

MORRIS HOCKEY ASSOCIATION

MEETING AGENDA

Sunday, March 8, 2020 at 6:00 P.M.

GENERAL MEMBERSHIP MEETING

CALL TO ORDER @6:10PM by Jeremiah Day. Members present: Dana Blume, Jeremy Burns, Jeremiah Day, Jordan Staples, Darron Carr, Tamara Retzlaf. Not present: Jodie Bratton, Tanner Picht, Teague Picht

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report – Given by Jordan Staples: end of month balance \$41,737.73. motion to approve gambling report by Dana, 2nd by Tamara, motion carried.*

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - Status of action plan:
 - Estimated Cost/Invoices: Dehumidification (\$95K)(*Air exchangers in locker rooms are up, Dehumidification system to be installed March 5, roof replacement to be discussed next county meeting*) , Board Replacement (\$50 Replace or \$15k Repair/Skin – *discussion on getting updated bids for boards/re-skinning*), Coolant Conversion (\$200k)
 - Fundraising Letter to MHA members and community Account balance: \$, Total Pledges/donations: \$130,193.78 in donations/pledges
- Committee(s) updates:
 - Clothing/Merchandise: no update
 - Dasher Boards: *new boards are up, checks still coming in for annual payments*
 - 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 – *discussion: after annual meeting- for new committee.*
- Spring expo – *members serving lunches Friday and Saturday*

NEW BUSINESS

- HS Team Accounts: *discussion: originally a jersey fund for players, what Tax ID is it under? Schedule meeting with current check book holders (boys team, girls team) to discuss further.*

Close General Membership Meeting – Motion close general meeting by Jeremy, 2nd by Jordan, motion carried. Meeting closed 6:32pm

BOARD MEETING

Open Morris Hockey Association Board Meeting -open meeting

PRESIDENT'S COMMUNICATIONS: Jeremiah Day

- Grant Committee (Kraft Grant – Boards)
- County Meeting (April/October) - *wait till after County election for next meeting/update.*

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

- *Motion to approve minutes by Darron, 2nd by Dana, motion carried.*
- *Discussion on April meeting – board positions coming on open -3 positions.*

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

- End of Month Balance: \$6150.53 Joint balance: \$3301.33 *motion to approve report by Tamara, 2nd by Darron, motion carried. End of year coach meeting, code of conduct,*

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

- Balance: \$20,339.20, *discussion- need to tt county on if can combine LLC and MBA accounts or reason we can't/shouldn't. Motion by Jordan to move \$10,000.00 from LLC to Capital Improvement Acct., 2nd by Dana, motion carried.*

MAINTENANCE: Teague Picht – not present

- *Discussion – Mediacom box damaged over winter, being fixed. Glycol pump -change out this summer.*

FUNDRAISING: Jodie Bratton

- Chevy Test Drive - \$25
- Heggies Pizzas –
- Pizza Ranch nights: 11/16/20, 1/11/21

MEMBERSHIP/ REGISTRATION: Darron Carr

- Online Registration – Planning on doing end of season for next year. – *Teague and Darron working on.*
Discussion: Ice fee's – Girls team received, Boys – collecting last ones. A lot of work hours still owed – driving carpool not approved to count for work hours. USA Hockey – background checks coming due again, if were completed after April 2019, should be good for 20-21 season
- MBA Storm Handbook Working Group – no new
- Joint Association Discussion – no new
- Joint Committee & Bylaws Revocation – no new

CONCESSIONS: Tamara Retzlaff

- *Concessions will be open this weekend – February Gross: \$3965.56, net:\$1278.16*

TOURNAMENTS: Tanner Picht – not present

- No new

COACHES/REFEREES: Jordan Staples

- Ref Pay Scale – tabled for joint meeting
- *Discussion: fundraising, floor scrubber invoice received*

Annual year end meeting with Coaches/board, Morris to host this year, discussion on locations,

From Emails since last meeting – no new

Motion to close meeting by Jordan, 2nd by Tamara, motion carried.

ADJOURN & NEXT MEETINGS – Morris Board –April 8 @ 6:00 PM, Joint Board– April 5 @ 7 PM in Benson.

Respectfully submitted by Jeremy Burns