

MORRIS HOCKEY ASSOCIATION
MEETING MINUTES
Wednesday, January 17th, 2024 at 7:00 P.M.
GENERAL MEMBERSHIP MEETING

CALL TO ORDER – Jordan Staples at 7:05 pm, Kaley T, Jill W, Ashley K, Matt S, Ron S, Katelyn V, Jordan S, Tina K, Tamara R, Darron C.

GAMBLING REPORT: Linda Engebretson *Approval of Gambling Report* –

*EOM Balance: \$*****

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

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

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

Next gun raffle is Feb 25th at Big Whiteys in Herman. Was discussed at last meeting to donate to the Herman Trap Shoot Association. Was approved to donate \$1500.00 to them Motion made by Darron C. 2nd Jill W. Looking for a motion to approve the Craig's Inc. Compressor bill. Kaley T. made a motion. Tamara R. 2nd. Approved. The City of Morris is looking for donations to put in a handicap accessible swing. Total cost is 8,433.64. It was discussed that the association made donations for 3 park benches at \$500 when those went up and that the City pays for open skate to be able to happen. Tina K. motion to donate \$750 to the city for swing. Kaley T. 2nd. Unanimous approval.

OLD BUSINESS

- Fundraising (Capital Improvement Project)
 - *Account balance: \$******
 - *Total Pledges/donations: Dacotah Bank*
- Committee(s) updates:
 - o *none*

NEW BUSINESS

- Member/Guest Presentations (5 min) -

Close General Membership Meeting

BOARD MEETING

Open Morris Hockey Association Board Meeting

PRESIDENT'S COMMUNICATIONS: Jordan Staples

- **Morris Area School Agreement-** *still being worked on at this time. Good conversations being had about working on paying for ice time.*

SECRETARY'S REPORT:

Approval of Minutes for Sept/Oct

- *Motion-Kaley T. 2nd- Jill W. Unanimous approval.*

TREASURER'S REPORT:

Approval for Treasurer's Report

- *End of Month Balance: \$5,806.17*

Motion-Kaley T. 2nd-Jill W. Unanimous approval.

MANAGER LCC REPORT: Ron Staples

Approval of LCC Report

- *Balance: \$***** as of Dec 31.*
- *Compressor update: The rink has been running on two compressors since Nov 1 which has been causing zamboni to run a little differently-less water to be able to freeze better. The newer compressor that was put in is under a warranty and upon working with the maintenance company they will deduct the install rate on the next compressor install. We can expect \$10k-\$12k more in expenses to get everything up and running as normal.*
- *Dasher Boards: brought in \$26,000 this month.*

NEW BUSINESS:

- Mini Mites/Mite Jerseys: *discussion was brought up about replacing the mite and mini jerseys as some of them are getting old and ragged looking. Upon further discussion we decided that it should be brought to the joint board to collaborate with Benson and their jerseys since we are a unified association.*
- Heggies Fundraiser- *We will be doing the Heggies fundraiser again with Benson with proceeds going to the performance development fund for our skaters/training opportunities. Delivery date of March 20th to both rinks in the same day. This will also get brought to the joint board that sales will be based off of each association, the smaller amount between the two will get matched by the one who raises more and they will also get the extra raised funds.*
- Long Term Agreement Involvement- *it was brought up with our 10year Coke product contract that they may or may not upcharge us without our knowledge. Darron C. brings it up as he has seen this in action first hand. It is also brought up that discussion should maybe be had that if the pending contract is over a certain length of time that the board needs to be involved for approval of contract. Post prom and the home show was also brought up on whether or not contracts are drawn up with them and how that looks monetary wise to the association to which was said that yes they pay a fee and is written in the contract.*

OLD BUSINESS:

- County Meeting (April/October) – *None.*
- Rink Improvement Proposal (5-10 year plan): *working on 3 proposals that we have from different companies. One of those for sure is around 40k-50k. Proposals to be brought to the next meeting.*

From Emails since last meeting –

ADJOURN – *Motion-Jill W. 2nd-Tina Kueseske. Approved.*

NEXT MEETINGS – Joint Board Meeting– February 4th @ 7:00 PM @ Benson, Morris Board Meeting February 21st @ 7:00 PM @ Morris

Respectfully,
Katelyn V.