

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

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** – 7:04 Jordan Staples. Present: Jordan Staples, Juanita Staples, Kaley Thoennes, Tamara Retzlaff, Darron Carr, Matt Solemsaas, Linda Engebretson, Brad Zimmer and Nora Neitzel.

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

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

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

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

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

*Matt S. motion, Dana C 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) -
- Juanita Staples Roles and responsibilities: Assistant gambling manager, volunteer and assist rink manager

*Close General Membership Meeting*

**BOARD MEETING**

*Open Morris Hockey Association Board Meeting*

**PRESIDENT’S COMMUNICATIONS:** Jordan Staples

**SECRETARY’S REPORT:**

*Approval of Minutes for October*

- *Tamara R. motion, Dana B.. 2<sup>nd</sup>. Motion carried.*

**TREASURER’S REPORT:** Dana Blume

*Approval for Treasurer’s Report*

- *End of Month Balance: \$4,707.66 – Nora N. motion, Matt S. 2<sup>nd</sup>. Motion carried.*

**MANAGER LCC REPORT:** Ron Staples

*Approval of LCC Report*

- *Balance: \$\*\*\* Tamara R.. motion, Nora N. 2<sup>nd</sup>. Motion carried.*
- *Bobcat Purchase Update - 24 month terms then review for a 60 month term - contract approved Dana B. motion Darron C. 2<sup>nd</sup>. Motion carried*

**NEW BUSINESS:**

- Meeting Conduct - Jordan creating simpler format for future discussion and/or actions needed for motions by adjusting the agenda to be more stream lined.

**OLD BUSINESS**

- *County Meeting (April/October) – No Meeting, no update*
- *23-25’ Hockey fees - Table until January*
- *Expo Curtain Purchase - Table until later*
- *Registration Update - Nothing new*
- *Tournaments District/Jamboree (January 28th & 29th) - Tanner setting up hotel blocks*
- *Jersey & Equipment - Jerseys to be handed out - new ones a week out for delivery, more goalie equipment is needed - Jordan to follow up*

- Purchase of Sparx Skate Sharpener to be used as another option for skates to be sharpened by those that have been trained to use it. *Darron C. motion, Matt S. 2nd. Motion carried*
- Concessions - *Raise candy, coffee, hot dogs and pretzel costs by .50 Darron motion, Dana B. 2nd. motion carried*

**From Emails since last meeting** – *none*

**ADJOURN** – *Tanner P. motion Darron C. 2nd. Motion carried. 9:00 pm*

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