

Blackhawk Hockey Association

Board Meeting

October 11th, 2023

7:00pm

Board Members Present: Mike Findlay, Allie Carroll, Rachel Spence, Andrew Carlson, Billy Herman, Lucas Trickle, Jodi Volgren, Candace Sykora, Craig Campbell

Board Members Absent: Brent Rolling, Scott Kaiser, Amanda Sprauge, Scott Peavey

Others Present:

Call to Order: 7:04 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Allie Carroll 2nd: Candy Sykora All in Favor - Passed

Treasurer's Report:

1. Checking balance 9/30 - \$158,933, up \$79k from 9/30/22
2. Loan balance 9/30 - \$20,141, down \$6,717 from 9/30/22
3. 3rd Quarter Sales tax was filed and paid
4. We'll add to the "Capital Improvement Fund" once we have final registration numbers
5. I ordered and received the cameras and will bring them to the rink for installation
6. I plan to start working on the 990 tax return after the 10/15 deadline

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Rachel Spence All in Favor - Passed

OLD BUSINESS

cooling system: met with Village July 31st; no update

camera system: Cameras are in. Candy organized group to install the weekend of 10/20

.rubber flooring: delivery and installation update. Flooring is in, Lucas and Billy working on date to get it installed.

WAHA Gamesheet: just received information from WAHA today.

first aid kits: Estimate is \$30-\$35 per first aid kit

Motion to approve up to \$500 for first aid kits.

Motion: Allie Carroll 2nd: Billy Herman All in Favor - Passed

NEW BUSINESS

Dibs locker room monitoring: Practices-30 min before and 15 after, games- 45 before, 15 after

Motion to update locker room volunteer hours

Motion: Lucas Trickle

2nd: Candy Sykora

All in Favor - Passed

locker room policy:

make it official updated per waha policy- updated policy already to get prints made for team meetings.

Motion to approve updated policy.

Motion: Allie Carroll

2nd: Andrew Carlson

All in Favor - Passed

Homeschool open skate request: Thursday mornings 10:00-1145 starting Oct 19. No sticks or equipment on the ice

Motion to approve homeschool ice time

Motion: Allie Carrol

2nd: Jodi Volgren

All in Favor - Passed

raffle:

looking for someone to head it up- Candy taking over

COMMITTEES

Building & Grounds:

looking at evening out poly on dashers- Billy to get quote. Candy to reach out to get a dasher to advertise with qr code.

Coaches:

NA

Concessions:

NA

Fundraising:

NA

Mites & Membership:

sublimation jerseys for mites - 66 players- having to figure out split ice time

Scholarship:

NA

Finance:

NA

Scheduling:

NA

RFYA/BHA Girls Co-Op:

jerseys are ordered - Read and React-RF wants answers we approve but we need more information. Tryouts next week with outside evaluators.

Communication/Website:

NA

Additional:

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH:	Scott Kaiser
U10:	Amanda Sprauge
Squirt:	Andrew Carlson
U12:	Scott Peavey
Peewee:	Billy Herman
U14:	Craig Campbell
Bantam:	Lucas Trickle

Next Meeting: November 8th, 2023

Adjourn: 8:43pm	<i>Motion: Candy Sykora</i>	<i>2nd: Billy Herman</i>	<i>All in favor - passed</i>
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