

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

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 7:08 Jordan Staples. Present: Jordan Staples, Kaley Thoennes, Matt Solemsaas, Dana Blume, Tamara Retzlaff, Ron Staples, Juanita Staple, Brad Zimmer, and Nora Neitzel.

GAMBLING REPORT: Linda Engebretson Approval of Gambling Report –

EOM Balance: \$*****

Net Receipts: \$****

Lawful Purposes: \$***

Allowable Expenses: \$*****

Dana B. motion, Brad Z 2nd. Motion carried.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Account balance: \$***** Total Pledges/donations: \$*** increase from last month, aluminum can donation
- Committee(s) updates:
- Outdoor Rink Committee – no update
- Scoreboard Committee – delivery update 1-week delay from originally scheduled delivery. Sponsorship flyer and list of potential businesses created. Jordan talked with one business and seemed receptive to the fee structure.

NEW BUSINESS

- Member/Guest Presentations (5 min) - None

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT’S COMMUNICATIONS: Jordan Staples

- Appoint Board Member – Nora Neitzel appointed to a 3-year term. Kaley T motion, Dana Blume 2nd. Motion carried. Went through introductions for Nora and welcome.
- 2022-2023 Season Preparation –
 - Hockey camps & Learn to Skate– finding dates. Brad Z to help coordinate the hockey camp dates. Ice on scheduled for October 17th. August 8th is deadline for final print in Tiger Tracks which would be good to get this information in there.
 - Recruitment Drive – Dana B has a contact to get signs/flyers created. Stevens Co Fair, Community Fair (school), and Prairie Fest day.
 - Hockey Scholarship – reviewed draft and agreed upon revisions. To bring to joint board next step.
 - 2022-2023 Hockey Fees – Jordan created budget, which was reviewed in full.
New Fee Schedule: Bantams - \$290, Peewees -\$230, 12U - \$230, Squirts - \$205, and Mites/Minis - \$105.
Dana B. motion, Matt S. 2nd. Motion Carried.
- County Meeting (April/October) – No Meeting, no update

SECRETARY’S REPORT:

Approval of Minutes for April

- Dana B. motion, Matt S. 2nd. Motion carried.

TREASURER’S REPORT: Dana Blume

Approval for Treasurer’s Report

- End of Month Balance: \$8,557.66 – after taking out earmarked funds for goalies – (\$357.35). Matt S. motion, Brad Z. 2nd. Motion carried.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$***** Dana B. motion, Matt S. 2nd. Motion carried.
- Events: Stevens Co Fair

- *Bobcat Purchase Update. Talked with Kirwin S76 2021 2,610 hours on it for \$40k. Ready end of next week for Fair. Demo use at Fair is off-limits.*
- *On Ice date: October 17th.*

MAINTENANCE: Matt Solemsaas

- *Summer Task List – Sunday 7 to 9pm July 17th – email to go out*
- *Floor Mats: Locker Room #3 & #6, Warming Room*
- *Drink Rail Install*
- *Fair Stand Maintenance (door, shelving, painting, hood vent).*

FUNDRAISING: Kaley Thoennes

- *Fair Food Stand – 22 open shifts*
- *Sign up Discussion – open forum. Perks for board members with early sign-up option. No changes at this time but should discuss at annual meeting to get something written out if changes are made.*
- *Food Stand Upgrade (Benches) – Quote from Rink Systems for new lumber and bench posts - \$2,100. Will be here prior to the fair to install. Dana B. motion. Matt S. 2nd – Motion Carried.*

MEMBERSHIP/ REGISTRATION: Darron Carr

- *Go live September 1. No further update.*

CONCESSIONS: Tamara Retzlaff

- *No concession updates.*

TOURNAMENTS: Tanner Picht

- *Invitational Tournament – DATES – no update.*
- *Now that ice-on date established – can start moving on this.*

VICE PRESIDENT: Brad Zimmer

- *Jerseys Update – 1 missing jersey from Benson. Will work to go through and clean these up.*
- *Ordering update from approval received at Joint Board, Brad is looking to get 5 youth larges and 5 youth mediums.*

Statement from President to close meeting – Jordan

To close this meeting, I want to address some comments to the board from myself as the leader. Due to recent communication between this board I want to address a couple thoughts to take home as we prepare for this upcoming season.

We all committed to this hockey board for a reason that we have some passion about. We are not here for our own personal agendas or to get perks for being on this board (beside the 20 work hours). Some of us serving do not benefit from the compensation of work hours and perks aren't always fair to all members of the board. If we are here for those reasons, then that might be something we all need to think about why we are giving our time & energy away from families to do what we do here.

Yes, the commitment of this board well exceeds the small perk but all 9 of us here make hockey possible for our kids in this community and are doing a small part to give back to the communities we live in! It takes all 9 of us to fulfill our specific duties as assigned with 8 other backing us and being there no matter what for support. This does not mean just attending meetings. This involves all of the hockey operations and assisting with taking care of our home ice here at the LCC as board members with the association members help! If you are still needing direction on what task or roles you have feel free to reach out to me after this meeting.

Again, thank you for your time each month and commitment to hockey. It is a selfless job so again thank you.

From Emails since last meeting – *none*

ADJOURN – *Dana B. motion, Brad Z. 2nd. Motion carried. 8.48pm*

NEXT MEETINGS – Morris Board Meeting–August 17th @ 7:00 PM @ LCC, Joint Board Meeting August 7 @ 7 PM in Morris.