

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, May 13, 2020 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER *present via Zoom meeting: Darron Carr, Tamara Retzlaff, Teague Picht, Tanner Picht, Linda Engebretson, Jordan Staples, Jodie Bratton, Jeremy Burns, joined in progress- Dana Blume. Called to order at 7:06 PM by Jeremiah Day*

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – End of month balance: \$44,862.04. motion to approve gambling report by Jordan, 2nd by Teague, notion carried. Motion by Jeremy to have account verification review report completed, 2nd by Jordan, motion carried.*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (\$95K)(installed, roof replacement to be discussed next county meeting) , Board Replacement – have 4 new quotes, (~\$50 Replace or \$15k Repair/Skin), Coolant Conversion (\$200k) asked Craigs and McGinnis for quotes
 - Fundraising Letter to MHA members and community Account balance: \$111,143.71 after paying Craigs invoice, Total Pledges/donations: \$
- Committee(s) updates:
 - Clothing/Merchandise: *no new items*
 - Dasher Boards: *2nd round of letters have gone out for due payments*
 - Alumni Game: November 28, 2020 (Maria/Marie) *no new updates*
 - Alexandria Wild Game: plan on doing for '20-'21 Season *no new updates*
- Annual Association Meeting for families – MHA informational – September tentatively *no new updates*
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NEW BUSINESS

- Annual Meeting – *motion to have annual meeting June 10 at 6pm, followed by general board meeting at 7pm by Jordan, 2nd by Dana, motion carried*

Close General Membership Meeting motion to close at 7:28 by Darron, 2nd by Jeremy, motion carried – to be posted on site and emailed to association.

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jeremiah Day

- Grant Committee (Kraft Grant – Boards) *new grant committee after annual meeting*
- County Meeting (April/October) -

Three board positions coming open for new members/renewal at annual meeting

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

- *Motion to approve minutes by Teague, 2nd by Dana, motion carried. Copy of annual meeting minutes sent to group during meeting.*

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

- End of Month Balance: \$ 5350.53 *PPP loan went to LCC account for payroll and utilities, taxes almost done at Morris and Assoc. Motion to approve Treasurers report by Jeremy, 2nd by Teague, motion carried.*

MANAGER LCC REPORT: Abby Daly-not present *Approval of LCC Report*

- Balance: \$ *statement was emailed out May 11th, motion to approve by Dana, 2nd by Jodie, motion carried*

MAINTENANCE: Teague Picht

- *checking on if freon got transferred*

Zam maintenance – *checking on pricing for general maintenance, possibly do in-house, also Zam motor and emissions needs to be checked- Jeremiah/Teague/Jordan checking into options.*

FUNDRAISING: Jodie Bratton

- Pizza Ranch nights: 11/16/20, 1/11/21
- Heggies Pizzas – temporarily suspended – *checking forms for order changes due to certain pizzas not being made now.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- Online Registration – Planning on doing end of season for next year. – *working with Teague through Sports Engine, registrations fee's – MHA/BHA*
- *Work hours due by 1st of June, HS fee's Steph B,*

CONCESSIONS: Tamara Retzlaff

- *Quote needed for commercial grade fridge/freezer in concessions area – deadline Sept 2020*

TOURNAMENTS: Tanner Picht

- *No new items*

COACHES/REFEREES: Jordan Staples

- Ref Pay Scale – tabled for joint meeting
- Amazon Smile Account – *still open at BOTW, update after annual meeting*
- Craigs Invoice – *Motion by Darron to issue cashier check to Craigs for \$47,186.00 and \$12,508.00 for dehumidification system, 2nd by Teague, motion carried*
- Electrical Bids

From Emails since last meeting – Jordan- motion “to use Daly Electric to wire dehumidifiers based on quote of \$5600.00 – ia email May 8th, 2nd by Jodie Bratton via email My 8th. *Motion by Darron to proceed with Daly Electric, 2nd by Jordan, motion carried.*

Motion to close by Dana, 2nd by Teague, motion carried, meeting closed

ADJOURN & NEXT MEETINGS – Morris Board –Annual - June 10 @ 6:00 PM, Joint Board– June @ 7 PM in Benson. *(Joint meeting changed from original meeting agenda, location was not changed from April meeting notation)*

Respectfully submitted,
Jeremy Burns