sup> *planning for 5pm on 27<sup>th</sup>, Brad to be sending out info, social media blast.*

**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) no new updates
- MHA Orientation Packet (Committee) no updates
- Digital Sponsorship/Advertising *Darron working on form for this year, plan to do 3 year contract going forward. Motion to approve advertising form w/changes by Matt, 2<sup>nd</sup> by Tamara, motion carried.*

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

- *Motion by Brad to approve October minutes, 2<sup>nd</sup> by Matt, motion carried.*

**TREASURER'S REPORT:** Dana Blume (not present) *Approval for Treasurer's Report*

- End of Month Balance: \$ given by Jordan Staples from Dana email: *End of Month balance \$13,321.64, motion to approve by Tanner, 2<sup>nd</sup> by Jeremy, motion carried.*

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

- Balance: \$\*\*\*\*\*, *motion to approved managers report by Matt, 2<sup>nd</sup> by Jeremy, motion carried.*
- Events:
- Furnace in 2 locker rooms fixed by McGinnis last week

**MAINTENANCE:** Matt Solemsaas

- Manager/Maintenance Task List - Prep for Season: *working on gluing matts down in locker rooms, couple of upcoming nights to work on towards hours.*

**FUNDRAISING:** Kaley Theonnes

- Puck Bucks Calendar - in works: *printed, need to be picked up, will be hand out Sun for Mites/minis, Tuesday for all other teams*
- Pizza Ranch Tip Nights Nov 15<sup>th</sup> and Jan 10<sup>th</sup> *posted on FB, sign up genius going out.*
- Heartland- offering MHA Chevy Youth Hockey Program: *no new*

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- *Quite a few still need payments in for season. Discussion about having a registrations committee, how to make process more efficient.*

**CONCESSIONS:** Tamara Retzlaff

- Clothing: *as previously noted*

**TOURNAMENTS:** Tanner Picht

- Jamboree: *Mites/Minis-Tanner checking on how many teams are interested, looking at 2 day event in January or possibly Dec 17/18?*
- Invitational Tournament- *looking at options for Peewee or Squirt tourney. Pizza Ranch said they would give out discount coupons for tournament teams.*

**VICE PRESIDENT:** Brad Zimmel

- Ice Maker/Ice Storage *discussed having ice packs, bags on hand for injuries, ice maker, cold packs. Plan is to have freezer in Zam room stocked with several bags of ice for use if needed, relay to coaches as well as 1<sup>st</sup> aid kit under benches.*

**From Emails since last meeting** –no new

Motion to adjourn meeting by Darron, 2<sup>nd</sup> by Tamara, motion carried, meeting adjourned.

Respectfully Submitted, Jeremy Burns, Secretary

**ADJOURN & NEXT MEETINGS** – Morris Board Meeting–December 8th @ 7:00 PM @ LCC, Joint Board Meeting December 5th @ 7 PM in Morris.