

# Blackhawk Hockey Association

## Board Meeting

10/8/2014

Present: Brian Stevens, Tim Rens, Craig Campbell, Scott Woodington, Mike Delong, Jesse Bohatta, Rebecca Paulson, Lance Albrightson, John Bresina, Ryan Veenendaal, Andy Lindus, and Pax Rasmussen

Others Present: Mandi Dotlich, Scott Finsted, Aaron VanRanst, Carly Dietzman, Bresina, John J, Jason Tiberious Connett, Jason Larson, & Becky Cunningham

Missing: Mike Lindberg, Jeremy Sanders

Meeting called to order at 7:03pm at United Civic Center

**Secretary Report:** (M) Mike Delong (2) Scott Woodington All were in favor

**Treasure Report:** Balance: Around 13,000  
(M) Scott Woodington (2) Mike Delong All were in favor

### **Tryouts:**

Matt Cranston is coming and will be bringing another unbiased and educated individual. Stevens will pick up the usual \$100 gift cards to give to the evaluators.

### **Open Forum:**

Carly wants each Mite level to have its own Facebook page for another communication avenue. Everyone was fine with that as long as pictures posted has consent from the parent. Restructuring the Mite program has to be a priority due to dwindling numbers. We will organize a "think tank" comprised of Mite families, coaches, managers, and board members.

Becky brought in a sample hockey bag for everyone to look at. She coyly asked us to touch her bag. She then worked up the nerve to ask us to tug on it a little. This led to her telling us we can play with it however we want. More info will follow.

Andy read a letter addressed to the board by Tyann Mittle.

Bohatta referred to the locker rooms as a type of hole that I am unable to pen in these minutes. Since teams started practicing it appears that no one has been checking on the kids using the rooms. Bresina, John J also noted that his genitalia were overheated due to someone playing with a thermostat in the locker rooms. Bohatta has since corrected that problem. He gave John some ice and put a metal cage on the thermostat

El Presidente' Stevens made a motion that all large decisions that need to be made MUST be tabled from the time they are brought up until the next board meeting that follows. This will eliminate any rash decisions and give the members more time to discuss, listen, and plan how to do what's best for the Association as a whole.

(M) Brian Stevens (2) Ryan Veenendaal All were in favor

We are in need of some new goalie equipment at the younger levels. Andy and Bresina, John J will do some investigative research and give the board some rough figures of what we'll need to get our equipment up to snuff. A discussion ensued about possibly waiving fees for Pee Wee and Bantam goalies if they supply their own equipment.

Bresina John J started to explain to the board that it would be beneficial for us to purchase some relatively inexpensive scheduling software for the poor sap that takes over scheduling once he is gone. No discussion was further needed.

(M) Andy Lindus            (2)     Dr. Albrightson III            All were in favor

Bresina John J made mention that background checks are needed for many of our coaches and board members. This must be completed soon to satisfy WAHA's insatiable needs.

**COMMITTEES:**

**B&G:**

Finish up on board room so it can be used by coaches and players. Need to put a lock on the door in locker room #2. Bohatta fixed thermostat in locker room. Rens hung most of the new dispensers provided by Ameripride. Pax asked for permission (noticeably after Rebecca left) to order diamond, wheels, and other various items related to skate sharpening. El Presidente' Stevens gave Pax the green light.

**Coaching:**

Certification is due December 31st

**Adjourned:**    21:48    (M)Pax            (2) Rens            All were in favor