

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, September 8th, 2021 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER by Jordan at 7:05pm. Members present: Jordan, Jeremy, Brad, Tamara, Kaley, joined in progress by Matt, Darron, Tanner. Also present: Ron S, Juanita S, Linda E. Not present: Dana.

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – End of month balance \$*****. Motion to approve gambling report by Jeremy, 2nd by Brad, motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Coolant Conversion (\$10k)- Craig Linblad coming to look at this week and give quote. additional upgrades:
 - Account balance: \$**** Total Pledges/donations: \$
- Committee(s) updates:
 - Clothing/Merchandise: no new
 - Dasher Boards: no new
 - Alumni Game: 21-22 Season – Thanksgiving weekend

NEW BUSINESS

- Member/Guest Presentations (5 min) no new

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- County Meeting (April/October) new doors supposed to be delivered November 1, have exterior steel in, but no start date as of yet.
- MHA Orientation Packet (Committee) no new
- New Player Registration Night – Sept 15th, 19th, 26th & 28th 7-8pm to drop off checks
- Learn to Skate Nights looking at October 23rd and 24th
- Digital Sponsorship/Advertising

Darron working on digital sponsorship form

SECRETARY’S REPORT: Jeremy Burns *Approval of Minutes for August*

- Motion to approve August minutes by Brad, 2nd by Kaley, motion carried

TREASURER’S REPORT: Dana Blume (not present) *Approval for Treasurer’s Report*

- End of Month Balance: \$ tabled for next month

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

- Balance: cleared balance \$****, End of month: \$****. Motion to approve Managers report by Darron, 2nd by Jeremy, motion carried.
- Events: Prairie Pioneer Days
- Ice Paint on order, should be delivered in a couple weeks
- Rubber Flooring – TBD – on order, shipping/delivery date TBD
- Ice on Date – target date of October 11th pending camps, learn to skate night dates

MAINTENANCE: Matt Solemsaas

- Manager/Maintenance Task List - Prep for Season *no new*

FUNDRAISING: Kaley Theonnes

- Fair Stand > Worker deposit checks *Fair stand netted \$20,624.10, will be a couple of deposit checks cashed/pro-rated for hours not worked*
- Heartland Car Show
- Valu Ford *netted \$1493.30*
- Prairie Pioneer Days *Brad has equipment, will be putting in Zam room*
- *Motion by Matt to move ahead with voluntary sub sale fundraiser, 2nd by Kaley, motion carried.*
- *Motion by Matt to add to fundraising form that seniors are exempt from deposit for fair food stand hours, 2nd by Jeremy, motion carried.*
- Puck Bucks Calendar *motion by Tamara to amend fundraising form to cap calendar raffle deposit at \$600.00, max 30 tickets per family with more than 2 skaters (will still get full amount of tickets to sell, but only 30 required to be sold), 2nd by Jeremy, motion carried.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- Registration # update *135 skaters registered so far, at 21 PW age skaters. Note for Joint board meeting: Sport Engine*
- *In Ice Advertising – discussion on pricing, number and location. Motion by Darron for 4 spots inside the blue lines and 2 spots outside blue lines for \$400.00 year which includes the vinyl sign by Darron, 2nd by Matt, motion carried*

CONCESSIONS: Tamara Retzlaff

- '21-'22 Season Prep *working on preseason order, usually takes about 4-6 weeks to be filled, planning to do soon so have gear for season.*
- Clothing

TOURNAMENTS: Tanner Picht

- Bantam B2 District
- Jamboree
- Invitational Tournament *discussion on invitational, tourney fee, EMTs, concessions, gate fee's, etc. Tanner going to look into some more and check with Tina about how the schedule looks.*

VICE PRESIDENT: Brad Zimmel

- Work Hour Totals > Invoice *couple left to invoice*
- Gear Inventory > Gear Up Grant *Dicks Sporting Goods having upcoming 20% off sale on equipment packages, Brad and Jeremy to get inventory done soon.*
- Mite Coaches – *review of 5 applications for Mites/Mini Mites coaches, discussion, motion to approve applicants by Darron, 2nd by Jeremy, motion carried.*

From Emails since last meeting – no new

Motion to adjourn by Darron, 2nd by Brad, motion carried, meeting adjourned.

Respectfully submitted, Jeremy Burns - Secretary

ADJOURN & NEXT MEETINGS – Morris Board Meeting–October 13th @ 7:00 PM @ LCC, Joint Board Meeting October 3rd @ 7 PM in Morris.