

**MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, February 16th at 7:00 P.M.**

GENERAL MEMBERSHIP MEETING

CALL TO ORDER at 7:03pm by Jordan Staples. Members present: Jordan, Matt, Dana, Darron, Jeremy, Tamarra, Kaley, Tanner. Also present: Linda E, Ron S, Juanita S, Kyle G, Matt W. Not present: Brad.

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

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: additional upgrades: Scoreboard: motion by Dana to move ahead with a Scoreboard committee to discuss and present details on new scoreboard, 2nd by Matt, motion carried. Drink Rail: discussion motion by Darron to move ahead with drink rail purchase (install after season) in amount of \$2200.00, 2nd by Matt, motion carried. Sound System: discussion, motion by Tanner to move ahead with sound system upgrade up to \$8645.00 for new equipment, 2nd by Dana, motion carried.
 - Account balance: \$***** Pledges/donations: ~\$***** anticipated for 2022
- Committee(s) updates:
- Outdoor Rink Committee – no updates
- (New Scoreboard Committee: Jordan, Darron, Dana)

NEW BUSINESS

- Member/Guest Presentations (5 min) Matt W asking about PeeWee team being limited to 1 locker room with 20+ players recently. Morris locker rooms smaller and more of an issue than when in Benson. Discussion that earlier in year when PWs had two locker rooms, there was some player issues with not sharing space equally and decision was made to go back to one locker room in an effort to build team cohesiveness, but ended up with players sometimes getting dressed outside locker room due to not enough space. Alerted to the same space issue may be encountered next year at Bantams with anticipated large team again.

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- County Meeting (April/October) – no updates
 - Gambling Reports – received for taxes
 - Bank Statements – need MHA and LCC for taxes
 - Meeting Minutes – turned in at meeting for taxes
 - Annual Meeting (April 13th)– Terms Ending – Jordan and Jeremy 3-year terms ending in April, Matt short term also up

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

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

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

- End of Month Balance: \$15,482.62 (\$8915.01-Goalie designated) Possibly going to be a goalie camp/session at end of season. Motion to approve treasurers report by Matt, 2nd by Tamarra, motion carried.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$***** (EOM), \$***** (reconciled) *Motion to approve managers report by Dana, 2nd by Kaley, motion carried.*
- Events: ice Off Date: ~March 5th compressors being turned off, ice out following week. Home Show March 17-19, Rental on 4th, wedding April 23rd, Post Prom April 30th
- Purchased new lift batteries to replace the ones in it which where no good anymore ~\$700.00

MAINTENANCE: Matt Solemsaas

- Work Dates (Mats) *wanting to get locker rooms 2, 3, 4 finished before end of season – work nights/hours opportunity.*

FUNDRAISING: Kaley Theonnes

- Hedge's Pizza Fundraiser – *will send out email Friday on pizza sale, due in March 7th, pizzas in March 21st.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Discussion on working on scholarship/grant for hockey families/players for next season, Kaley to help out*
- *Discussion on Mites to Squirts move ups – needs to be joint board discussion*
- *Brief discussion on rec leagues, in-house leagues*

CONCESSIONS: Tamara Retzlaff

- *Pizza Ranch price for pizza going up, will need to be reflected in concession prices.*

TOURNAMENTS: Tanner Picht

- Jamboree – *no new updates*
- Invitational Tournament – *late November, early December going for*
- Pee Wee B2 Tourny -*Working on with Tammy and Melissa in Benson, big brackets for walls, posters, clothing orders getting dropped off, etc.*
- Volunteer Sign Up – *in the works, still slots to fill before weekend*

VICE PRESIDENT: Brad Zimmer -Not present

- Work Hours Update
 - Door Keys – *key pads in, need to be wired, keys coming for doors*
 - Jerseys – *look to collect at conclusion of last tourny rounds at each level*
- Motion to adjourn by Matt, 2nd by Darron, motion carried, meeting adjourned.
Respectfully submitted, Jeremy Burns, Secretary.

From Emails since last meeting –

ADJOURN & NEXT MEETINGS – Morris Board Meeting–March 9th @ 7:00 PM @ LCC, Joint Board Meeting March 6th @ 7 PM in Benson.