

**MORRIS HOCKEY ASSOCIATION  
MEETING MINUTES  
Wednesday, August 17th , 2021 at 7:00 P.M.**

**GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER** *Jordan S at 7:05pm, members present: Jordan, Jeremy, Brad, Matt, Darron, Tanner. Also present: Linda E, Juanita S, Ron S. Not present: Dana, Kaley and Tamara.*

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

**OLD BUSINESS**

- Fundraising (Capital Improvement Project)
  - Status of action plan:
    - Estimated Cost/Invoices: Coolant Conversion (\$10k): *checking with McGinnis on estimate, additional upgrades: Rubber Flooring: discussion on flooring glue, both scrubbers working now, but rubber matting needs to be glued down otherwise it rolls under scrubbers. Motion by Darron to move ahead with purchasing additional flooring and matting glue for \$9620.50 + \$1000.00 for 5 more 5 gallon pails of glue, 2<sup>nd</sup> by Matt, motion carried.*
    - *Account balance: \$\*\*\*\*\* Total Pledges/donations: MAHS pledge coming in this month.*
- Committee(s) updates:
  - Clothing/Merchandise: *no new*
  - Dasher Boards: *no new*
  - Alumni Game: 21-22 Season: *tentative for Thanksgiving weekend this year.*

**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) *no new*
- Morris Hockey Assoc Logo (Fundraising Signage) *discussion on Logo for fundraising events*
- MHA Orientation Packet (Committee) *no new*
- Center Ice Logo- Reusable *discussion on center rink in ice logo for this season, motion by Jeremy to purchase from Rink Systems for \$3162.50 (from Gambling), 2<sup>nd</sup> by Tanner, motion carried.*
- Mn Gear up Grant *received equipment grant from Dicks Sporting Goods for \$1500.00*
- New Player Registration Night – ~~Sept 26<sup>th</sup> & 28<sup>th</sup>~~ *updates dates: Aug 25<sup>th</sup>, Sep 1<sup>st</sup>, 15<sup>th</sup> and 19<sup>th</sup> from 7pm-8pm*
- Learn to Skate Nights *checking on interest with a few parties, camps, skate nights,*
- Digital Sponsorship/Advertising *Darron working on updating advertising form to add new options for this season.*
- ~~Storm Logo~~

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

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

**TREASURER'S REPORT:** Dana Blume (not present) *Approval for Treasurer's Report*

- End of Month Balance: \$13,191.54 (as presented by Jordan S) motion to approve Treasurers report by Darron, 2<sup>nd</sup> by Jeremy, motion carried. Motion to transfer \$1000.00 from MHA account to Joint account by Jeremy, 2<sup>nd</sup> by Brad, motion carried.
- Work Hours Invoice Aug 31<sup>st</sup> Will be going out end of August, needs to be paid before skaters get on ice.
- Food Stand Invoices Brad, Kaley working on.

**MANAGER LCC REPORT:** Ron Staples

*Approval of LCC Report*

- Balance: \$\*\*\*\*\* (reconciled balance) motion to approve Manager report by Matt, 2<sup>nd</sup> by Darron, motion carried.
- Events: Coop Appreciation Dinner, next will be Prairie Pioneer Days
- Glycol Pump Install Glycol pump removed yesterday, new on going in. Note on dehumidifiers needing to be re-wired, not working properly.
- Skid Loader (Fair Board cost share) no new
- Zamboni being worked on now out in WI, wanted to be done by Sept 15<sup>th</sup>.

**MAINTENANCE:** Matt Solemsaas

- Manager/Maintenance Task List - Prep for Season working on getting ready for season

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

- Fair Stand Grossed \$36,442.55 on fair stand, served 5192 burgers
- Heartland Car Show coming up
- Valu Ford report on Valu next month
- Prairie Pioneer Days Sept 11<sup>th</sup>, planning on doing burgers
- Fundraising work hours carryover 5 hours over minimum required can be carried over
- Puck Bucks Calendar hope to get out mid/late October
- Sub sale this fall?

**MEMBERSHIP/ REGISTRATION:** Darron Carr

- Registration # update 61 skaters registered so far
- Recruitment ideas/plan Learn to Skat night?

**CONCESSIONS:** Tamara Retzlaff (not present)

- '21-'22 Season Prep
- Clothing discuss doing a pre-season clothing order

**TOURNAMENTS:** Tanner Picht

- Bantam B2 District
- Jamboree discussion on having one or maybe two mite tournaments
- Invitational Tournament? Discussing options, what level for invite, TBD

**VICE PRESIDENT:** Brad Zimmer

- Work Hour Totals send out finalized hours end of September
- Gear Inventory Brad and Jeremy working on
- Mite Coaches applications coming in, also a couple of new kids interested in ref'ing this year

**From Emails since last meeting –**

*Motion to adjourn by Darron, 2<sup>nd</sup> by Tanner; motion carried, meeting closed*

Respectfully submitted, Jeremy Burns, Secretary

**ADJOURN & NEXT MEETINGS** – Morris Board Meeting–September 8th @ 7:00 PM @ LCC, Joint Board Meeting September 5<sup>th</sup>-12th @ 7 PM in Benson.