

Blackhawk Hockey Association
Board Meeting
2/4/15

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

Others Present: Bresina, John J., Kelly Veenendaal, Gina Rens, Aaron VanRanst

Missing: Jeremy Sanders, Mike Delong

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

Secretary Report: None

Treasure Report: Balance: Around \$25,000
(M) Scott Woodington (2) Lance All were in favor

Play Downs: Two games are in Baldwin. Both teams participating will swap working. Brian, Rebecca, and Jamie will have play down packets for each team in concessions. Each packet will include all checks needed as well as rosters and any other forms that may be necessary.

Open Forum: Calendar stubs will be counted and winners drawn in the next 2 weeks

One scholarship application has been received and there may be up to 4 more coming.

Steve Perry, the village clerk, has contacted us about signing a long-term contract. Once one is written, it will be reviewed by everyone and any changes will be made.

We voted on April 12th as the annual meeting date. Positions up for grabs are: Vice President, Secretary, 3 (2 year) board members, and 1 alternate board member.

The Mite Jamboree scheduled on February 22nd has had a poor sign up for many reasons. After a discussion, it was decided that we will run a 1-2 jamboree on Sunday the 23rd and then a full ice 3-4 on March 21st

Rebecca is comparing trash contracts and Andy will help to get us the best service at the most reasonable price.

Craig brought the list off needed positions for the District 2 playoff schedule. After board members fill in some spots, only 6 remain.

The use of the upstairs was brought up. After a brief discussion, we decided that it will not be used to sell any products unless a fee is charged by the association.

Aaron VanRanst asked to use younger kids to fill his Mite 4 team since a few were moved up to make a Squirt B team earlier this year. Everyone agreed.

Andy would like to use the rink for a Men's tournament and a youth 3 on 3 tournament with both events income going to benefit the Varsity Boys' team. It was decided that the Men's tournament is best suited in the spring and the 3 on 3 is for the fall. Men's tournament is scheduled for the weekend of March 28th.

COMMITTEES:

Building & Grounds: B1 compressor has a cracked head and loose piston. Rink Tec will take it out and see if they can get the manufacturer replace is. Ice-out will be scheduled for the last week in April.

Tournaments: Only 1 Pee Wee A team is need to have all tournaments full.

Concessions: It was determined that we need better Wi-Fi.

Work Hours: Pax wants the work hours posted monthly so everyone can see them. He (I) will talk to Jen Omann to get this accomplished. After some questions about managers getting hours Craig made a motion to give 10 hours. Andy seconded the motion. All were in favor.

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