

Blackhawks Hockey Association			
Board Meeting			
Wednesday, December 9, 2015			
Board Members Present:	Andy Lindus, President Scott Woodington, VP Gina Rens, Secretary Brian Stevens, Past President Rebecca Paulsen, Treasurer	Jesse Bohatta, Member Aaron VanRanst, Member Pax Rasmussen, Member	
Others Present:	Kevin Rutten Alicia Rutten		
Members Absent:	Craig Campbell Mike Delong	Scott Finstad Dan Dietzman	
Location:	United Civic Center		
Called to order:	7:03pm		
Secretary's Report:			
	Approved as is.		Motion: Pax Rasmussen 2nd: Scott Woodington Favor: All Against: None
Treasurer's Report:	<p>Down in cash, but we still have advertising, concessions and calendar money coming in.</p> <p>Changed trash providers from Waste Management to Murtha. Want approval to buy 20 New trash cans. Motion by PR and second by SW.</p> <p>WAHA check cleared. Rebecca will send \$300 to the Baldwin Legion for sportsman banquet rental. Flowers will be sent to the Bresina family in memory of John's dad. Rebecca will check with village to see that we have liability insurance that covers open skate.</p> <p>Will need to have a discussion about work hours check amount, as we have a problem getting people to pick up hours.</p>		<p>Motion: Pax Rasmussen 2nd: Scott Woodington</p> <p>Favor: All Against: None</p>
Learn to Skate:	<p>Only 7 players aren't moving up to LPH because their age and needing more skating experience. A total of 37 players are coming back to the second session. Cost is \$25 to participate in the 2nd session. Should there be consideration for more ice time for the LPH level which now has 60 players registered – is there a possibility of sharing ice with the Mites. LTS doesn't have to get winter hours, but they will need to pay home jam fees and also possibly work their share of hours.</p>		

Blackhawks Hockey Association		
Board Meeting		
Wednesday, December 9, 2015		
Open Forum:	<p>There is a need to clarify the double rostering rules with the Squirt coaches. Andy will be helping a Squirt practice and overseeing double rostered kids.</p> <p>Coke has been notified of cancellation of contract, but still need to pick up cooler. Need to get a fridge for additional cooler space for food, etc.</p> <p>Jerseys-equipment room is a mess. Discussion of what to do with old, unused jerseys – no determinations made.</p> <p>Shooting room and board room need to be locked when not in use to avoid destruction.</p> <p>Paint names on ice for peewee state tourney.</p>	
Committees:	<p>Fundraising - January 4th is calendar due date. Bring to January 13th board meeting. Schedule time to do a drawing. Kevin Rutten mounted the safe in concessions for the registration raffle. All charitable contributions need receipts sent to be tax deductible. - Jerry Rose for crossbow for \$500 for banquet. Some employers have a program will they will make charitable contribution from employer - Gina to get email out to remind members to sign up for contributions to association.</p> <p>B&G - Need to get shooting corner tarp up. Light fixture over stairs needs to be replaced. Dehumidifier not working, Jesse is reaching out to see if there is someone qualified in the area to work on it. Belt is slipping and gas regulator needs work on zamboni. Put a chain up to barricade children from going around the back of the rink from shooting corner.</p> <p>Coaching - Nothing to report for D2.</p> <p>Concessions – All addressed above.</p> <p>Mite/Membership – Hold a committee meeting soon.</p>	
Adjourned:	<p>Next meeting Wednesday, January 13th</p> <p>Adjourn 8:21pm</p>	<p>Motion: Pax Rassmussen 2nd: Scott Woodington</p> <p>Favor: All Against: None</p>