

# Blackhawk Hockey Association

## Board Meeting

11/12/14

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

Others Present: Bresina, John J,

Missing: Rebecca Paulsen

Meeting called to order at 7:05pm at United Civic Center

**Secretary Report:** (M) Ryan Veenendaal (2) Lance Albrightson All were in favor

**Treasure Report:** (VIA Mike Lindberg) Balance: Around \$25,000  
Questioning final figure of \$1K net from Sportsman's Banquet

**Goalie Equipment:** We will put in place a new policy starting next year (2015-2016) for reimbursing younger goalies at the end of each season. This will mainly affect Pee Wees and Bantam age kids as we completely supply the Mite, U10, and Squirt age kids. Mike the D will draft up the new policy for approval at the December meeting. El Presidente' Stevens Motioned to budget \$1500 towards new goalie equipment which VP Lindus and Association fixture Bresina, John J. will purchase.  
(M) Stevens (2) Mike the D All approved

**Registrar:** Teams were registered with WAHA. Pax registered each into the respective state tournaments. We will plan on doing a "Round 2" registration for new members in January.

**Calendar:** Will be done in 2 weeks. We are currently waiting on the Fusion picture. We will add a few more prizes relating to our fundraising events to the calendar

**Open Forum:** New vendors in concessions. We will adjust and simplify pricing.

Pax made a motion to reimburse Meyers for their summer work check due to the fact that they paid for and maintained the flower beds around the rink.

(M) Pax (2) Andy All were in favor

Pictures have been completed.

Bresina, Andy, and Lindberg will work with Baldwin-Telecom to update the internet and a few other items at the rink.

Lance had Paul from A&M heating check out our bleacher heaters. According to Paul, we did everything correct except that our heat tubes are too long. We will cut and hang another heater (using one of the old heaters and tubing) and will have Paul come back to hook it up for us.

**COMMITTEES:**

**B&G:** Signs are hung. Heaters are in our crosshairs now.

**Coaching:** There are issues at the Mite level regarding the way kids are chosen to move up. We also need to find a way to directly monitor the locker rooms. We have to formulate new policies/protocols for moving kids up.

**Tournaments:** U10/12 U14 all full. All boys levels are filling up fast.

**Adjourned:** 23:34 (M)Pax (2) Mike L All were in favor