

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, November 13, 2019 at 6:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 610 pm by Jordan Staples

Members present – Jordan Staples, Jodi Bratton, Tammara Retzlaff, Dana Blume, Darron Carr, Teague Picht, Tanner Picht, Jeremiah Day, not present – Jeremy Burns

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – discussion on 1st couple of weeks of etabs- \$350.00 profit. End of month balance: \$32,423.77 Motion to approve financials on check book and gambling by Tammara, 2nd by Tanner, motion passed.*

OLD BUSINESS

- Fundraising (Capital Improvement Project) *no new updates*
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (\$95K), Board Replacement (\$50 Replace or \$15k Repair/Skin), Coolant Conversion (\$200k)
 - Fundraising Letter to MHA members and community
- Committee(s) updates:
 - Clothing/Merchandise: - *no new updates*
 - Dasher Boards: on hold for now
 - Alumni Game: Next year Saturday of Thanksgiving (Maria/Marie) *update given by Marie*
 - Alexandra Wild Game: plan on doing for '19-'20 Season
- Annual Association Meeting for families – MHA informational
- LCC 25th Year Banquet/Reunion
- Quikbooks/bill – *discussion on billing and history – multiple, Dana made a motion to pay the Erica Bill for quick books and to make sure that if a member pays for something that the expectations on repayment are clear to the board. This would prevent future unexpected bills from building up and popping up several years later. Jodi seconded. 1 opposed (Jordan), motion carried.*
- *Jordan made a motion for Erica to continue through Dec on paying quickbooks until the board can plan next steps – Second by Dana, motion carried.*

NEW BUSINESS

Jordan motioned to close general meeting – Dana 2nd

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jeremiah Day

- Grant Committee (Kraft Grant – Boards)
- County Meeting (April/October) -

SECRETARY'S REPORT: Jeremy Burns (not present) *Approval of Minutes for October*

- *Motion to approve by Dana, 2nd by Teague, motion passed.*

TREASURER'S REPORT: Dana Blume *Approval for Treasurer's Sept/Oct*

- Combined accounts – LCC just needs to be transferred into MHA
- End of Month Balance: \$ \$11,718.98 *Motion to approve treasurers report by Jordan, 2nd Tammara, motion passed*

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

- Balance: \$ \$24,653.13 *motion to approve LLC report by Dana, 2nd by Teague, motion carried*

- *Dana motion to move \$5000.00 from LLC to Capital Improvement account, 2nd by Teague, motion carried.*

Motion by Jordan to donate a rink rental to Riverview in exchange for a free will donation, 2nd by Tanner, motion carried.

Discussion on allowable expenses (day to day expenses within reason are acceptable, “one off’s” need approval)

MAINTENANCE: Teague Picht – *will review Livebarn contract to make sure it doesn’t interfere with YouTube live or have any other*

- Glycol pump (\$6500 – approved):
- Signs for Open Skate-

FUNDRAISING: Jodie Bratton

- Spook N Skate- Oct 30th
- Chevy Test Drive
- Pizza Ranch Tip Night- Nov 18 & Jan 13
- Puck Bucks Raffle
- Skating with Santa
- Heggies Pizzas -

MEMBERSHIP/ REGISTRATION: Darron Carr

- Bremer Grant – January 7th due
- Online Registration – Sports Engine
- Admin email-
- Calendar Checks/Food Stand Checks
- Donor Wall –
- Registration Forms: updated to match Benson/Fee Schedule?
- Work Hours-Sign Up Genius, – Safe Sport: *time to complete towards work hours? Motion by Jordan to make safesport training count as 2 hours towards work hours, 2nd by Dana, motion carried.*
- Fall Meeting- Work Hours Discussion
- Flex Roster

CONCESSIONS: Tamara Retzlaff

- *To put together proposal for display and clothes sales, had examples of hats she’d like to have available for purchase.*

TOURNAMENTS: Tanner Picht

- Mite/Mini Mite Tourney January 11th and 12th

COACHES/REFEREES: Jordan Staples

- Ref Pay Scale – tabled for joint meeting

Oct 16- Abby email about ordering glass- Quotes from Arena Warehouse and Rink Systems. Motion by Jodie Bratton via email to order from Arena Warehouse, 2nd via email by Tanner Picht.

ADJOURN & NEXT MEETINGS – Morris Board –December 11 @ 7:00 PM, Joint Board– December 1 @ 7 PM in Morris