

Blackhawk Hockey Board Meeting minutes from December 11th, 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, Rebecca Paulsen, Andy R.

Members Missing: Andy Lindus, Jeremy Sanders, and Ryan Veenendaal

Dr. Albrightson called the meeting to order.

Secretary's report – We reviewed minutes from the November meeting. Board was underwhelmed. Mike motioned to approve, Johnny B seconded. All approved.

Treasurer's report – Checkbook balance nearly \$23000. Rebecca set aside money to pay jerseys and keep that straight. Rebecca pleaded with her fellow board members to keep dabbling in her box if they need something. Rebecca also made a motion to give the legion \$300 as a good faith gesture for hosting all of our events. Pax seconded the motion. All approved. Rebecca continued her onslaught by asking for money to purchase and install a new cash register and software. Being well-versed in the manipulative ways of the English language, she soon had everyone in awe at her glorious idea and reasoning behind it. Jason made the motion to approve. Pax seconded the motion. All approved

Calendars – Are handed out. Pax will send out a very nice email asking for the stubs to be turned in on January 8th knowing full well that we'll be lucky to have them in by the 11th. We will cash the checks written for calendars on Jan 31st.

FOBs – Pax will arrange times in January with Katie Metz to re-FOB the entire association.

Pictures – Are worked out and scheduled based around each teams' game schedule.

Open Forum – Need work checks from financial aid families. Need to get additional money from the 2 Mites that moved up.

Committees:

Fundraising Committee – Roughly half of advertisers have paid generating about \$5000. Pax will send out 2nd notices soon.

Buildings and Grounds – Freon leak on B side is fixed. A-1 compressor is shot and will have to be replaced. We are waiting for a quote. New controller was installed. The cooling fan and motor need to be replaced on the A-2 compressor. Oil controls on B-1 are causing it not to run properly. Rink-Tec will need to come back and resolve all the issues including the small leak on the A side in the condensers. Keith Mittle snaked out all the urinals and toilets in the main bathrooms. The "material" that came out was not fit for man nor beasts' eyes..... Need to order new glass. Lowest bid that came in was \$892 for 4 sheets, shipping, and crating. Brian made the motion to order it. Lance seconded the motion. All approved. Pax will order on 12/12/13. Home side heater is acting up again. We will get a bid from Jesse Bohatta to replace it as well as the heater in the women's bathroom.

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