

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, April 20th at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER - 6:45pm by Jordan Staples. Members present: Ron Staples, Juanita Staples, Linda Engebretson, Dana Blume, Matt Solemsaas, Darren Carr, Tamera Retzlaff, Jordan Staples, Kaley Thoennes

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – EOM balance \$*****. Motion to approve by Dana Blume, 2nd by Matt S. Motion carried. E-tabs in 3 of 4 locations (Spauldings, Met, and Old #1)

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: additional upgrades:
 - Refrigerant Invoice Approval – approved last September for \$14,870. New amount is \$23,7528.45. Motion to approve by Darren C., 2nd by Matt. S. Motion carried.
 - Account balance: \$***** Total Pledges/donations: some still coming in.
- Committee(s) updates:
- Outdoor Rink Committee – no update. Need to kick-off yet.
- Scoreboard Committee – Dana, Tanner, and Darren. Scoreboard proposal was presented for both scoreboard at either end of the rink. Invoice total was \$22,353 and includes the consoles, controllers (2x), radio receivers, LED names for the board (versus standard decals) and shipping. The cost does not include installation. There is a 12-week lead time, so need to get on order. Motion to approve by Dana B. and 2nd by Matt S. Motion carried. Sponsorship options for both scoreboards to be determined and decided at later date. Each scoreboard will have up to 4 spaces for sponsors. Cost and terms to be set later.

NEW BUSINESS

- Member/Guest Presentations (5 min) - None

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- 2022 Board Member Organization
 - Benson Board Updates – two new members, Sonya and Jay
- Meeting Dates – May 11, June 8, July 13, Aug 17, Sept 14, Oct 12, Nov 9, Dec 14, Jan 11, Feb 8, March 8, and April 12. To be held at 7pm again.
- 2022-2023 Season Preparation
- County Meeting (April/October) – No meeting held
 - Roof is still leaking

SECRETARY’S REPORT:

Approval of Minutes for March

- Motion to approve by Brad Z. and 2nd by Tamara R. Motion carried.

TREASURER’S REPORT: Dana Blume

Approval for Treasurer’s Report

- End of Month Balance: \$ 8,582.66. Coaches have been paid, no other activity. Motion to approve by Matt S. and 2nd by Tamara R. Motion carried. Goalie funds are \$8,915.01, so balance would be negative without this.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$*****

- Events: *Post Prom, Wedding, Baseball. Due to spring conditions, baseball has been practicing in LCC (\$50/x). Mexican Conexiones – to be held in June*
- *Motion to approve by Darren C. and 2nd by Brad Z. Motion carried.*

MAINTENANCE: Matt Solemsaas

- Summer Task List
- Floor Mats: locker rooms #3 and #6, warming room
- Drink rail install – *its here to be completed*

FUNDRAISING: Kaley Thoennes

- Hedge's Pizza Fundraiser – *profit of \$6,060.40. Few remaining pizzas left to sell*
- *Heartland "Fall Town" Celebration – September 17 at fairgrounds. Email came out today. Will not pursue this event further unless something changes.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- Team number discussion
 - *20 Bantams – 2 goalies (7 girls)*
 - *18 peewees – 1 goalie (6 girls)*
 - *21 squirts (10 girls)*
 - *Tryouts need to be considered part of the process instead of waiting and not having time to hold them and numbers warrant it. Need to discuss team numbers continually.*

CONCESSIONS: Tamara Retzlaff

- *Wrapped up – no updates.*

TOURNAMENTS: Tanner Picht

- *Invitational Tournament – DATES – no update (not present)*

VICE PRESIDENT: Brad Zimmel

- *Jersey Update – discussion on purchasing new or inventory of what needs we have prior to next season. Will look into options.*
- *Rental Equipment – can rental equipment be used through the summer for camps – Yes.*
- *Door Keys – locker rooms and office for Fundraising. Look into keypads for all doors.*

From Emails since last meeting –

*Motion to adjourn – Dana Blume, 2nd Tamara R. Motion carried, meeting adjourned.
Submitted by Kaley Thoennes - Fundraising*

ADJOURN & NEXT MEETINGS – Morris Board Meeting–May 11th @ 7:00 PM @ LCC, Joint Board Meeting May 1st @ 7 PM in Morris.