

Blackhawks Hockey Association			
Board Meeting			
August 8, 2018			
Board Members Present	Aaron VanRanst, President Gina Rens, Vice President Mike Delong, Past President Billi Holldorf, Secretary Brent Rolling, Treasurer	Amy Peavey, Director Chris Knowles, Director	Tim Gardner, Director Josh Schweitzer, Director Andrew Carlson, Director Craig Campbell, Alternate
Others Present	John B.		
Members Absent	Scott Finstad, Director	Candy Sykora, Director	
Location	United Civic Center		
Called to order	Aaron 7:02pm		
Secretary's Report	Motion: Chris 2nd: Brent In favor: All Against: None		
Treasurer's Report	Cash up \$17,000 compared to last year.. Loan is down \$16,000...Loan \$ 9066 balance left. Registration up over \$1800 from prior year. League fees to River falls girls program and high school. Bill \$4375 for ice in. Motion: Tim 2nd: Aaron In favor: All Against: None		
Open Forum			
Live Barn	Emailed about system put in and will have it in by season start. Hopefully October.		
Registration	Numbers 40 kids registered August 14th is registration night but they have until August 31st before the late fee takes effect. 2 coaching apps. 9 kids learn to skate.		
National Night Out	Went well. All food \$250 made.		
New Business	Mike at village meeting, Electric is a go for the ball field. Quotes for the roof replaced and sent to the buildings and grounds and someone needs to attend the meeting with Mike. Mike asked for the village to put it in their budget. Hopefully timing April in 2019. There is good support on the board.		
Goalie Clinic	September 9th for region 6 and will be free. Coaching goalie coaches. Eligible for High school goalies as well. Billi will send out info. They go on WAHA to register and is free.		
Camps	Mites can not pay online but can pay at the door. All camps are on website to look at. Mites is the only one they cannot register for.		
Ref Clinic	September 15th. Send out info for the association on how to register.		
Bleacher heater	Aaron was calling on a quote.		
Sponsor Night	Invite the sponsors to enjoy a night at the rink to honor them as a thanks. Have the kids go to the businesses and personally invite them to the game. Aaron will contact the high school about nights		
WAHA Meeting	Gina, reminder of USA Rules that everyone is aware.		

Committees	<p><u>Building & Grounds (Chair = Jesse B; Chris Knowles; Jason Sykora; Bill Anderson)</u> – Talk of an epoxy put on the floor before ice in next fall 2019. Cost around \$5000. And Bill got bid on ceiling was \$55,000. Will revisit next month.</p> <p><u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C)</u> – needs to get applications in. Certifications need their modules in. Email on Bantams: Discussion on Baldwin would be home ice and one Riverfalls home ice.</p> <p>Motion to: Motion: 2nd: In Favor: All Against:</p> <p><u>Concessions (Chair = Candy; Scott F; Amy P; Kim Rasmuson)</u> – Nate in charge of pro shop would like to get hat.</p> <p>Motion to purchase hats to keep in the concessions and pro shop.</p> <p>Motion: Tim 2nd: Chris In favor: All Against:None</p> <p><u>Fundraising (Chair = Gina R; Scott F; Tim G, Aaron V)</u> – Calendars should be delivered to Gina by registrations.</p> <p><u>Scholarship (Chair = Amy P; Tim G; Billi H; Chris K)</u> –</p> <p><u>Mites/Membership (Chair = Andrew C; Billi H; Josh S; Chris K)</u> – Meeting on Tuesday 16th at 7pm.</p> <p><u>D2 (Craig)</u> – We need team declarations by 19th. Final meeting 9.16.18. Riverfalls will take care of the Bantams.</p> <p><u>Finance Committee (Chair = Brent; Aaron V; Mike D; Scott F)</u> – nothing to report.</p>
Board Liaisons	<p>Bantams:</p> <p>Motion to have Gina Bantams</p> <p>Motion: Amy 2nd: Mike Infavor: all Against: None</p>
Next Meeting	September 12, 2018
Adjourned	Motion: Mike 2nd: Gina In favor: All Against: None