

Blackhawk Hockey Board Meeting Minutes August 13th, 2014

Present: Rebecca, Mike the D., Mike L, Stevens, Pax, Bohatta, Albrightson, Sanders, and the infamous Mr. Scott Woodington, Veenendaal

Missing: Delong, Lindus, Rens, and Campbell.

Others present: Jamie VanRanst & Bresina, John J

Stevens called the meeting to order:

Secretary's report: no report available from last month. (Beginning to be a theme).

Treasure's report: \$10K in checking. Golf tournament netted nearly \$5K. Blaze tournament netted nearly \$4K. Clinics have brought in +/- \$5100 with another \$3K coming. Stevens made a motion to approve. Lance seconded it. All approved.

Registration: Returning Members Aug 18 4pm-8pm and Aug 24th 4pm-8pm. New members Sept 6th 8am-1pm and Sept 13th 8am-1pm. Online is not ready yet. We will continue with regular registration while working toward online registration. Jamie has all the help she wants. Practices begin October 6th. Tryouts are October 18-19. Stevens laid the law down and told us that an officer on the board will be at every new registration date and we will also have representatives at every level's meetings from now on.

Open Forum: Discussed email from Heubner family. Motion was made by Pax to send their work check back. Motioned seconded by Rebecca. All happily approved. Stevens made a motion to have a \$5 raffle to win 1 year's registration fees that would continue all winter long and the winner would be drawn during the annual meeting. Woodington seconded the idea. All approved. Bresina, John J. has rented a bunch of ice. We anticipate nearly \$5K in facility rental this year.

Work Hours: Discussion was held to raise work hours. After much talk, Pax made a motion to raise winter hours to 35 while keeping summer hours 25 and keeping work checks the same at \$250/\$250. New members will have to do 25 winter and 25 summer work hours. Coaches will now get credit for 20 hours toward work hours. Mike L seconded the motion. All approved.

Sportsman's Banquet: Is still Oct. 18th.

Committees:

Buildings & Grounds: Need light covers and diffusers for locker rooms as well as a thermostat cover made of titanium.

Fundraising: Woodington may get brat trailer running at Freedom

Pax made motion to adjourn. Stevens seconded. All approved