

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

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** – 7:10 Jordan Staples. Present: Jordan Staples, Brad Zimmel, Tanner Picht, Ron Staples, Kaley Thoennes, Tamara Retzlaff, Matt Solemsaas, Darron Carr, Linda Engebretson

**GAMBLING REPORT:** Linda Engebretson Approval of Gambling Report – Waiting on the Hudson Hotel license for new pull tabs location, Hudson Hotel plans to open March 2023, location: Morris

EOM Balance: \$\*\*\*\*\*

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

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

Allowable Expenses: \$\*\*\*\*\* (compressor and floor scrubber)

Motion to approve gambling report by Matt, 2<sup>nd</sup> by Darron, motion carried.

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)

- Account balance: \$\*\*\*\*\* Total Pledges/donations:

- Committee(s) updates:

- 

Sound System Update: New sound system had arrived, not installed yet. Found out the company sent us the wrong sound system. Wrong sound system send back to company and correct sound system is being sent to us. Will get the new system installed.

**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, the following board members have terms that are up this year: Brad, Dana, and Darron. At this time there will be at least 1 position open on the board for a 3 year term. Will send out letter to association about opening on board and request nominations for new board member.

**SECRETARY’S REPORT:**

Approval of Minutes for January

- Need to add motions and 2nds to last month’s secretary report
- Motion to approve January minutes after the motions and 2nds have been added by Matt, 2<sup>nd</sup> by Tamara, motion carried

**TREASURER’S REPORT:** Dana Blume

Approval for Treasurer’s Report

- End of Month Balance:
- Dana not present at board meeting, no Treasurer’s Report presented this month

**MANAGER LCC REPORT:** Ron Staples

Approval of LCC Report

- Beginning Balance: \$\*\*\*\*\* Ending Balance: \$\*\*\*\*\* Motion to approve Manager Report by Darron, 2<sup>nd</sup> by Matt, motion carried
- Zam will need to go to WI for service after the season
- Last Open Skate: 3/5/23, will start to take off the ice
- KMRS/KKOK Spring Expo at LCC March 17-18

**NEW BUSINESS:**

- Point of Sale for Concession (POS) – *will present next month with cost and benefits of using*
- Vendors Agreement at Rink – *Darron will make up a form, will look at doing next year for tournaments*
- Puck Bucks Raffle Report – *Sold 1379 out of 1500 tickets, gross sales \$27,580 net profit 22,406.62, did have an issue with tickets being turned in after the due date, Kaley was still collecting tickets the day before the raffle, will look at selling the remaining tickets at The Met before the raffle takes place.*

**OLD BUSINESS:**

- County Meeting (April/October) – None
- 23-25' Hockey fees - *Tabled*
- Expo Curtain Purchase - *Tabled*
- Tournaments District (February 17-18) 12U District here, *still lots of openings for help with the games, will send another email to the association requesting parents sign up to help with the games*
- Jamboree (January 28th) - *10 Mite Teams participated, it went well*
- Heggies Pizza Fundraiser - Morris & Benson – *orders due today Feb 8, delivery Feb 27, Heggies will stop in Morris and Benson*

**From Emails since last meeting** –none

**ADJOURN** – *Motion to adjourn meeting by Tanner, 2<sup>nd</sup> by Kaley, motioned carried, meeting closed.*

**NEXT MEETINGS** – Joint Board Meeting–March 5th @ 7:00 PM @ Benson,  
Morris Board Meeting March 8th @ 7pm @ LCC