

**MORRIS HOCKEY ASSOCIATION  
MEETING AGENDA  
Wednesday, November 11, 2020 at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** by Jordan at 7:09pm. *Members present: Jordan, Matt, Darron, Dana, Tanner, Jodie, Tamara, Jeremy.*

**GAMBLING REPORT:** Linda Engebretson *Approval of Gambling Report – End of month balance \$45,622.84, motion to approve gambling report by Dana, 2<sup>nd</sup> by Matt, motion carried.*

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Dehumidification (complete) , Board Replacement (Used boards \$54,200 plus \$37,287.56 for upgrades/install), Coolant Conversion (\$10k)
    - Fundraising Letter to MHA members and community *Account balance: \$, Total Pledges/donations: \$ Cap improvement account balance: \$63,061.17. City of Morris has motion to donate \$25,000.00 to capital improvement through Community Ed.*
- Committee(s) updates:
  - Clothing/Merchandise: *clothing order to be coming out soon.*
  - Dasher Boards: *need to go through list for remakes for new boards, couple of businesses not renewing.*
  - Alumni Game: November 28, 2020 *Alumni game to be postponed to a later date TBD.*
  - Alexandria Wild Game: plan on doing for '20-'21 Season *no new updates*
- Annual Association Meeting for families – MHA informational – *no new updates*
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**NEW BUSINESS**

- Member/Guest Presentations (5 min)

*Close General Membership Meeting 7:15pm*

**BOARD MEETING**

*Open Morris Hockey Association Board Meeting – opened at 7:16pm*

**PRESIDENT'S COMMUNICATIONS:** Jordan Staples

- Grant Committee (Kraft Grant – Boards) *Did not receive Bremer grant.*
- County Meeting (April/October) *Some work was being done previous week on roof. County still working on cost for replacing doors.*
- CARES Funding/PPE *submitted cost for new floor scrubber for re-imbursement, doesn't sounds like will be getting any additional funding on 2<sup>nd</sup> round.*
- Covid Preparedness Plan *discussion about Concession protocols: gloves, masks, max of 2 workers in area, no kids, surface disinfection regularly, hand washing after handling money and before serving. Lee Center Plan - MBA plan with additional requirements from MDH, QR check-in code before entering facility. Motion to approve MBA plan by Matt, 2<sup>nd</sup> by Darron, motion carried.*
- Signs & Dividers – *Signs and dividers are in and in use.*
- Old Dasher Boards: *Motion by Tanner to sell old boards to Rink Systems for \$20,000.00, 2<sup>nd</sup> by Darron, motion carried.*
- Items Sold: *Plexi Glass/Hose were able to get \$150.00 for 1/2" plexi and hose.*

**SECRETARY'S REPORT:** Jeremy Burns

*Approval of Minutes for October*

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

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

- End of Month Balance: \$ 3181.54 *motion to approve Treasurers report by Matt, 2<sup>nd</sup> by Jodie, motion carried. Registration checks coming in soon.*

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

- Balance: \$ *End of month balance \$31,601.00, Register balance as of 11/10/2020 is \$26,101.20. Motion to approve Manager report by Dana, 2<sup>nd</sup> by Darron, motion carried.*
- Floor Scrubber *new floor scrubber has been received.*
- Fixed Items – *Stand up sanitizing station in and up, disinfecting sprayer received, Zam blades getting sharpened. Motion to up purchase amount without prior board approval to the amount of \$500.00 by Dana, 2<sup>nd</sup> by Tanner, motion carried.*
- Hockey Boards – *Player/Penalty Box will be coming in soon.*

**MAINTENANCE:** Matt Solemsaas

- *Discussion on backroom tools, lot of missing/incomplete sets, need to get some tools for maintenance.*

**FUNDRAISING:** Jodie Bratton

- Pizza Ranch nights: 1/11/21 *requested to be returned, 2<sup>nd</sup> by Tanner, motion carried.*
- Security Deposit return *-do at same time as Puck Bucks?*
- Puck Bucks – *discussion on deposit returns, motion by Darron to shred old checks if tickets were sold/obligation met unless*
- Heartland Fundraiser – Test Drive-
- Heggies Pizza- doing this fall?

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- Registration Fee Collection *about 25% complete (\$3375 of \$12,000)*
- Skate Sharpening – *discussion, used to be additional fee, not built into registration cost.*
- Varsity - *\$200.00 per player due to MBA Hockey.*

**CONCESSIONS:** Tamara Retzlaff

- MDH Guidelines for operation – *as previously discussed. Slushy machine has been dripping, making a mess, checking on getting replaced.*

**TOURNAMENTS:** Tanner Picht

- Districts: Bantam B
- Mites Jamboree? *Discussion on if doing, may need to have two one-day events to keep numbers below requirements, minimize contact potential between teams – potentially one day for Mites, one day Mini-Mites. Tanner to check with Tina on scheduling logistics.*

**VICE PRESIDENT:** Brad Zimmer

- LCC Key List – *Benson coaches have keys, have been locking up.*
- Jerseys- *mostly done, Pee Wee B's tomorrow. Discussion on jersey fee's, player owned jerseys, etc.*

**COACHES/REFEREES:** Brad Zimmer

- Ref Pay Scale – *tabled for joint meeting*
- 1<sup>st</sup> Game Nov 28 PW A- *have good numbers of young kids doing reffing.*

*Discussion on player photos, Morris turn this year for Association photographer.*

**From Emails since last meeting** – 10/29/2020 Motion by Matt Solemsaas to purchase floor scrubber from Professional Cleaning Products in Winona, MN, 2<sup>nd</sup> by Dana (Cost quoted at \$4,200.00) *in person, motion by Matt to purchase floor scrubber, 2<sup>nd</sup> by Dana, motion carried.*

On 11-5-2020 - Tanner motion to sell our used boards to Rink Systems for \$20,000.00, 2<sup>nd</sup> by Matt, 8 approves via Text. *Formally completed during Pres Communications earlier in meeting*

*Motion to adjourn by Jeremy, 2<sup>nd</sup> by Dana, motion carried, meeting closed.*

**ADJOURN & NEXT MEETINGS** – Morris Board –December 9th @ 7:00 PM @ Fire Hall, Joint Board–  
December 6 @ 7 PM in Morris.

Respectfully submitted, Jeremy Burns