

Blackhawk Hockey Board Meeting minutes from January 8th, 2014

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., Andy L.

Members Missing: Jeremy Sanders, and Ryan Veenendaal

Dr. Albrightson triumphantly called the meeting to order.

Scott Tiffany from Minnesota Hockey Magazine talked to the board and as a former BHA member and coach, offered every BHA member a free e-subscription to his magazine.

The Muellers discussed with the board all of the issues that they've had this season due to the newly created U14B team. After an informative discussion, it was decided that Lance (and the rest of the BHA board) needs to be firm and better informed by RFYHA regarding the girls' programs. We will form a committee and meet with RF before the season from now on.

Secretary's report – We reviewed minutes from the December meeting. Board was underwhelmed again. Bresina motioned to approve, Rens seconded. All approved with the exception of Rebecca. She voiced her disdain at the verbal symphony that was last month's report citing her displeasure with the use of her box.

Treasurer's report – Checkbook balance nearly \$34,000. Jersey bill has been paid in full. Pax made the motion to approve the Treasurer's report. Jason Amos Yoder-Connett seconded. All approved

Calendars – Stubs are all in. We will choose a night and draw the winners for the entire year. Checks will be cashed on the 31st rain or shine.

Pictures – Brian will talk to Ryan about getting these wrapped up on time.

Committees:

Buildings and Grounds – Heaters are installed and working. Lance will send out a "Thank You" to Kevin, Emily, and the whole Lindus tribe. Thank you to everyone else who helped to take down and re-install the heaters. Glass is at the rink. Most sections needing it have been replaced. Bid for 2 new compressors and fix the freon leak on the A side of the condensers was lowered by Rink-Tec to \$17,100. Jason Amos Yoder-Connett made the motion to approve the purchase. Rens seconded the motion. All approved.

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