

**MORRIS HOCKEY ASSOCIATION  
MEETING MINUTES  
Wednesday, February 19, 2020 at 6:30 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** at 6:30pm. Present: Jeremiah Day, Tanner Picht, Teague Picht, Tamara Retzlaff, Dana Blume, Darron Carr, Jordan Staples

**GAMBLING REPORT:** Linda Engebretson *Approval of Gambling Report – end of month balance: \$47,988.32. Motion to approve gambling report by Jordan, 2<sup>nd</sup> by Tanner, motion carries. Discussion to re-assess pull tab machine- pull after month of February.*

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Dehumidification (\$95K)(*on order, roof replacement to be discussed next county meeting*) , Board Replacement: *getting new quotes from several potential vendors* (\$50 Replace or \$15k Repair/Skin), Coolant Conversion (\$200k)
    - Fundraising Letter to MHA members and community *Account balance: \$124,693.78, Total Pledges/donations: \$147,000.00 (estimated)*
- Committee(s) updates:
  - Clothing/Merchandise: *no updates*
  - Dasher Boards: *Invoices sent in January, formal contract being made up -Jordan working on, had calls about updating existing signs/designs, etc.*
  - Alumni Game: November 28, 2020 (Maria/Marie)
  - Alexandria Wild Game: plan on doing for '19-'20 Season *had trouble scheduling this year, would still like to do next year*
- Annual Association Meeting for families – MHA informational (*also Joint board informational*)– September tentatively

**NEW BUSINESS**

- **2019 Taxes – Morris & Assoc.** *no change from last year, Dana working on.*

*Close General Membership Meeting Motion to close general meeting by Jordan, 2<sup>nd</sup> by Darron, motion carries.*

**BOARD MEETING**

*Open Morris Hockey Association Board Meeting Meeting called to order at 6:46 pm*

**PRESIDENT'S COMMUNICATIONS:** Jeremiah Day

- Grant Committee (Kraft Grant – Boards) *no new update on Kraft Grant – Bremer grant decision expected in May.*
- County Meeting (April/October) - *no update*

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

- *Motion to approve January minutes with approvals on emails from minutes by Dana, 2<sup>nd</sup> by Tanner, motion carries.*

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

- End of Month Balance: \$ 10,213.03 *motion to approve Treasurers report by Tamara, 2<sup>nd</sup> by Teague, motion carries.*
- Payments to be made: Scheduler- *\$875 to BHA for scheduler pay*, Software *\$470.00 for software from Joint*, Gilly Cup-*\$700.00 to BHA from Joint for Gilly Cup* , Socks ~~bill~~, \$1000 to joint account for bills?- *\$1000.00 was already transferred to Joint for bills (total of \$2000.00 from MHA & BHA).*
- Bremer account Analysis Fee: *Jordan looking into – fee will be removed going forward*
- *Motion for \$400.00 to mites/mini-mites teams for coaches by Darron, 2<sup>nd</sup> by Jeremy, motion carries.*

- *Motion by Dana to move \$2000.00 from MHA to Joint for year end banquet, 2<sup>nd</sup> by Jordan, motion carries.*

**MANAGER LCC REPORT:** Abby Daly *Approval of LCC Report*

- Balance: *end of month balance \$8211.73, balance as of date of meeting \$14,854.75, motion to approve LCC report by Dana, 2<sup>nd</sup> by Tamara, motion carries.*

**MAINTENANCE:** Teague Picht

- *New muffler is in for Zamboni. Discussed after season Zamboni maintenance, getting quotes.*

**FUNDRAISING:** Jodie Bratton

- Chevy Test Drive - \$25 as of meeting have had 13 of 25 test drives completed
- Puck Bucks Raffle *profit \$19,891.39*
- *Pizza Ranch Tip nights: Nov-\$240.48, Jan:\$368.45*
- Heggies Pizzas -*Spring Pizza sale*

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- Bremer Grant – Submitted *should hear back in May as previously noted above.*
- Online Registration – Planning on doing end of season for next year.
- ~~Calendar Checks/Food Stand Checks~~
- MBA Storm Handbook Working Group *Darron, Jordan, Tanner- in progress*
- Joint Association Discussion –
- Joint Committee & Bylaws Revocation – *Discussion on current bylaws, Jeremiah to request to be on agenda at next BHA meeting.*
- *Discussion on carpooling counting toward work hours – not applicable toward work hours per approved list of activities.*

**CONCESSIONS:** Tamara Retzlaff

*Benson to buy some inventory from concessions, District tourney revenue: net profit \$1895.00*

**TOURNAMENTS:** Tanner Picht

- Bantams District in Morris Feb 14-16

**COACHES/REFEREES:** Jordan Staples

- Ref Pay Scale – tabled for joint meeting
- District/Regional Official Update & MBA Storm Officials Supervisor/Scheduler Proposal
- Gas bill paid from LLC?
- Start-up Cash- \$300? *Needed additional for District tournament, change for larger bills.*
- Cargill Grant, Naming Rights – *discussed naming rights for warming room area for appreciation on Capital Improvement donation, motion for 10 year warming room naming right to Cargill by Dana, 2<sup>nd</sup> by Darron, motion carries.*

**From Emails since last meeting – no motions made via emails since last meeting was held.**

*Motion to close meeting by Dana, 2<sup>nd</sup> by Tanner, motion carries.*

**ADJOURN & NEXT MEETINGS** – Morris Board –March 11 @ 6:00 PM, Joint Board– March 1 @ 7 PM in Benson.

Respectfully submitted, Jeremy Burns