

Blackhawk Hockey Association
Board Meeting
1/14/15

Present: Brian Stevens, Tim Rens, Craig Campbell, Scott Woodington, Jesse Bohatta, Lance Albrightson, Ryan Veenendaal, Andy Lindus, and Pax Rasmussen

Others Present: Bresina, John J.

Missing: Mike Lindberg, Jeremy Sanders, Rebecca Paulson, Mike Delong

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

Secretary Report: (M) Lance Albrightson (2) Craig Campbell All were in favor

Treasure Report: Balance: Around \$23,000
(M) Scott Woodington (2) Ryan Veenendaal All were in favor

Pro-Hybrid: Andy asked that the association pay \$2300 towards retaining the Pro Hybrid goalie training for the remainder of the year. The Blue Line club is paying the other \$700.
(M) Pax (2) Rens All were in favor
Next year we will move the night that the training is available. We will also require that goalies participate in order to get the equipment reimbursement offered.

Open Forum:

Craig brought forth the idea of building a warming house for the outdoor rink for next year. Discussions will continue at a later date.

The cash register is ready and will be put to use as soon as the WiFi is working flawlessly.

Coca-Cola has offered us options of 5 and 7 year contracts to retain our business. Brian will check with Pepsi to see if they will offer more.

Rebecca is waiting to verify grades from last years' scholarship award winners before the second payment to them is made.

We are going to move the monthly board meeting up 1 week next month to prepare for play downs.

Calendar stubs are due Jan 31st.

COMMITTEES:

Tournaments: Only need 2 PW A teams to have all tournaments full. We will raise tournament dues \$50 next year.

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