

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, January 11th at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 7:08 *Jordan Staples. Present: Jordan Staples, Dana Blume, Brad Zimmel, Tanner Picht Ron Staples, Juanita Staples, Kaley Thoennes, Matt Solemsaas, and Tamara Retzlaff*

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

*EOM Balance: \$*****

*Net Receipts: \$*****

*Lawful Purposes: \$*****

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

Kaley motion, Darron 2nd, Motion passed

OLD BUSINESS

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

NEW BUSINESS

- Member/Guest Presentations (5 min) -

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- *Parent Issues Follow Up, letter will be sent to parents of team*

SECRETARY’S REPORT:

*Approval of Minutes for December
Matt Motion, Darron 2nd, motion carried*

TREASURER’S REPORT: Dana Blume

Approval for Treasurer’s Report

- End of Month Balance: \$13,987.96

Kaley Motion, Matt 2nd, motion carried

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$*****
- *Dasher Board Invoices Sent (approx \$15,000 2023),*
- *Dehumidifier getting fixed, Floor scrubber has arrived, locks are installed, sound system here*

Kaley motion, Brad 2nd, motion carried

NEW BUSINESS:

- Heggies Pizza Fundraiser - Morris & Benson
Raffle wrapping up, Pizza delivery Feb 27, orders in by Feb 8

OLD BUSINESS:

- County Meeting (April/October) – None
- 23-25’ Hockey fees - *Table until February*
- Expo Curtain Purchase - *Table until February*
- Tournaments District (February 17-18) 12U District here
- Jamboree (January 28th) - *10 Mite Teams Tshirt order sent and medals are ordered to be given out. Discussion about having vendors at future jamborees*

From Emails since last meeting –none

ADJOURN – *Matt motion, Darron 2nd, motion approved*

NEXT MEETINGS – Joint Board Meeting–February 5th @ 7:00 PM @ Morris,

Morris Board Meeting February 8th @ 7pm @ LCC