

Blackhawk Hockey Board Meeting minutes from November 13th, 2013

Held at the United Civic Center, Baldwin, WI

Members present: Jason Connett, Craig Campbell, Pax Rasmussen, Tim Rens, John Bresina, Brian Stevens, Mike Lindberg, and Ryan Veenendaal

Members Missing: Andy Lindus, Lance Albrightson, Andy Roussopoulos, Rebecca Paulsen, Jeremy Sanders

Brian called the meeting to order.

Secretary's report – Nothing new to report. We reviewed minutes from August meeting. Rens motioned to approve, Mike seconded. All approved.

Treasurer's report – no report available.

Sportsman's Banquet – Using Rebecca's numbers from the night of the event, we made roughly \$4500

Calendars – They need to be done sooner rather than later. BD Stevens is on it!

FOBs –Software is now up-to-date. Pax will arrange times and dates with Katie Metz to re-FOB the entire association.

Club's Choice –.Paid \$15318 Grossed roughly \$29500

Mite Survey Review – Survey was split evenly at the younger levels on weekday/weekend day changes. Older levels wanted to stay the same but there were only 7 responses at those levels. Coaching committee recommended to the board that we go to unanimously approving kids leveling up. Connett made the motion that all mite coaches must unanimously agree to move a child up a level. If there are any issues whatsoever, then they must approach the Mite liason (Bresina, John J.) and he will appoint upper level evaluators/coaches to re-evaluate. Bresina seconded the motion. All approved. Pax abstained.

Pictures – Schedule based on jersey eta. Ryan and Lance going to check on options.

Open Forum – Connett going to donate a bunch of “gently used” sticks.

Fundraising Committee – Pax has invoicing complete for all the advertising and sent out over 40 letters to prospective advertisers.

Buildings and Grounds – Compressors/condensers acting up. Rink-Tec has been called to fix. There is a Freon leak on the “B” side and a fan motor on the “A” side that is shot.

Concessions – We will discuss new cash registers at the next meeting..

Tournaments – PWA (3 teams) PWB (3 teams) SqA (1 team) BantA(5 teams) BantB (4 teams – Full) SqB (2 teams) U10/12 (4/4) U14 (Full)

Coaching Committee – Good meeting was had by all.

Work Hours – Nothing to report.

Pax made the motion to adjourn. Craig seconded the motion. All approved.

