

Blackhawks Hockey Association			
Board Meeting			
April 13, 2016			
Board Members Present:	Scott Woodington, President Mike Delong, VP Gina Rens, Secretary Rachel McHenry, Treasurer	Jesse Bohatta, Director Craig Campbell, Director John Bresina, Director	Aaron VanRanst, Director Dan Dietzman, Director Brad Schumacher, Director
Others Present:	Rebecca Paulsen		
Members Absent:	Andy Lindus, Past President Scott Finstad, Director Andrew Carlson, Alternate		
Location:	United Civic Center		
Called to order:	7:04pm		
Secretary's Report:	Approved as is.		Motion: Aaron VanRanst 2nd: Jesse Bohatta Favor: All Against: None
Treasurer's Report:	Rebecca paid all bills through 4/12. Financials are positive this year compared to last year due to decreased costs and increased fundraising revenues.		Motion: John Bresina 2nd: Dan Dietzman Favor: All Against: None
Syttende Mai:	Have 13 teams secured for softball tournament. Hoping to get Thursday night ball field if we get enough teams. Paying \$1,000 for winner and split the rest among 2nd, 3rd and 4th (minus the ref fees). Have increased entry fee to cover increased pay-outs. Tournament is also qualified for "best of the northwest" tournament in Siren. Will be adding pulled pork sandwiches and other items to menu for variety. Gina Rens and Brent Mueller to be on the liquor license. Call village in advance to mark power lines before setting up fence. Need long extension cords for beer trailer.		
Open Forum:	<p>Scholarship Applications - Rebecca received applications from Hannah Zevenbergen and Elijah Stoeher. Gina received an application from Autumn Rassmussen and Mitchell Hurtgen. Decided to award \$500 per student. Gina to check in with BW and GC about someone presenting at ceremonies and John to check with SCC. Motion by Gina Rens, second by Brad Schumacher. All in favor.</p> <p>Going to purchase yard signs, parade signs, parade candy for summer recruiting efforts.</p> <p>Never received Stout check for rental, so they resent check.</p>		
2017 Annual Meeting:	Time it the last 1-2 weeks of March after hockey ends and before other sports begin. Set for Thursday, March 23rd @ 6:30pm. Gina to call legion to reserve.		Motion: Dan Dietzman 2nd: John Bresina Favor: All except Campbell Against: Craig Campbell

Blackhawks Hockey Association		
Board Meeting		
April 13, 2016		
Incident Reporting:	Rule would be to have all coaches and managers review at beginning of the year. Put incident report form on coach's page on website. Complete for every incident with possibility of injury. Question of potential liability to coaches who are filling out documentation and what is the coverage from WAHA for personal liability. Scott W to check into WAHA and USA Hockey regarding coverage for incidents. Scott to also check dates of WAHA meeting to see about attending. Table topic until full board is preset.	
Blaze Tournament:	Challenges with spring Blaze tournament. Discuss game scheduling issues with Gilkerson. Rink has also been trashed. Consider increasing ice rental rate. Get new lock for shooting room and consider getting locks for locker rooms and requiring key check-out by teams. Get check for spring tournament and calculate a per hour income for us and determine if new rate needs to be set.	
Online Registration:	Require all tournament registration to be done online, including paying online.	Motion: John Bresina 2nd: Craig Campbell Favor: All Against: None
Registration Dates:	New member registration dates are 9/10/16 from 9am-12pm and 9/18/2016 from 4pm-7pm. Returning member registrations will be due 8/31. Discuss registration numbers at September board meeting and be prepared for September D2 meeting.	Motion: Jesse Bohatta 2nd: Brad Schumacher Favor: All Against: None
Tournament Entry Fee:	Raise tournament fees by \$50 to help cover online payment fee. U14 and Bantam and Peewee are \$500. Squirts, U10/U12 are \$450.	Motion: Craig Campbell 2nd: Dan Dietzman Favor: All Against: None
Summer Events:	Requesting additional board coverage for summer events. Gina passed around sign-up sheet and will follow-up via email.	
June Bug Days:	Try to run a bean bag or dodge ball tournament that the association runs. Sell beer (maybe what's left over from Syttende Mai or buy at cost from committee). Gina to send note to association looking for volunteers to run the tournament. Need to know if it will happen by the first part of May to get on June Bug Days poster. Give 25 summer hours for organizing dodgeball and/or beanbag event. There will be no second stand on Friday night at Tractor Pull or Car Show. Still have second stand downtown Saturday.	Motion: Gina Rens 2nd: Jesse Bohatta Favor: All Against: None
Website Information:	Update board members. Confirmed that John Bresina maintains and will update.	

Blackhawks Hockey Association		
Board Meeting		
April 13, 2016		
Committees:	<p>Fundraising – No updates</p> <p>B&G - Jesse volunteered - Look into electric edger and floor scrubber cost. Replace booths in lobby. Maybe add another ledge by the lower windows.</p> <p>Coaching - Scott, Craig, Dan, Mike volunteered</p> <p>Concessions – Gina volunteered</p> <p>Mites/Membership – Aaron volunteered</p> <p>District 2 – Craig volunteered</p>	
Blackhawks By-Laws and Guidelines:	<p>Review by-laws and recommend updates.</p> <p>Cover by-laws and guidelines in June. Hand out copy to all new members, place copy on website.</p>	
Next Meeting:	<p>May 11th. Cover incident report, clinic fees and registration (Dan will email everyone possibly before meeting), winter work hours, Syttende Mai set-up, assigning team liaisons, Blaze follow-up, Mite program recommendations.</p>	
Adjourned:	9:51pm	<p>Motion: Gina Rens 2nd: Brad Schumacher</p> <p>Favor: All Against: None</p>