

Blackhawks Hockey Association			
Board Meeting			
July 13, 2016			
Board Members Present	Scott Woodington, President Mike Delong, Vice President Gina Rens, Secretary	Jesse Bohatta, Director Scott Finstad, Director Dan Dietzman, Director	Aaron VanRanst, Director Brad Schumacher, Director
Others Present			
Members Absent	Rachel McHenry, Treasurer Andy Lindus, Past President	Craig Campbell, Director	Andrew Carlson, Director
Location	United Civic Center		
Called to order	7:12pm		
Secretary's Report			
	Correct Mike Delong's title to VP.		Motion: Jesse Bohatta 2nd: Mike Delong Favor: All Against: None
Treasurer's Report	Gina to reach out to Rachel to get more detail about the break-down of revenues and expense from Syttende Mai and June Bug Days. June Bug Days should not have more expense than Syttende Mai.		Motion: Aaron VanRanst 2nd: Dan Dietzman Favor: All Against: None
Open Forum	<p>The WAHA Meeting is the first weekend of August in Wausau. Aaron V will be attending and Mike D will be there for one session.</p> <p>Dan D bought rechargeable speaker for parades, which will also be available for other events.</p> <p>Scott W will follow-up for more details about the charity golf event at Pheasant Hills.</p> <p>John B donated \$250 sponsorship to the association in his dad's name. Target will be donating \$1,300 through employee donations via John B.</p>		
2017 Annual Meeting	March 23 rd is confirmed.		
Ice In	Painting being done July 22-23. Need rink cleaned up and floors scrubbed. Estimated ice-in by the 27 th or 28 th .		
Blaze Tournament	Blaze pulled out of the August tournament.		
Clinics	Difficulty filling the older stick-handling group. One more camp is low on numbers. No real deadline for registration, so hoping for more numbers. Discussion of offering open hockey session to raise funds.		

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Player Release	The grandfather rule has been eliminated so a form has to be completed every year. Scott completed for the New Richmond family and Gina confirmed that Olsen family received theirs.	
D2 Update	Level 4 coaches clinic will be held in Bloomington Sept 17-18. There no more goal judges in state and regions. The squirt b2 pilot will be moving forward. The parody rule has been eliminated (Stillwater putting all 1 st year players together and 2 nd year players together).	
Website Updates	Sports Ngin bought by NBC Sports. Everything should stay the same.	
2 on 2 Challenge	Mike D will sign us up again this year. Through USA Hockey. We have some awards coming from last season.	
Emergency Action Review	Baldwin EMT would like to conduct an injury clinic at the rink on August 3 rd from 2:00pm to 4:00pm. Motion by MD, 2 nd by DD	Motion: Mike Delong 2nd: Dan Dietzman Favor: All Against: None
Team Numbers	13 U14s (one team) ; 14 U12's (one team); 20 U10's (two teams) 26 Bantams, less those that move up to HS (5?) and one, maybe two, not returning (one team); 17 Peewees (one team); 20 Squirts, give or take	
Blackhawk By-Laws	By-laws are outdated need a full review. Mike D to send current by-laws and proposed guidelines to WAHA attorney for review.	
Blackhawk Guidelines	Reviewed with board and edits made. Will be sent with by-laws to WAHA attorney for review. Registration fees approved as follows: Motion of \$25 increase all levels (except High School), returning Mites increase by \$10, new mites increase by \$5.	Motion: Mike Delong 2nd: Scott Finstand Favor: All Against: None
Ice Rental Contract	Scott W drafted rink reservation form. Will be used for non-ice use, as well – will add clarification of what space needed. Delete credit card information as other payments will be required.	
Summer Events	National Night Out on Aug 2 nd – Gina confirming event with Village police. Chili Cook-Off on Sept 24 – Gina completing vendor application. Hammond Lions Club were allowed to come into June Bugs to sell brats at tractor pull, but BHA wasn't allowed – board will talk to June Bug committee to determine plan for next year, re-evaluate the value of the BHA stand being open. Parades remaining – Hammond, Glenwood and Spring Valley. Rink maintenance – Scott started some minor painting. Gina to send something out about scheduling time to come in and paint or clean.	

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Committees	<p>Fundraising (Mike) – Committee held a meeting a few weeks ago and discussed current fundraisers. Mike D to complete application for class B license. Andy L to look at costs to build a studio rink compared to a full size second rink. Gina R to handle pizza stuff.</p> <p>B&G (Jesse) – Fix some of the fluorescent lights in lobby. Scott W will look at pricing for locker room locks. Shooting room needs new lock or fob. John B will get a hold of Katie Metz to transition fob system to him. Andy L to go to village board about exterior repairs and gutter.</p> <p>Coaching – Need to assign an ACE coordinator. Include coaching application information in registration communication.</p> <p>Concessions (Gina) – No update.</p> <p>Mites/Membership (Aaron) –Got registration information in community education catalog and will be staffing the school open houses.</p>	
	<p>Mite - Bresina Squirts - Brad Peewee - Scott Bantam - Jesse U10 - Dan U12 - Gina U14 - Andy</p>	
Next Meeting	August 10, 2016	
Adjourned		<p>Motion: Gina Rens 2nd: Dan Dietzman</p> <p>Favor: All Against: None</p>