

Blackhawk Hockey Association

Board Meeting

June 9th, 2021

7:00pm

Board Members Present: Aaron VanRanst, Nate Nelson, Scott Kaiser, Rachel Spence, Dan Lansing, Lucas Trickle, Andrew Carlson, Brent Rolling, Billi Holldorf, Jodi Volgren, Candace Sykora

Board Members Absent: Allie Carroll, Mike Findlay

Others Present:

Call to Order: 6:59pm

Secretary's Report: No changes. Need to approve Feb Minutes still

Motion to accept May minutes as is.

Motion: Billi Holldorf 2nd: Jodi Volgren All in Favor - Passed

Treasurer's Report: Brent emailed report, no changes

Motion to approve financial report.

Motion: Jodi Volgren 2nd: Billi Holldorf All in Favor - Passed

Open Forum:

OLD BUSINESS

WAHA Meeting: Annual meeting Aug 6-7/ Virtual and in person/ Stevens Point. Price per tournament went up to \$250 per tournament to advertise .

Summer Rentals: Women's league-Brent to talk to Alicia - River Falls have a women's league in October. BRT schedule and Dibs already online.

Jerseys: \$84 for all boys level / different sizing samples coming/ Jersey garment bags \$5 (check to make sure we still have them)

NEW BUSINESS

Covid Policy: Policy taken off website

Registration 2021/2022: Went live 6/8/21. Everything seems to be running.

Work Hours:	Final list was sent around for approval. Update list/remove names talked about during the meeting, Rachel to update list and send final emails to family in questions. Then send it to Jamie.
Zamboni:	scheduling training for zam / Zam arrived last week, needs full refurb still which is included in cost. Looking for advertiser for new zam, One side dedicated to family who donated money.
Ice In:	Ice to be put in start 6/14 - Marcus coming week of the 21st to paint ice - shooting 7/1 to be ready. Freon for tanks to be done 6/14, testing for leaks, estimating \$3000 Finishing up the new nets. Fusion banners still need to be hung. Burm sign to be hung, spelling corrected <i>Motion to approve up to \$4000 for maintenance.</i> <i>Motion: Nate Nelson 2nd: Brent Rolling All in Favor - Passed</i>
Website:	Rachel to send email out association for new web master
Tournament Payments:	Sports Engine doesn't accept tournament payments online anymore. New "tourney machine" program to set up payments for tournaments.
MN Hockey Magazine:	golf August 13 / Hockey Camp Scott Tiffany / \$20 per player

COMMITTEES

Building & Grounds:	nets, ice-in, zamboni
Coaches Committee:	No updates.
Concessions:	Fridge-Scott handling searching for new (fridge only no freezer) , Vending-games getting ordered. Set up W9 and/or direct deposit. No insurance needed by us. \$1 off every transaction off ATM/ Games 70/30 split profits. Games are keylock and Duck grab <i>Motion to approve up to \$2000 for new fridge.</i> <i>Motion: Candy Sykora 2nd: Billie Holldrof All in Favor - Passed</i>
Fundraising:	No updates
Mites & Membership:	parades-1 hour volunteer hour per adult approved. Mite camp getting help from high schoolers, national night out for Hammond set up a shooting station booth in August.
Scholarship:	No updates.

Finance: No update

Scheduling: Game Schedules are starting to be added to master schedule

Girls Co-Op: No updates.

Communication: No updates.

D2: Mike Delong / Bantams wanting 2 hour long practice

Board Liaisons Updates: No updates.

Next Meeting: July 14th, 2021

Adjourn: 7:49pm
Motion: Billie Holldrof 2nd: Jodi Volgren All in favor - passed