

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, February 10, 2021 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER by *Jordan S* at 7:05pm. *Members present: Jordan, Jeremy, Dana, Brad, Jodie, Tamara, Darron. Not Present: Tanner*

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

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Coolant Conversion (\$10k), additional upgrades: *Discussion on potential future project/upgrades: zam maintenance, additional rubber flooring, locker rooms. Motion by Matt to put down \$1000.00 deposit for rink divider boards through MN Youth Hockey Grant to replace current foam dividers, 2nd by Dana, motion carried.*
 - *Account balance: \$***** Total Pledges/donations: \$*
- Committee(s) updates:
 - Clothing/Merchandise: *no new items*
 - Dasher Boards: *New McGinnis sign up, all invoices have been sent out for dasher boards.*
 - Alumni Game: 2021-2022 Season
 - *New – Long Range Planning Committee: Brad, Jordan, Matt*

NEW BUSINESS

- Member/Guest Presentations (5 min) *no new*

Close General Membership Meeting – 7:19pm

BOARD MEETING

Open Morris Hockey Association Board Meeting -7:20pm

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- ~~Grant Committee (Kraft Grant – Boards)~~
- County Meeting (April/October) *Estimates back from CI construction for new tin and doors. County wants to check with local vendors before moving ahead.*
- CARES Funding/PPE “state relief” *has been applied for through current costs. New PPP loan available, Bremer still working on closing out first round in system.*
- TAXES *getting close to everything submitted*
- MHA Orientation Packet (Committee) *no new updates*

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

- *Clarification on amount from January meeting pertaining to final cost of boards and upgraded. Motion to approve by Dana, 2nd by Brad, motion carried.*

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

- End of Month Balance: \$12,091.54 – *motion to approve Treasurers report by Matt, 2nd by Jeremy, motion carried.*

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

- Balance: *end of month balance: \$*****, balance as of 2-9-21: \$***** motion to approve Manager report by Dana, 2nd by Matt, motion carried.*

MAINTENANCE: Matt Solemsaas

- Drop Box – *has been ordered, should arrive Saturday*
- *Zam Blades taken to Fargo (Matt) got sharpened for \$33.00 each*
- *Ron- ordered thermostat covers for locker rooms*

FUNDRAISING: Jodie Bratton *Puck Bucks fundraiser – net revenue of \$21,119.70*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Registration Fee Collection - all but 2 Varsity boys fee's received. Motion by Dana: If have Senior player with younger siblings in youth hockey, don't need Senior deposit for hours, 2nd by Jeremy, motion carried.*

CONCESSIONS: Tamara Retzlaff

- *JV/Varsity games-concessions have been doing well, new slushie machine in, but new one leaks too.*

TOURNAMENTS: Tanner Picht

- *Districts: Bantam B*

VICE PRESIDENT: Brad Zimmer

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COACHES/REFEREES: Brad Zimmer

- *Coach Coordinator - discussion on how coach process can be improved, should start paperwork/courses process in August. Brad to work on outline for roles/responsibilities. Motion to proceed with coach coordinator at next joint meeting by Matt, 2nd by Darron, motion carried.*

From Emails since last meeting – none

ADJOURN & NEXT MEETINGS – Morris Board –March 10 @ 7:00 PM @ LCC, Joint Board– March 7th @ 7 PM in Morris.

Motion to adjourn by Darron, 2nd by Matt, motion carried.

Respectfully Submitted, Jeremy Burns