

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, October 13 at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER at 7:04pm by Jordan Staples. Members present: Jordan, Jeremy, Brad, Tamara, Dana, Matt, Kaley, Darron. Also present: Linda E, Juanita S, Ron S. Members not present: Tanner

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report – End of month balance of \$****, motion to approve gambling report by Dana, 2nd by Jeremy, motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Coolant Conversion – Completed. additional upgrades:
 - Account balance: Total Pledges/donations: \$
- Committee(s) updates:
 - Clothing/Merchandise: order closed on Monday, checking to see if can get extended for people still interested who didn't get the emails.
 - Dasher Boards: no new
 - Alumni Game: 21-22 Season November 27th, Brad to work on social media notification of event, checking to see who can help with event.
- Discussion on Lights on the Prairie event with Lions Club – Jordan to follow up on details with Lions on ice time/sponsorship.

NEW BUSINESS

- Member/Guest Presentations (5 min)

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- County Meeting (April/October) Doors to be delivered ~Nov 1st, hope to be in by January 1st
- New Family Orientation Packet getting together Oct 24th to put together informational on work hours, fundraisers, etc.
- Game Sheet App Discussion on digital app for stats and music (rink sounds app), motion by Darron to spend up to \$1000.00 for two ipads, two cases, and rink sounds app, 2nd by Matt, motion carried.
- MHA Orientation Packet (Committee) no new
- Learn to Skate Nights October 23rd and 24th
- Digital Sponsorship/Advertising Discussion on pricing for digital advertising at rink: motion by Matt for \$50.00 /year if also have a dasher board, \$100.00/year if no other advertising in rink, 2nd by Dana, motion carried.

SECRETARY'S REPORT: Jeremy Burns Approval of Minutes for September

- Motion to approve meeting minutes by Dana, 2nd by Brad, motion carried.

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

- End of Month Balance: \$9641.64 motion to approve Treasurers report by Kaley, 2nd by Matt, motion carried. Note on Goalie Fundraiser Funds - \$9050.00 remaining.

MANAGER LCC REPORT: Ron Staples Approval of LCC Report

- Balance: \$**** (reconciled balance) \$**** (as of 10-13-21) *motion to approve Managers report by Darron, 2nd by Dana, motion carried.*
- ~~Events:~~
- ~~Ice Paint~~
- Rubber Flooring – delivered, installed, glued in
- Manager Salary- *request for review/adjustment of Manager salary discussion – motion to increase to \$1500.00/month during season (Sep-April) and \$1000.00/month during off season (May-Aug) effective October 1 (to be reviewed annually) by Matt, 2nd by Darron, motion carried.*
- Zamboni Repairs Zamboni back on Morris, needed new head to fix CO2 issue, new auger which weren't initially anticipated, *motion to approve updated cost of \$12,007.88 by Jeremy, 2nd by Matt, motion carried.*

MAINTENANCE: Matt Solemsaas

- Manager/Maintenance Task List - Prep for Season

FUNDRAISING: Kaley Theonnes

- Puck Bucks Calendar - in works/*getting printed*
- PPD - \$782.46 profit
- Heartland Car Show - \$1054.84 profit
- Sub Fundraiser – 2490 subs (\$9960 gross rev) *netted \$5256.72*
- Pizza Ranch Tip Nights Nove 15th and Jan 10th
- Heartland- offering MHA Chevy Youth Hockey Program *Test Drive fundraiser again. Marthaler might be interested in doing with us also.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- Registration # update *rosters sent to Jordan, \$6285.00 received in registrations.*

CONCESSIONS: Tamara Retzlaff

- '21-'22 Season Prep *no current restrictions for concessions*
- Clothing – *Checking with Cowing Robards for ordering extension*

TOURNAMENTS: Tanner Picht (not present)

- Bantam B2 District – *won't be hosting B2 tourny, only 9 Bantam teams in District = 1 tournament.*
- Jamboree
- Invitational Tournament

VICE PRESIDENT: Brad Zimmer

- Work Hour Totals > Invoice *sent out today*
- Gear Inventory > Gear Up Grant *coming up this weekend – plan is to go ahead with 4 new helmets and full sets of gear for youth skaters from Dicks with coupons previously received.*

From Emails since last meeting – Motion by Dana to spend \$14,870.00 for refrigeration change, 2nd by Brad, approved by responding board members – Tanner, Kaley, Darron, Jeremy, Matt, Brad *in person motion by Dana to spend \$14,870.00 on refrigeration change, 2nd by Brad, motion carried.*

Motion to adjourn by Jeremy, 2nd by Dana, motion carried, meeting adjourned

Respectfully Submitted, Jeremy Burns, Secretary.

ADJOURN & NEXT MEETINGS – Morris Board Meeting–November 10th @ 7:00 PM @ LCC, Joint Board Meeting November 7th @ 7 PM in Benson.