

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

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – *Jordan Staples at 7:06pm Present: Linda Engebretson, Ron Staples, Matt Solemsaas, Darron Carr, Kaley Thoennes, Tanner Picht, Tamara Retzlaff, John Schultz, Juanita Staples, and Kyle Greiner*

GAMBLING REPORT: *Linda Engebretson Approval of Gambling Report – EOM balance \$*****, Net receipts \$*****, lawful purposes \$*****, allowable \$***** Motion by Matt S, 2nd by Darron C. Motion carried.*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - *Account balance: \$***** Total Pledges/donations: Approx \$***** from two remaining pledges*
- Committee(s) updates:
- Outdoor Rink Committee – *no update*
- Scoreboard Committee –
 - *Aug 11 expected delivery. On order.*
 - *Smaller scoreboard plan for advertising (4 spaces of 2.5x2.5 at \$750/year for a three-year term. Total of \$9,000 for the three years.*
 - *Larger scoreboard plan for advertising spaces (4 spaces of 5x2.5 at \$1,500/year for a three-year term. Total of \$18,000 for the three years.*
 - *Total of \$27,000 in the three years. Additional funds above the cost of the scoreboard will be put back into the Capital Improvement Account.*
 - *Sponsorship on scoreboards motioned by Matt S. and 2nd by Tamara R. Motion carried.*
 - *Existing scoreboard have been in place since 1994.*
 - *Association will pay the cost for the signage/logos (dasher boards are currently \$60-\$80 to remake).*

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

- *Appoint Board Member – Request to have each board member reach out to 2 people. Goal/Deadline to fill vacancy by season start.*
- *2022-2023 Season Preparation – Look at doing maintenance and prep season start earlier to avoid rush. This could include but not limited to clothing orders, hockey camps, fees schedules, etc.*
- *County Meeting (April/October) – No Meeting*

SECRETARY’S REPORT:

Approval of Minutes for April

- *Correction: Designate “Minutes” on top of page versus “Agenda” Motion by Darron C. 2nd by Matt. S. Motion carried.*

TREASURER’S REPORT: Dana Blume

Approval for Treasurer’s Report

- *End of Month Balance: \$8,582.66. No changes from last month. No transactions. Motion by Kaley T and 2nd by Tamara R. Motion carried.*

MANAGER LCC REPORT: Ron Staples*Approval of LCC Report*

- Balance: \$**** statement balance. \$***** EOM
- Events: *Nothing until the end of June.*
- Board Cleaning – *Approval to hire a guy to clean May 26th for \$600. He has cleaned Benson boards in the past. Motion by Matt. S and 2nd by Tanner P. Motion carried.*
- *Ron brought up our healthy account balance and asked the question if the board has ideas for additional improvements to the facility.*
 - *Ron requested we look into getting a skid steer for assistance with heavy tasks around the rink, snow removal, and getting Zamboni out the door.*
 - *Previous discussions with the fair board alluded to interest of cost share as they are interested in having a skid steer available to use for moving trailers/campers, etc.*
 - *Ron had reached out to Kirwin in town and they have a couple sizes available. Mid-sized used around \$26k and a larger frame/loader for approximately \$40k. The smaller size would work for the rink purposes but if we shared with the fair board, they would need something larger.*
 - *An agreement would have to be implemented for maintenance, etc. of the skid steer when jointly owned. Ron will discuss with fair board to gauge their interest to bring back to our board.*
- *Question: Seasonal lease options? Look into other avenues for our needs.*

MAINTENANCE: Matt Solemsaas

- Summer Task List
- Floor Mats: Locker Room #3 & #6, Warming Room
- Drink Rail Install

FUNDRAISING: Kaley Thoennes*No update***MEMBERSHIP/ REGISTRATION:** Darron Carr

- *Need details on the joint bank account for setting up option to pay online. The joint account is being established at Riverwood as they have locations in both Morris and Benson. While all Benson and Morris registration fees are going into one account, Sports Engine (where the online registration will take place) can run reports to see what fees go to Morris and what fees are allocated to Benson.*
- *Jordan will follow up with Tammy and relay information to Darron.*
- *I-pads can be used at registration.*
- *Fee Schedule will also need to be ironed out prior to getting all the online registration up and going. Jordan will be putting together numbers for budget with MBA expenses and correlate to fees, etc. to start the discussion on registration fee schedule.*
- *Kyle G. – brought up that he really liked the idea of getting a scholarship started for registration/equipment costs, which was discussed at a board meeting this past season. We have the donation funds that were provided to the association in memory of Darron C's father in law that could be used to initiate this.*

CONCESSIONS: Tamara Retzlaff*Nothing***TOURNAMENTS:** Tanner Picht

- *Invitational Tournament – DATES, no update*
 - *Looks at Squirt tourney – trial run for this year (possibly early November timeframe)*

VICE PRESIDENT: Brad Zimmel

- *Jerseys Update –*
 - *No update, not present.*

From Emails since last meeting – None**ADJOURN** *motion by Matt. S and 2nd by Tamara R.***NEXT MEETINGS** – Morris Board Meeting–May 11th @ 7:00 PM @ LCC, Joint Board Meeting May 1st @ 7 PM in Morris.