

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, May 10th, 2023 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – Jordan Staples call to order 7:13 pm. Present: Tamara Retzlaff, Matt Solemsaas, Darron Carr, Juanita Staples, Ashley Kerzman, and Nora Neitzel.

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – Linda was not present so Juanita Staples presented the Gambling report.*

*EOM Balance: \$*****

*Net Receipts: \$*****

*Lawful Purposes: \$*****

*Allowable Expenses: \$*****

Motion to approve gambling report by Matt, 2nd by Tamara, motion carries

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - *Account balance: \$***** Total Pledges/donations:*
 - *Includes \$500 donation from Marthaler*
- Committee(s) updates:
 -

NEW BUSINESS

- Member/Guest Presentations (5 min) - None

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- 2023 Board Member Organization - *Jordan introduced Ashley as someone interested in joining the MHA Board. Motion to approve Ashley Kerzman as a board member made by Tamara, 2nd by Darron, motion carries. Motion to relieve Dana of his Interim Treasurer made by Darron, 2nd by Matt, motion carries. Motion to approve Tamara as Treasurer and Ashley as Vice President, leaving the position of Concessions open, made by Nora, 2nd by Matt, motion carries.*
- Rink Improvement Proposal (5-10 year plan) - *Tabled for further discussion*
- *Morris Area School Agreement - There is no written agreement between Morris High School. Jordan and Jeremiah Day will meet with the Athletic Director to discuss.*
- District 15 Meeting: *Game sheets will be increasing their cost to \$60 per team. No changes in district lines. Locker room monitors will be needed.*

SECRETARY'S REPORT:

Approval of Minutes for March and April

- *Motion to approve March and April minutes made by Darron, 2nd by Matt, motion carries*

TREASURER'S REPORT:

Approval for Treasurer's Report

- End of Month Balance: \$1,887.96 motion to approve Treasurer's report made by Tamara, 2nd by Nora, motion carries.
- Bank Signers Approval - *The motion to remove Brad Zimmel and Dana Blume from the Morris Hockey Association, Lee Community Center, and Morris/Benson Association checking accounts made by Nora, 2nd by Matt, motion carries. The motion to add Tamara Retzlaff and Ashley Kerzman to the Morris Hockey Association, Lee Community Center, and Morris/Benson Association checking accounts made by Darron, 2nd by Matt, motion carries.*

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$*****, next event is the Auto Expo, Motion to approve LCC Report made by Tamara, 2nd by Nora, motion carries.

NEW BUSINESS:

- 2023-2024 Team Numbers - on spreadsheet that Darron sent.
- 2023-2024 Tournaments - Morris will have squirt districts.

OLD BUSINESS:

- County Meeting (April/October) – None
- 23-25' Hockey fees - *Tabled*
- Point of Sale for Concession (POS) - No update
- Vendors Agreement at Rink - No update
- Concessions Position - *Discussion/Action - No update*

From Emails since last meeting –

ADJOURN – *Motion to adjourn meeting at 8:50 pm made by Darron, 2nd by Matt, motion carries.*

NEXT MEETINGS – Joint Board Meeting– June 4th @ 7:00 PM @ Benson, Morris Board Meeting June 14th @ 7:00 PM @ Morris