

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, January 12th at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER *members present: Jordan, Jeremy, Brad, Tanner, Tamara, Dana, Darron, Matt. Also present Juanita S, Ron S, Linda E, Laura L, Tom B, Kyle G.*

GAMBLING REPORT: *Linda Engebretson Approval of Gambling Report – end of month balance of \$35,182.66, motion to approve gambling report by Tanner, 2nd by Dana, motion carried. E-tabs now up and running at Spaldings (3 site now w/E-tabs)*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: additional upgrades: *discussed additional rink upgrades for consideration: scoreboard, drink rail extension, concession expansion, handi-capable door(s), locker room updates, outdoor rink options (outdoor rink committee Brad, Matt, Darron to be added for February meeting) to be explored.*
 - *Account balance: \$***** Total Pledges/donations: \$***** in December*
- Committee(s) updates:
 - Clothing/Merchandise: *no new items*
 - Dasher Boards: *invoices going out*
 - Alumni Game: *no updates*

NEW BUSINESS

- Member/Guest Presentations (5 min) *member discussions: Kyle G inquiring about referee ages comparison to player age/grade and being appropriate. Per USA Hockey - is allowed per rules, but availability of refs and other factors come into consideration. Question/discussion on what other associations do to avoid possible age/grade conflicts with referee's. Question/discussion from Laura L on disciplinary actions in relation to MBA handbook and documents, not consistent with handbook, explanation of referencing MN/USA hockey rules in addition to Association handbook, noted that current handbook/process does not reference the additional guidance and final board determination in review/decision making.*

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- County Meeting (April/October) *no new*
 - Goal Horn: *discussion on purchasing goal horn for Morris rink, motion by Matt to move ahead with purchasing horn (~\$500.00), 2nd by Jeremy, motion carried.*
 - LCC Employment Application: *discussion on LCC employment application, motion to approve with noted of changes of employment subject to USA background check passed as condition of employment by Tanner, 2nd my Dana, motion passed.*

SECRETARY'S REPORT: Jeremy Burns

Approval of Minutes for December

- *Motion to approve secretary report by Dana, 2nd by Brad, motion carried.*

TREASURER'S REPORT: Dana Blume

Approval for Treasurer's Report

- *End of Month Balance: \$15,482.66 (\$8915.01 in goalie fund) motion to approve treasurers report by Matt, 2nd by Tanner, motion carried.*

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- *Balance: \$***** (end of month), \$***** (reconciled balance) motion to approve managers report by Dana, 2nd by Matt, motion carried.*
- *Events: Ice off date 2nd week of March (around 15th)*
- *Game Pucks: game pucks available for sale in concessions.*

MAINTENANCE: Matt Solemsaas

- *Locker Rooms: still gluing down flooring locker rooms,*

FUNDRAISING: Kaley Theonnes

- *Puck Bucks Calendar – tickets in sold 1330 out of 1350 printed. Drawing at Met on 26th*
- *Pizza Ranch Tip Nights Nov 15th (\$245.00) and Jan ~~10~~, 17th*
- *Heartland- offering MHA Chevy Youth Hockey Program \$500 check present to Mites/Minis*

- *Hedge's Pizza Fundraiser end of Feb, delivery in March*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Open Hockey Hours and staffing Reqs. Discussion on what we need for open hockey, staffing, etc. One night cancelled due to weather, nobody available to come in. Work on open hockey/skate/rink use plan for next year*

CONCESSIONS: Tamara Retzlaff

- *Note of lot of last minute cancellations during Parade of Lights nights, concession manager shouldn't have to fill/cover all of those last minute open spots.*

TOURNAMENTS: Tanner Picht

- *Jamboree checking on open weekends for mites/minis*
- *Invitational Tournament pick dates for next year and get posted early to gauge interest in bringing in a Tourney to Morris.*
- *Mites Additional Tourney: discussion on mites/minis additional tourney at \$500.00, motion by Darron to move ahead with additional tourney, 2nd by Brad, motion carried.*

VICE PRESIDENT: Brad Zimmer

- *Work Hours Update updated hours to date send out today by Brad.*
- *Locks and Keys for new doors keys for new doors to be handed out, update key list, also two keypad locks to be added (zam door and one front door)*
- *Jersey Hand-in: Try to turn in after last game like last year, collected by team moms/coaches.*

From Emails since last meeting – none

Motion to adjourn meeting by Matt, 2nd by Jeremy, meeting adjourned.

Respectfully submitted, Jeremy Burns , Secretary

ADJOURN & NEXT MEETINGS – Morris Board Meeting–February 9th @ 7:00 PM @ LCC, Joint Board Meeting February 6th @ 7 PM in Morris.