

Blackhawk Hockey Association			
Board Meeting			
Wednesday, November 11, 2015			
Board Members Present:	Andy Lindus, President Scott Woodington, VP Gina Rens, Secretary Brian Stevens, Past President	Craig Campbell, Member Mike Delong, Member Scott Finstad, Alternate Jesse Bohatta, Member	Aaron VanRanst, Member Dan Dietzman, Member
Others Present:	John Bresina Jamie VanRanst Kevin Rutten		
Members Absent:	Rebecca Paulsen, Treasurer Pax Rasmussen, Member		
Location:	United Civic Center		
Called to order:	7:07pm		
Secretary's Report:			
	Approved as is.		Motion: Scott Woodington 2nd: Jesse Bohatta Favor: All Against: None
Treasurer's Report:	Jamie deposited \$6k for remainder registration. Andy to request reports to be emailed in advance of meeting		
Roster Update:	Missing USA registration for 2 bantam coaches. Added Hawken Benson to Peewee roster – he is currently in LPH may move up to Peewee later this year. One squirt coach needs to take module soon.		
U14 Player Update:	Katie Weiser got medical and parent letters to request U12 registration - Andy wrote letter from association and sent to region 6 representative. WAHA approved the level request, but indicated she can't participate in play-downs or state tourney. Birthdate is 26 days shy of being U12 eligible.		
Fox 9 News Story:	Chamberlain family (previous BHA members) are suing Menomonie YHA. Johnathon Choe, a reporter from Fox 9, has been calling for statements from BHA. Andy talked to MYHA president about offering BHA support to them through meeting minutes involving the Chamberlains. Andy will check insurance policy to ensure any potential lawyer fees will be covered by liability policy. Motion to support MYHA and no comment to media.	Motion: Andy Lindus 2nd: Jesse Bohatta Favor: All Against: None	
Goalie Training:	Starting next week, Nov 18th, there will be 17 goalie training sessions with a Pro-Hybrid instructor. Total cost is \$1700 to BHA.	Motion: Dan Dietzman 2nd: Brian Stevens Favor: All Against: None	

Blackhawk Hockey Association	
Board Meeting	
Wednesday, November 11, 2015	
Referees:	Bantams are having issue with 3 referee system - with only one referee violations are getting missed, especially when that referee is younger and new to the role. The supporting referees aren't always mentoring when they should be. Opinion is that not as much gets missed with 2-man system. Referees get \$35 a game, linesman get \$25, so it's cheaper to run 2-man system. Mike Delong stated that the decision is at association level, but USA Hockey is pushing 3-man system. He also states one of the problems is that they lost 10% of officials in WI in last year. The intention is to schedule more experienced referees with the less experienced for mentoring purposes.
Mite Double Roster:	Squirt B coach wants to roster all 7 mite boys and wants them at Squirt practice. Double rostered will be approved for 5 games and one practice a week. Those that want more can get more. Meeting will be held November 12 th about double rostering. If they want more than 5 games, it has to be approved by the board as that is what is what is stated by association guidelines. We also need to beware of burn-out in the double-rostered kids. Craig Campbell suggested they only get their 5 games so Squirt registered kids get appropriate ice time for development. Suggestion to take 2 at a time per game, not all 7, and for practice.
Mite Move Up Procedure:	Discussed technique for moving kids up a level when attain certain skill level. Previously discussed moving up at one time during season, versus several times. Concern raised about not having final year mites practicing at Mite level to prepare them for Squirt level. Families are still asking about moving kids up at a certain level. LTS ends December 20th and a meeting will be scheduled to see who will continue in LPH. There are three 2007s at LPH level. Appears that LPH and Mites teach same or similar skills - difference is the 1/2 ice games versus cross-ice. Determine skill criteria for moving up now.
Open Forum:	<p>Bantam B are registered as 2b.</p> <p>District 2 meeting – Bantam B2 game times are at 12 minute periods, or only one hour time slots. Where Bantam B1 is scheduled for 90 minutes. The thought is that B2 should be same at B1 as they are at the same level. Craig is going to bring up at next meeting.</p> <p>Ice time – Request for Bantams to get more full-ice practice time. John will continue to work on December schedule and rotate practices for that.</p> <p>Tournament Guidelines - Add a rule to require all team members to pay regardless of attendance - some players don't pay their portion if they aren't attending.</p> <p>First aid kit - Bag donated by Bennis family. AED equipment is outdated - do we want to update? There is a question of if even having the AED creates too much liability for the association. Motion by Jesse Bohatta to authorize each team to get a first aid kit. Seconded by Brian Stevens. Jesse to check out kits on website and consult with Tonya Bennis to order for all teams.</p> <p>When high school games start on Tuesday and Thursday, squirt practices will need to move or occasionally canceled. Coaches should notify John Bresina if wanting to add practice during open ice.</p>

Blackhawk Hockey Association		
Board Meeting		
Wednesday, November 11, 2015		
Committees:	<p>Fundraising - Calendar delivery scheduled next week. Kept Nilsson's as sponsor hoping to get their support again next year. Association-wide raffle discussed – each ticket would be \$10 cash, 200 tickets available, first prize is registration refund this year or to go towards next year's registration for one player. All members will be eligible, drawing will be held after all tickets are sold or end of the season. 1st prize = full registration, 2nd prize = 1/2 off registration, 3rd prize = \$75 of registration - adjust prize if not all tickets are sold. Post rules, signage, email to association. Kevin Rutten volunteered to assist.</p>	
	<p>Building & Grounds - Dehumidifier is running well. Rink Tek is waiting for back-ordered parts. Check if motion lights in locker rooms not working. Gas zamboni may be creating air quality issues. Start looking at electric zamboni and air tests. Fan needs to be on regularly. See if it can be put on a timer. Andy to get SkyLine to look at fan in locker room.</p>	
	<p>Coaching - D2 is going to try and have MN teams registered by 10/31 next year because teams pull out too often causing them to have to adjust schedule.</p>	
	<p>Concessions - Signage for concession stand cards (holiday gifts). iPad - Rebecca has it - Gina will get it, test it, learn it, teach it. Andy will see if Pro Shop managers are still planning to participate. Pepsi bid was lower than Coke and can provide the same equipment and same contract pay. Motion to accept Pepsi contract made by Scott Woodington and 2nd by Craig Campbell.</p>	
	<p>Mite/Membership - 56 LTS participants - going well.</p>	
Adjourned:	Next meeting December 9th	Motion: Gina Rens
	Adjourned 10:00pm.	2nd: Mike Delong
		Favor: All
		Against: None