

Blackhawks Hockey Association			
Board Meeting			
Wednesday, September 9th			
Board Members Present:	Andy Lindus, President Scott Woodington, VP Gina Rens, Secretary Brian Stevens, Past President Rebecca Paulsen, Treasurer	Craig Campbell, Member Mike Delong, Member Scott Finstad, Alternate Jesse Bohatta, Member	Aaron VanRanst, Member Joe Cunningham, Member Pax Rasmussen, Member
Others Present:	John Bresina		
Members Absent:	Dan Dietzman, Member		
Location:	United Civic Center		
Called to order:	7:03pm		
Secretary's Report:			
	Approved as is.		Motion: Craig Campbell 2nd: Scott Woodington Favor: All Against: None
Treasurer's Report:	A \$20,000 was made from registration. After paying some bills, balance is \$11,000. Paid bill for new compressors about \$14,000. More bills expected on zamboni repairs and maintenance and repair to dehumidifier.		Motion: Craig Campbell 2nd: Mike DeLong Favor: All Against: None
Girls Co-op:	River Falls signed co-op for U10 and U12. River Falls and New Richmond signed co-op for U14. New Richmond has 3 girls at that level wanting to play, plus Wildcats 12. Potentially have 3 goalies. Matt Cranston has reviewed and approved with 8 Baldwin, 4 River Falls and 3 New Richmond.		Motion: Scott Woodington 2nd: Craig Campbell Favor: All Against: None
Registration:	Suspect a possible 2-3 more Squirts and 1-2 more Peewees. Potentially have close to 200 players total with High School and Fusion.		
Mite Program:	School open house presence was helpful. 4k flyers are going out. We will have a Learn-to-Skate (LTS) level, Learn-to-Play-Hockey (LTPH) level and possibly 2 Mite levels. Will re-evaluate if some LTPH can move up. Will divide Mite levels according to ADM principles. Also hoping to do a couple of U8 tourneys including a U8 registration at our home jamboree.		

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Peewee Program:	Current enrollment = 17 players = one team. Will wait until October meeting and new member registration is complete to make final team determination. Mike DeLong raised the option of a co-op with another association to create a B team.	
Hockey Camps:	One camp was extended to next week because of the ice issues preventing a practice.	
Open Forum:	<p>Region 6 meeting will be on 9/22. Andy and Mike attending.</p> <p>Next 6 weeks ice agenda posted - HS girls and boys, Stout, practice starting first week of October.</p>	
Committees:	<p>Fundraising - Chili Fest coming up, Sportsman Banquet tickets passed out to board members to sell, final calendar proof in a week or so (still working with Nilssen's)</p> <p>B&G - Rink Tec coming Thursday or Friday to repair dehumidifier. Should we get tested for mold from moisture when dehumidifier was down? Notify insurance and village for potential future claims. Rebecca will notify village, Andy will notify insurance. Motion sensor switches in locker rooms - Gina will talk to Tim. Get a spare scoreboard/time-clock. Jesse looking at venting concession doors.</p> <p>Coaching - D2 meeting 9/20 (final night of registration) will need to turn team declarations in by then. Tentative declaration is in now. October meeting may be too late for Peewee decision.</p> <p>Concessions - Table until October meeting to see funds available after work checks.</p>	
Adjourned:	<p>8:30pm</p> <p>Next Meeting - October 7th</p>	<p>Motion: Pax Rasmussen 2nd: Joe Cunningham</p> <p>Favor: All Against: None</p>