

Blackhawk Hockey Association

Board Meeting

August 11th, 2021

7:00pm

Board Members Present: Aaron VanRanst, Nate Nelson, Rachel Spence, Brent Rolling, Jodi Volgren, Allie Carroll, Mike Findlay, Billi Holldorf, Candace Sykora,

Board Members Absent: Scott Kaiser, Dan Lansing, Lucas Trickle, Andrew Carlson

Others Present: Ryan Lindquist

Call to Order: 7:06pm

Secretary's Report: No changes.

Motion to accept June minutes as is.

Motion: Mike Findlay 2nd: Candy Sykora All in Favor - Passed

Treasurer's Report: No changes. Slightly behind compared to the same time last year. Registration is down \$12,000 from last year.

Motion to approve financial report.

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

Open Forum: More zam drivers needed - waiting for new zam to train.

OLD BUSINESS

WAHA: Annual meeting was Aug 6-7. Playdowns are now level 3.

Work Checks: We had two bounced checks. One family has paid. Still can't get a hold of the second family.

NEW BUSINESS

Registration update: Only four families that we are aware of still need to sign up. Any late mite families, we can waive late registration if needed. Had several families move out of association districts. See Treasures reports for financial.

Team numbers & levels:	Boys teams: Bantam's playing B2- 18 players, Peewee's playing B2 and C -21 players, Squirts- 14 players. WAHA tournaments- A for Bantams and Squirts, A & B for Peewees
Registration night:	August 29th 4:00-7:00pm. Jersey sizing and payment collection for boys. Pizza fundraiser pick up to be due 10/24 with buy out option of \$150.
Open skate:	To proceed as normal this year, starting on November 1st.
USA Hockey rule changes:	Coaches meeting to go over all rule changes, date tbd. Highlight of changes are: No tag up offsides, penalties will go into the defensive zone unless the offending team is the reason.

COMMITTEES

Building & Grounds:	Expecting batteries for the zam mid-August, end of August to receive zam. Issue with dehumidifier, issue seems to be fixed. Burm sign is hung. To hang only 1st place banners from the ceiling, find a place for other banners(bleachers or mezenne). No word from the village on the roof. Possible new large garage door on east side of door.
Coaches Committee:	Levels determined by registration(see above). Ideally at least 3 coaches at each level. St. croix acceleration looking for teams. Training program cost broken down per cost of families that sign up. Info to be sent out at a later date.
Concessions:	No updates.
Fundraising:	Pizza fundraiser information- due 10/24 for 17 pizzas or buy out option of \$150.. Mike will meet with Lisa about raffle tickets for the winter fundraiser. The golf tournament brought in about \$10,000. (16 teams played)
Mites & Membership:	National nite out- Brat stand brought up \$300 from goodwill donations LTS signs out. 32 kids signed up for mite camp. 26 so far signed up for LTS.
Scholarship:	No update
Finance:	Went over potential options for replacement of the cooling system: start a separate fund to put money away. Facility fee in addition to registration (\$50-\$100), half of Zamboni advertising to start fund. Possibly sell old zamboni. increase tournament fees. Bond ends in 2024-do we take over from the village, currently pay \$3000 a month in rent or re-negotiate rent.
Scheduling:	Chris is working on updating the master schedule and locker room schedule.
Girls Co-Op:	Conflict with new RF coaching committee and new rules.

Communication/Website: No update.

D2: No update.

Board Liaisons Updates: New Liaisons picked for 2021/2022 season.
Mite/LPH-Nate Nelson
U10- Billie Holldorf
Squirt- Brent Rolling
U12- Andrew Carlson
PeeWee- Rachel Spence
U14- Aaron VanRanst (hosting state tournament - committee: Billie, Jodi, Candy)
Bantam- Candy Sykora

Next Meeting: September 8th, 2021

Adjourn: 8:24pm
Motion: Nate Nelson 2nd: Candy Sykora All in favor - passed