

WEST SALEM HOCKEY ASSOCIATION
GENERAL MEMBERSHIP MEETING
NOVEMBER, 2007

Meeting called to order by President Eric Hesselberg, at 7:03 PM, 17 members present.

Secretary's Report: Was motioned by Chase Miller, and Joe Belling seconded it

Treasurer's Report: We need to pay the village an outstanding electric bill. Eric would like to see a copy of the bill before it's paid. It was pointed out that the years before the bill has been at a cost of \$700.00 now it is up to \$2,000.00. With such an excessive amount we need justification; also wondering if there perhaps is an issue with the meter. Steve Dejno will look into it. We are only responsible for the kitchen meter and the chiller, Amy will see what the totals versus last year were.

Joe motioned the report given

League Report: No league report

Old Business:

Association Loan: Chase makes a motion that we pay \$3,000.00 toward our loan. Marv seconded it.

Ice Resurfacers: We had some unexpected expenses on the Olympia engine. The weights in the distributor broke loose causing pre-detonation, resulting in two spun rod bearings, two bent connecting rods, and significant engine block damage. Ultimately we had to put in a new motor. The costs are \$1,000.00. We need to find someone who would be willing to sponsor it for a two year deal, at \$5,000.00.

Experience the Ice Days: We had four people join this year following the event. Next year we will have the event on a Saturday, and hopefully attract even more people.

October Fest Races: We made \$3,588.50; as designated by the speedway, a portion will go towards our scholarship fund

Pre-paid tournaments: Tournaments are being pre-paid. Rich made a motion to only write one check per team for a tournament, Chase seconded it.

New Business:

BRF Ice Rental: Black River Falls rented from us on Wednesday November 14 at 7:00, while they were working on repairs on their own ice.

Open Skate: We'll have eight hours of open skate a week. Mary from the park and Rec. would like Friday after school. We need information back from her. Open Skate is done with no sticks and pucks, or split rink half and half Open Hockey the skaters must have helmets, and can use pucks and sticks.

Frozen Tundra Tournament: So far had two teams at the B level and one at the A level. To make a full tournament we must have 6 at the B level and 4 at the A level.

Motion to adjourn: Eric called in order to adjourn at 8:09. Joe Motioned it and Kelly seconded it.

Next meeting, will be held December 10, 2007 at the American Legion Hall at 7:00