

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

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 6:44 Jordan Staples. Present: Jordan Staples, Dana Blume, Matt Solemsaas, Tamara Retzlaff, Darron Carr, Kaley Thoennes, Linda Engebretson, Juanita Staples

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – Hudson Hotel asked about getting an automatic dispensary, they have 2 staff working and when it is busy they can't keep up with counting. A new automatic dispensary is around \$8500 and a used one is around \$4500-6000.

- Motion to purchase used tab box for Hudson Hotel by Matt, 2nd by Dana, motion carried.

EOM Balance: \$****

Net Receipts: \$*****

Lawful Purposes: \$*****

Allowable Expenses: \$*****

Motion to approve gambling report by Darron, 2nd by Dana, motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Account balance: \$***** Total Pledges/donations:
- Committee(s) updates:
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NEW BUSINESS

- Member/Guest Presentations (5 min) - No members with anything to present, no guests at meeting

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- 2023 Board Member Organization - tabled until next month to get more ideas on who will do what.
- Benson Board Updates - Jim Wallace, looking for someone to take over the facebook page as Dave T. is off the board in Benson as has been doing this.
- Meeting Dates: For the next year: **2023:** 5/10, 6/14, 7/12, 8/16, 9/13, 10/11, 11/8, 12/13, **2024:** 1/10, 2/7, 3/13, 4/10. All meetings will be at 7pm.

SECRETARY'S REPORT: Nora Neitzel Approval of Minutes for March

- No March meeting minutes to approve, waiting for them to be submitted.

TREASURER'S REPORT: Dana Blume Approval for Treasurer's Report

- End of Month Balance: \$1187.96, \$12,000 transferred to Joint Account to cover the remaining bills for the season. Team coaches have been paid.
- Bank Signers Approval - tabled

Motion to approve Treasurer's report by Darron, 2nd by Matt, motion carried.

MANAGER LCC REPORT: Ron Staples Approval of LCC Report

- Balance: \$***** Ron unable to make it to the meeting, report emailed prior to meeting. Motion to approve Manager Report by Dana, 2nd by Kaley, motion carried.
- Received \$6000 for payment for Open Skate
- 5 sheets of glass were broken by players, invoice sent to the school and it has been paid.
- Baseball is currently renting the rink for practice.

- Upcoming events at LCC: *County Communications Drill 6/2/23, Post Prom, Conexiones, Prairie Pioneer Days*

NEW BUSINESS:

- Roller Skating Night – *Talked about trying a roller skating/ roller blading night, maybe on Sunday, seems to be lots of interest in this from community members.*

OLD BUSINESS:

- County Meeting (April/October) – None, Building has been leaking, seems worse in the zam room. Ron has talked to Nick/ Stevens County.
- 23-25' Hockey fees - *Tabled*
- Point of Sale for Concession (POS) - *waiting to talk to the person taking over the concession stand before presenting.*
- Vendors Agreement at Rink - *Darron working on*
- Concessions Position - *Discussion/Action, there might be interest in the concession position, will continue to answer their questions.*

From Emails since last meeting –none

ADJOURN – *Motion to adjourn meeting by Darron, 2nd by Dana, motioned carried, meeting closed.*

NEXT MEETINGS – Joint Board Meeting–May 7th @ 7:00 PM @ Benson,
Morris Board Meeting May 10th @ 7pm @ LCC