

Blackhawk Hockey Association

Board Meeting

August 9th, 2023

7:00pm

Board Members Present: Mike Findlay, Allie Carroll, Rachel Spence, Brent Rolling, Amanda Sprauge, Billy Herman, Lucas Trickle, Scott Kaiser, Jodi Volgren,

Board Members Absent: Scott Peavey, Craig Campbell, Andrew Carlson, Candace Sykora

Others Present: David Pederson

Call to Order: 7:06pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Jodi Volgren 2nd: Lucas Trickle All in Favor - Passed

Treasurer's Report: \$151,200 in checking - up \$71,000 from last year.
Bank Loan \$21,300
Deposits - \$28,145 (registration, clinics, camps)

Motion to approve financial reports.

Motion: Jodi Volgren 2nd: Lucas Trickle All in Favor - Passed

OLD BUSINESS

cooling system: Mike and Allie met with Village July 31st. Went favorably, the village is looking into some options to bundle a loan with us.

camera system: NA

NEW BUSINESS

financial assistance request: request for financial assistant on registration.

Motion approve full registration cost for exchange of 15 volunteer hours

Motion: Rachel Spence 2nd: Brent Rolling All in Favor - Passed

culture education liaison: WAHA new role for associations- CEL. David Pederson considering position. Need to create policy for the role and better expectations of what our board would like this role.

WAHA annual meeting/workshop: Granted 2025 U14A State Tournament Host. Grant for 10 full bags of equipment was granted. Locker room policy update. Electronic scoring was approved-optional this year.

Tryout Request: U12 to tryout as U14

Sponsorship Role: Lisa Lovestrand- sponsorship role, this will be her last year. Looking to train another parent for this role

COMMITTEES

Building & Grounds: Two outlets not working. Need new vacuum. Update coaches door code

Motion to approve up to \$350 for new vacuum.

Motion: Scott Kaiser 2nd:Allie Carrol All in Favor - Passed

Coaches: Coaches committee is Monday, August 14th.

Concessions: Cleaning and organizing being done. Second register is cash or manual card entry only. Slushie machine getting maintenance. Bank bags are ordered for the safe. New Hot chocolate machine. Menu revamp being done next week. .

Fundraising: NA

Mites & Membership: LTS has started

Scholarship: NA

Finance: NA

Scheduling: NA

RFYA/BHA Girls Co-Op: NA

Communication/Website: NA

Additional: NA

Board Liaisons

D2: 12:01 period lengths.

Tournament Coordinators:

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting: September 13th, 2023

Adjourn: 8:49pm

Motion: Allie Carroll 2nd:Scott Kaiser

All in favor - passed