

Blackhawk Hockey Board Meeting Minutes June 11, 2014

Present: Rebecca, Mike the D., Mike L, Stevens, Pax, Rens, Bohatta, Albrightson, & Campbell

Missing: Sanders, Woodington, Veenendaal

Others present: Jeremy Fussy, Bresina, John J, Jason Connett and Northern Edge Hockey Camp representatives Yuro & Travis

Secretary's report: Another witty report submitted by our resident wordsmith was quickly motioned for approval by Delong and seconded by Lance. All approved.

Treasure's report: Read thank you from Wolle family and a condolences card from the Menomonie hockey association. Rebecca noted that she did not cash some works checks because she had checked earlier and found out they would bounce. She will try again next month. Rebecca would like us to sell leftover beer and pop at cost. We decided on \$15/case of beer and \$5/case of pop. We have roughly \$1000 leftover. Checkbook balance is roughly \$10K. Syttenda Mai netted nearly \$4500 and June Bug Days \$2K. Rens made a motion to accept the treasurer's report. Mike L seconded. All approved.

Open Forum: Jeremy Fussy asked that he move his Mite daughter up (who is 7) to go with his other daughter that just joined U10's. They are only 15 months apart and it would make his life much easier. The board discussed and found no problems at this time that would prevent this from happening. No motion made but the "nod" was given. We revisited the past motion (that carried) to reimburse any coaches that ask for reimbursement to complete coaching requirements. Craig mentioned that the District 2 vote was coming up soon.

Golf Tournament: Is still July 18th at 1pm.

Northern Edge Hockey Camp: Yuro and Travis spoke about the status of the camp. So far, only 3 kids have signed up. They are capable of having 60 kids in the camp. Minimum amount of participants is 15. They will contact us during the second week of July to let us know if we are going to proceed with ice-in for them.

Registration: Bresina talked about updating NGIN to be able to do online registration. We would have to pay to update. Everyone had the same consensus. What Johnny wants – Johnny gets. Pax made motion to approve. Rens seconded. All approved

Committees:

Buildings & Grounds: New center ice logo is ordered due to the complete destruction of the old one. Zamboni is out for yearly maintenance. Jesse wants to put doors in penalty boxes (very good idea). Four new blades were ordered for the zamboni. Need new vents for locker rooms.

Coaching: Next meeting July 15th

Pax made motion to adjourn. Lance seconded. All approved