

**MORRIS HOCKEY ASSOCIATION
MEETING AGENDA
Wednesday, Minutes at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER - Jordan Staples at 7:13 pm, Kaley T, Ron S, Linda E, Brad Z, Nora N, Tamara R

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

*EOM Balance: \$*****

*Net Receipts: \$******

*Lawful Purposes: \$******

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

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

- Annual Meeting - Board Member Terms - 3 positions open, an email went out to the association with the opportunities

SECRETARY'S REPORT: Nora Neitzel *Approval of Minutes for January* - Brad motion, Tamara 2nd, motion carries

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

- End of Month Balance: \$13,987.96 - \$12,000 to transfer to joint account - Nora motion, Tamara 2nd, motion carries

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

- Balance: \$****, last month showed \$**** but \$2800 went out for new nets
- Expo Curtain Purchase - Fair board spent \$2400 to rent curtains, this has a 2 ½ year payback Kaley motion for purchase for Expo Curtains for the price of \$11,367, Tamara 2nd, motion carries

NEW BUSINESS:

- Morris Women of Today Bench Donation - donation for the purchase of a park bench to be placed in one of Morris City Parks, the park bench will show where donation came from, Morris Hockey Association.

Nora motion to donate \$1,000 for 2 park benches to the City of Morris/Women of Today from the gambling account. Tamara 2nd, motion carries

- Concession Position - table until April Meeting
- Work Hours Increase - Nora motion to increase works hours from \$20/hr to \$50/hr, Kaley 2nd, motion carries.

OLD BUSINESS:

- County Meeting (April/October) - None
- 23-25 Hockey Fees - Tabled
- Heggies Pizza Fundraiser - Morris & Benson - 1500 pizzas sold, profit \$6,871.25
- Point of Sale for Concession (POS) - Tabled
- Vendors Agreement at Rink - Tabled

From Emails since last meeting -

ADJOURN - Tamara motion to adjourn, Kaley 2nd, motion carries 8:09pm