

MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, February 21st, 2024 at 7:00 PM

GENERAL MEMBERSHIP MEETING

CALL TO ORDER – 7:00PM-Jordan S. Jill W. Katelyn V. Matt S. Darron C. Ashley K. Tamara R.

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report* – Motion- Tamara R. Ashley K.-2nd.

Unanimous approval

*EOM Balance: \$******

*Net Receipts: \$******

*Lawful Purposes: \$******

*Allowable Expenses: \$******

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - *Account balance: \$****** *Total Pledges/donations:*
- Committee(s) updates:
 -

NEW BUSINESS

- Member/Guest Presentations (5 min) - 3 parents came to the meeting to express concern about the AAA fee of \$175. They stated that Benson rink doesn't charge anything for this ice time. They expressed that the kids are the future of the association and to not charge this fee is showing good faith for the future of the kids. They also stated that the ice time in Alexandria is cheaper, but it was brought to their attention that prime ice in Alexandria is \$175 and non prime ice is \$120. There was also discussion from these parents that they would like a work hour increase for the amount of work needed to be done for tournaments. Further discussion and motion made after parents left the meeting to waive the fee for this year. Motion-Matt S. 2nd-Darron C. Unanimous approval.

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- Morris Area School Agreement - *No update*

SECRETARY'S REPORT:

Approval of Minutes for January

- Motion- Jill W. 2nd-Tamara R. Unanimous approval

TREASURER'S REPORT:

Approval for Treasurer's Report

- End of Month Balance: 5,806.17

Motion-Ashley 2nd- Matt S. Unanimous Approval

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- Balance: \$*****

Motion-Tamara R. 2nd- Jill W. Unanimous Approval

NEW BUSINESS:

- *none*

OLD BUSINESS:

- County Meeting (April/October) – None
- Rink Improvement Proposal (5-10 year plan) - *Update*
 - *1. Bleachers, 2. Viewing Area/Meeting Rooms Addition, 3. Dryland area*

Bleacher update-Jordan S brought a quote from SAAFE LLC for new closed deck bleachers with aluminum seating with the added elite seating which is a plastic covering to make them more comfortable/less cold. He also brought blue prints along. There will be stair access on both ends. The quote was given \$57,303.00 which excludes demo, removal of existing bleachers, building permit and P&P bonds. No other quotes were brought to the meeting but is still a work progress and will have by next meeting.

- Heggies Fundraiser - Orders are due March 1. More discussion about how to disperse funds will be discussed at the joint board meeting.
- Mini Mites/Mite Jerseys - No further discussion until the joint board meeting.

From Emails since last meeting –

ADJOURN – Motion-Matt S. 2nd-Darron C.

NEXT MEETINGS – Joint Board Meeting– March 3rd @ 7:00 PM @ Benson, Morris Board Meeting March 13th @ 7:00 PM @ Morris