

Blackhawks Hockey Association			
Board Meeting			
June 8, 2016			
<b>Board Members Present</b>	Scott Woodington, President Gina Rens, Secretary Rachel McHenry, Treasurer	Jesse Bohatta, Director Scott Finstad, Director Dan Dietzman, Director	Aaron VanRanst, Director Brad Schumacher, Director Andrew Carlson, Director
<b>Others Present</b>			
<b>Members Absent</b>	Andy Lindus, Past President Mike Delong, Vice President	Craig Campbell, Director	
<b>Location</b>	United Civic Center		
<b>Called to order</b>	6:50pm		
<b>Secretary's Report</b>	Approved as is.		Motion: John Bresina 2nd: Aaron VanRanst  Favor: All Against: None
<b>Treasurer's Report</b>	Will start sharing actual bank statements at future board meetings.		Motion: Jesse Bohatta 2nd: Scott Finstad  Favor: All Against: None
<b>Open Forum</b>	<p>John B received a call from a MN guy looking to rent ice for U18 team during the 2nd weekend of October - 2 hours on Friday, 1 1/2 hours Saturday morning, 2 hours Saturday night, 2 hours on Sunday for games with Team WI. We would need staff zamboni drivers, open the rink and decide if we want to staff concessions. Motion by John Bresina to approve, second by Dan Dietzman, all in favor.</p> <p>Scott Woodington received information on a hockey function at Pheasant Hills which sponsors kids to go to hockey camps. It is a 4 person scramble on July 29<sup>th</sup> and they looking for golfers and hole sponsors or team sponsor. Ed Paulsen forwarded on. Scott will reach out to Ed for more information and will send out for informational purposes.</p> <p>Scott Woodington spoke about the ice rental agreement draft that was previously discussed. Hudson has stopped doing an agreement because they feel making rentals difficult made it harder to sell ice time. To cover backing out and to cover liability. USA Hockey has a generic ice time contract template - WAHA might have one.</p> <p>Dan Dietzman requested a blue tooth speaker for parades to play music. Dan will research and get back to us on purchasing appropriate system. Motion made by Dan Dietzman to spend up to \$500 for sound system for parades, second by Jesse Bohatta, all in favor.</p> <p>Gina Rens rose the question about a member whose work check was cashed. Claimed they didn't report their ½ season of coaching because they hadn't previously and it was caught. Board expressed the need to coach full year and be present to get full hours and the need to report own hours. Motion to refund work check made by Scott Finstad, second by John Bresina, all in favor.</p> <p>John Bresina is working on adding online tournament registration. We need to finalize registration fees. He has started getting ice schedules up for the season.</p> <p>Brad Schumacher mentions the need to stock the pro shop with more merchandise, including Blackhawk apparel and Fusion apparel.</p>		
<b>2017 Annual Meeting</b>	Date confirmed.		

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<b>Ice In</b>	New Fusion logo templates will be in a couple of weeks and we're trying to line up the painters, will start putting it in early July. Jesse Bohatta to get cost on apoxy instead of paint for next year.
<b>Blaze Tournament</b>	Scott W called and told Gilkerson we would be charging \$125/hour for ice time. We will send invoices when it's all said and done versus waiting for a check. Have not heard back about August tournament – to confirm they will need our ice - Scott will try again.
<b>Clinics</b>	Everything is going well. Online registration is up and running and some have signed up already. Sent to outside contacts.
<b>Player Release</b>	New Richmond family - have already done it two years in a row, so they should be automatically be released indefinitely.
<b>Summer Events</b>	<p>Aaron V ordered yard signs.</p> <p>Rink maintenance - Set up some time to do some summer maintenance. Need locks on locker rooms. Need to fix lock on shooting room or add fob system. Front lobby needs to be painted, rink needs a good cleaning. Village would like to store scissor lift in rink for summer and fall. Andy Lindus passed on message that he will visit neighboring village boards to ask for donations.</p>
<b>Syttende Mai Follow-Up</b>	Brought in \$14,000 cash, need to figure expenses and final total.
<b>June Bug Days</b>	Everything is set.
<b>D2 Update</b>	Brad joined conference call - Forest Lake want B1 and B2 split at Squirt level. Equal ice time for both B levels. Discussing doing away with parity rule.
<b>Committees</b>	<p>Fundraising (Mike) - Will cover raffle audit list next time. Sportsman banquet - change to not be sportsman specific, figure out a non-conflicting date. Scott will call Mike about scheduling a planning meeting. Pax may already have a date set and legion reserved.</p> <p>B&amp;G (Jesse) - Training day for work hours and work day for cleaning.</p> <p>Coaching – No update</p> <p>Concessions (Gina) – No update</p> <p>Mites/Membership (Aaron) – No update</p>
<b>WAHA Reclassification</b>	BHA has been moved to level 2 classification.
<b>Board Liaisons</b>	<p>Mite - Bresina</p> <p>Squirts - Brad</p> <p>Peewee - Scott</p> <p>Bantam - Jesse</p> <p>U10 - Dan</p> <p>U12 - Gina</p> <p>U14 - Andy</p>

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Next Meeting	July 13th Discuss Bylaws and guidelines Add standing agenda item for website updates Determine 2016-17 registration fees	
Adjourned	9:09pm	Motion: Gina Rens 2nd: Rachel McHenry  Favor: All Against: None