

**MORRIS HOCKEY ASSOCIATION  
MEETING MINUTES  
Wednesday, June 9<sup>th</sup> , 2021 at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** by Jordan S at 7:03pm. Members present: Jeremy, Darron, Brad, Tamarra, Jordan, Dana. Also present Ron Staples. Not present: Tanner, Kaley, Matt.

**GAMBLING REPORT:** Linda Engebretson Approval of Gambling Report – end of month balance: \$\*\*\*\*, motion to approve gambling report by Dana, 2<sup>nd</sup> by Darron, motion carried. Also discussion on potential state shut down, boxes will need to be pulled.

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Coolant Conversion (\$10k) *no new updates, waiting on inquiries for updated quotes, additional upgrades:*
    - Account balance: \$\*\*\*\*\*. Recent additions from Heartland and aluminum can recycling.
- Committee(s) updates:
  - Clothing/Merchandise: *no new*
  - Dasher Boards: *no new, in talks with Legion about there big sign and making a donation.*
  - Alumni Game: 21-22 Season *no new updates*

**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 have been ordered, waiting on them to come in.*
- Communication/Web Site *no new updates, may have new Benson member who can look at?*
- MHA Orientation Packet (Committee) *no new updates*

**SECRETARY'S REPORT:** Jeremy Burns *Approval of Minutes for May*

- *Motion to approve minutes by Dana, 2<sup>nd</sup> by Darron, motion carried.*

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

- End of Month Balance: \$ 13,191.54 *motion to approve Treasurers report by Brad, 2<sup>nd</sup> by Jeremy, motion carried.*

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

- Balance: \$\*\*\*\*\* (*reconciled balance*), City paid for open skate, *motion to approve Manager Report by Dana, 2<sup>nd</sup> by Brad, motion carried.*

**MAINTENANCE:** Matt Solemsaas (not present)

*-Raths wrapping up concrete , Zamboni going to WI next week for maintenance. Discussed possible upgrades to bathrooms (toilets , urinals).*

**FUNDRAISING:** Kaley Theonnes (not present)

- Fair Stand – *need to put together binders for food order contacts, steps to getting lined up, food license, updating food cost signs, etc. VFW taking care of food license and fair rental fee and making donation back to MHA after fair*
- Heartland Car Show *Burgers 17<sup>th</sup> and 18<sup>th</sup> (Car Show 18<sup>th</sup>)*
- *Jordan and Brad to work on getting google drive shared with board for addition of docs for fundraisers, registration, etc.*
- *Valu Ford – mid July – Discussed doing lunch and supper on Thurs/Friday (22<sup>nd</sup>, 23<sup>rd</sup>)*

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- *Registration # update -Breakdown on skaters by playing level: 26 mini mites/mites, 23 squirt age skaters, 32 PW aged skaters, 24 Bantam age players.*
- *Recruitment ideas/plan: Discussed putting ice on earlier and having an open invite to gain interest in new players, possibly end of Sept. Benson usually puts ice on in mid-Sept.*

**CONCESSIONS:** Tamara Retzlaff

- *Discussion on letting baseball borrow slushy machine, motion by Darron to let Tamarra decide if baseball uses slushy machine and gets own product for slushies, 2<sup>nd</sup> by Brad, motion carried.*

**TOURNAMENTS:** Tanner Picht (not present)

- *Bantam B2 District no updates*
- *Jamboree no updates*

**VICE PRESIDENT:** Brad Zimmer

- *Work Hour Totals Brad working on getting work hour spreadsheet finished up, will be sent out in next week or 2. Jersey collection- all in except 1.5 sets, everything washed that has been turned in. Jeremy and Brad to work on getting together for gear inventory, discussed looking into gear grants for youth equipment.*

**COACHES/REFEREES:** Brad Zimmer

- *Coach Coordinator*
  - *Hockey Committee (HS Boys Coach, HS Girls Coach, Bantam, Pee Wee, Squirt, Girls, Mites, Goalie Coordinators Working on moving ahead at next joint meeting and working on job description for position.*

**From Emails since last meeting – no new**

**ADJOURN & NEXT MEETINGS** – Morris Board Meeting–July 14th @ 7:00 PM @ LCC, Joint Board– July 11<sup>th</sup> @ 7 PM in Benson.

*Motion to adjourn by Darron, 2<sup>nd</sup> by Jeremy, motion carried, meeting adjourned  
Respectfully submitted, Jeremy Burns*