

**MORRIS HOCKEY ASSOCIATION  
MEETING MINUTES  
Wednesday, January 13, 2021 at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** at 7:10pm by Jordan Staples, all members present

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

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: ~~Dehumidification (complete), Board Replacement (Used boards \$54,200 plus \$37,287.56 for upgrades/install), Coolant Conversion (\$10k)~~
    - Fundraising Letter to MHA members and community *Account balance: \$, Total Spent on boards and upgrades: \$121,550.30. Discussed 2020 donations, forecasted donations for 2021 and 2022. Discussion on additional projects/upgrades at Arena, bring ideas for next meeting.*
- Committee(s) updates:
  - Clothing/Merchandise: *orders have been received, working on distributing. Motion to sell inventory of “knit socks” for cost by Darron, 2<sup>nd</sup> by Jeremy, motion carried. Discussion on silk sock moving forward.*
  - Dasher Boards: *invoices & contracts being sent out, updating contact information.*
  - Alumni Game: On hold, date TBD
  - Alexandria Wild Game: plan on doing for '20-'21 Season
- ~~Annual Association Meeting for families – MHA informational~~

**NEW BUSINESS**

- Member/Guest Presentations (5 min) *no new*

*Close General Membership Meeting – closed at 7:35*

**BOARD MEETING**

*Open Morris Hockey Association Board Meeting – open meeting at 7:36*

**PRESIDENT’S COMMUNICATIONS:** Jordan Staples

- Grant Committee (Kraft Grant – Boards) *no new updates, no grants being worked on currently.*
- County Meeting (April/October) *pricing on new doors and new tin should be in this week.*
- CARES Funding/PPE *new relief bill for small businesses and non-profits available, Jordan working on, due January 27<sup>th</sup>. Dana to check on new PPP loan opportunities.*
- Return to Play *Discussed MN Hockey and District updates, MHA Plan updates, 150 spectators for max capacity, workers do not count towards totals, limit of 2 people in score booth.*
- TAXES *minutes for 2020 turned in*
- Open Skate/Open Hockey *motion to start up open skate for general public and open hockey to association members only, with 30 minute “buffer” time in between for open skaters to leave and open hockey participants to arrive by Dana, 2<sup>nd</sup> by Matt, motion carried.*
- MHA Orientation Packet (Committee) *MHA Orientation Committee formed – Dana, Jordan, and Darron, motion to approve new committee and members by Matt, 2<sup>nd</sup> by Tanner, motion carried.*

**SECRETARY’S REPORT:** Jeremy Burns *Approval of Minutes for December*

- *Motion to approve December minutes by Dana, 2<sup>nd</sup> by Darron, motion carried.*

**TREASURER’S REPORT:** Dana Blume

*Approval for Treasurer’s Report*

- End of Month Balance: \$12,091.54 *motion to approve Treasurers report by Jeremy, 2<sup>nd</sup> by Brad, motion carried.*

**MANAGER LCC REPORT:** Ron Staples

*Approval of LCC Report*

- Balance: \$\*\*\*\*\* – end of moth balance, *motion to approve Manager report by Matt, 2<sup>nd</sup> by Brad, motion carried.*
- Skate Sharpening *discussion on skate sharpening, fee for season included in registration fee's for youth hockey, currently \$40.00 punch card for varsity teams, \$4.00 per sharpening for outside Morris youth hockey association. Discuss possible changes to fee schedule at later date.*

**MAINTENANCE:** Matt Solemsaas

- Drop Box *info on drop boxes for rink: \$150.00-\$200.00 for "slot style" mounted in door; ~\$100.00 for wall mounted lockable style. Motion by Tanner to move ahead with drop box purchase, 2<sup>nd</sup> by Dana, motion carried.*

**FUNDRAISING:** Jodie Bratton

- Puck Bucks *collecting tickets now, 6 families left to collect from. Drawing will be on Jan 27<sup>th</sup> at Met Lounge. Chevy Test drive promo - \$25.00 for test drives up to \$500.00.*

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- Registration Fee Collection *1 association member left to collect from and HS teams.*

**CONCESSIONS:** Tamara Retzlaff

- MDH Guidelines for operation *no new updates*
- Open Date *first game coming up Friday, will see how it goes. Slushy machine still broken, will be getting new one.*

**TOURNAMENTS:** Tanner Picht

- Districts: Bantam B *March 12<sup>th</sup>, question about Mite Jamboree? Matt going to email Tina to check on.*

**VICE PRESIDENT:** Brad Zimmel

- LCC Key List *List has been put together.*

**COACHES/REFEREES:** Brad Zimmel *no new updates.*

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**From Emails since last meeting** – motion by Matt via email to pay for additional items needed to complete rink upgrades: \$2,500.00 for another 20 sheets of blue backer panels, \$750.00 for two additional sections of drink rail. 2<sup>nd</sup> by Tamara via email. *Motion to approve purchase via previous emails by Matt, 2<sup>nd</sup> by Dana, motion carried.*

**ADJOURN & NEXT MEETINGS** – Morris Board –February 10th @ 7:00 PM @ ~~Fire Hall~~ LCC, Joint Board– February 7th @ 7 PM in Morris.

*Motion to adjourn by Darron, 2<sup>nd</sup> by Jeremy, motion carried, meeting closed.*

Respectfully Submitted: Jeremy Burns