

**MORRIS HOCKEY ASSOCIATION  
MEETING AGENDA  
Wednesday, April 15, 2020 at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** - by Jordan Staples at 7:15pm. In attendance via Zoom – Jodie Bratton, Tamara Retzlaff, Jordan Staples, Linda Engebretson, Abby Daly, Teague Picht, Darron Carr, Jeremy Burns. Joined in session - Jeremiah Day, Dana Blume. Not present – Tanner Picht

**GAMBLING REPORT:** Linda Engebretson Approval of Gambling Report – end of moth balance - \$51,149.90. Motion to approve gambling report by Darron, 2<sup>nd</sup> by Jordan, motion carried.

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Dehumidification (\$95K)(on order, roof replacement to be discussed next county meeting) , Board Replacement (\$50 Replace or \$15k Repair/Skin), Coolant Conversion (\$200k)
    - Fundraising Letter to MHA members and community Account balance: \$, Total Pledges/donations: current balance in capital improvement account \$141,036.53
    - Discussed Craigs – air exchanger install, getting quotes for wiring in electrical, discussion on new boards set up, coolant conversion.
- Committee(s) updates:
  - Clothing/Merchandise: no new updates
  - Dasher Boards: payments still coming in, letter to go out to those who owe for the year
  - Alumni Game: November 28, 2020 (Maria/Marie)
  - Alexandria Wild Game: plan on doing for '20-'21 Season
- Annual Association Meeting for families – MHA informational – September tentatively
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**NEW BUSINESS**

- No new business added

Close General Membership Meeting motion to close General meeting by Jeremiah, 2<sup>nd</sup> by Jeremy, motion carried.

**BOARD MEETING**

Open Morris Hockey Association Board Meeting – open MHA meeting 7:22pm

**PRESIDENT’S COMMUNICATIONS:** Jeremiah Day

- Grant Committee (Kraft Grant – Boards) – payroll grant discussed for employees during COVID shutdown, (Payroll & utilities) discuss scheduling annual meeting in May sometime date TBD
- County Meeting (April/October) - Next county meeting likely being conducted via Zoom or other remote platform

**SECRETARY’S REPORT:** Jeremy Burns Approval of Minutes for March

- Motion by Tamara to approve March minutes, 2<sup>nd</sup> by Teague, motion carried

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

- End of Month Balance: \$5330.53 – motion to approve treasurers report by Jeremiah, 2<sup>nd</sup> by Dana, motion carried. Further discussion on COVID grant – small businesses, Benson moving over the \$2000.00 from BHA to joint as previously discussed.

**MANAGER LCC REPORT:** Abby Daly Approval of LCC Report

- End of month Balance: \$13,231.51 motion to approve Managers report by Jeremiah, 2<sup>nd</sup> by Teague, discussion on current bills, rentals (cancellations (4), postponed events (1), next event scheduled for July 11<sup>th</sup>.

**MAINTENANCE:** Teague Picht

- Zam maintenance – *in progress, checking options, will email group with updates*

**FUNDRAISING:** Jodie Bratton

- Chevy Test Drive – *raised \$500 and \$500 from Heartland and have a bunch of Heartland hats & shirts*
- Heggies Pizzas – *still on hold as of now*
- Pizza Ranch nights: 11/16/20, 1/11/21

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- Online Registration – Planning on doing end of season for next year.
- *Discussed work hours “forgiveness” due to COVID issues, Darron getting questions from parents, tentative plan to pro-rate, give extension(s), will email out draft plan*
- ~~MBA Storm Handbook Working Group~~
- ~~Joint Association Discussion~~

**CONCESSIONS:** Tamara Retzlaff

- *before Spring expo, Tamara to clean, do inventory*

**TOURNAMENTS:** Tanner Picht – not present

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**COACHES/REFEREES:** Jordan Staples

- Ref Pay Scale – tabled for joint meeting (no change)

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

*Motion to close meeting by Jeremiah, 2<sup>nd</sup> by Darron, motion carried.*

**ADJOURN & NEXT MEETINGS** – Morris Board – May 13 @ 6:00 PM, Joint Board– May 3 @ 7 PM in Morris.

Respectfully submitted, Jeremy Burns