

Blackhawks Hockey Association			
Board Meeting			
Wednesday, October 7, 2015			
Board Members Present:	Andy Lindus, President Scott Woodington, VP Gina Rens, Secretary	Craig Campbell, Member Mike Delong, Member Scott Finstad, Alternate Jesse Bohatta, Member	Aaron VanRanst, Member Dan Dietzman, Member Pax Rasmussen, Member
Others Present:	Kevin Rutten John Bresina		
Members Absent:	Rebecca Paulsen, Treasurer Brian Stevens, Past President		
Location:	United Civic Center		
Called to order:	7:05pm		
Secretary's Report:			
	Approved as is.		Motion: Pax Rasmussen 2nd: Mike Delong Favor: All Against: None
Treasurer's Report:	Currently \$20,000 in checking account.		Motion: Scott Woodington 2nd: Pax Rasmussen Favor: All Against: None
Work Hours:	Will be cashing 28 summer work hour checks.		
Registration:	<p>Over 200 total registered players. Hudson sport shop donated equipment and skate sharpening. Need fobs for Mite level - Bresina will record. Mites LTS parent meeting and equip handout 6:00 on Sunday – need help.</p> <p>20 squirts = 2 teams - double roster Mites on both A and B team to cover. Pee wee 16 = one team. Bantam - 21 skaters with 3 goalies, special meeting closer to try-outs to determine 1 team to 2 teams – possibility to double roster some pee wees and do 2 teams.</p>		

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Board Update:	Joe Cunningham is moving and has resigned from board position. Alternate is now board member. Make alternate 2 year position.	Motion: Mike Delong 2nd: Craig Campbell Favor: All Against: None
Try-Outs:	Cranstons can't do the try-out weekends. Have 'maybes' from other evaluators. One bantam can't make try-outs and one squirt. Andy will get evaluator gift. For those that can't make it, evaluated first practice after try-outs - one time evaluation.	
Region 6 Update:	Mike handed out calendars and rule books. Safe sport and background checks need to be done by coaches and managers soon. Applying for \$1,000 grant from WAHA to help fund LTS program.	
2-2 hockey challenge:	Mike and Andy both signed up for equipment.	
Katie Weiser:	Katie Weiser to move to U-12. Getting physician letter. Andy will file when he gets physician note.	Motion: Pax Rassmussen 2nd: Scott Woodington Favor: All Against: None
Coaches Meeting:	10/14 coaches meeting for all coaches at 7pm.	
D2 Update:	Peewee and Bantam D2 meetings coming up. U8 team in Woodbury that D2 doesn't want anyone playing because they are non-sanctioned. Have to keep try-out results in case need to be inspected.	
Open Forum:	Idea to form a girls committee with reps from both Baldwin and River Falls board. Name Mike Delong and Jon Zevenbergen as liaisons to girls co-op. Church group wants to hold a blessing of winter sports at rink. Maybe before open skate.	Motion: Scott Finstad 2nd: Craig Campbell Favor: All Against: None

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Committees:	<p>Fundraising - Sportsman banquet, attendees spent significant money, association profited about \$400. Consider combined event (Halloween, add women-related items). Need microphone next year.</p> <p>Calendars final proof ready soon, need Varsity boys picture.</p> <p>Question of considering raffle for a free membership for the next year - Dietzman to spearhead.</p> <p>Need someone to take over sign invoices - Gina and Pax to connect.</p> <p>B&G - Village will move rocks before snow. Handicap signs need to be moved. Someone needs to look at lights on north side of parking lot. Lights in overflow lot need to be on for High School game nights.</p> <p>Coaching - Coaches page on the website.</p> <p>Concessions - Staying with Coke, collect money for continuing contract with them. Motion for agreement (5-year or 7-year). Scott Finstad will make a couple of calls to get Pepsi quotes.</p> <p>Mite/Membership - Got second place in Syttende Mai float contest - won \$75.</p>	
Adjourned:	<p>9:03pm</p> <p>Next meeting November 11th.</p>	<p>Motion: Pax Rasmussen 2nd: Gina Rens</p> <p>Favor: All Against: None</p>

