

Blackhawk Hockey Association

Board Meeting

March 13th, 2024

7:00pm

Board Members Present: Mike Findlay, Allie Carroll, Rachel Spence, Jodi Volgren, Billy Herman, Candace Sykora, Amanda Sprauge, Scott Peavey, Andrew Carlson

Board Members Absent: Craig Campbell, Brent Rolling, Lucas Trickle, Scott Kaiser

Others Present: Ryan Lindquist

Call to Order: 7:03 pm

Secretary's Report: NA

Motion to approve secretary's report

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

Treasurer's Report:

1. Checking balance \$163,970. Increase of \$32,230 vs last year.
2. Bank Loan \$17,229. Decrease of \$6877 vs last year.
3. \$25,000 down payment on the cooling system was paid.
4. Expecting \$5600 from Rf for zamboni rental
5. Still expecting the HS reg money to come in soon.

Motion to approve financial reports.

Motion: Candy Sykora 2nd: Amanda Spauge All in Favor - Passed

OLD BUSINESS

cooling system:

results from the Village board meeting. Approved resolution for \$480,000 over 20 years at 6% for the cooling system. Approved the new terms. \$41,555 yearly loan payment to be submitted by the village making our monthly payment payment \$3462 rent/loan payment for 5 year term. We negotiated a \$4000/month rent payment with the village. This gives the village added revenue to maintain the building Village is responsible for more of the building than we knew. Increase insurance policy. May 6th is the estimate for the new system going in.

Motion to approve rent terms.

Motion: Mike Findlay 2nd: Andrew Carlson All in Favor - Passed

camera system:

Finishing up the system this weekend. Candy to demo at the next meeting. 15 total cameras.

VP->pres->past pres model: recommend nixing idea

Annual meeting/banquet: 271 for RSVP, haven't heard from 43 families.
Ruth doing catering for \$10 per person: Meats: Chicken w/gravy and spaghetti
Potato: mashed potatoes
Veggie: corn
Salad: caesar salad and Bow Tie Pasta
Dessert: cookies
Awards are done.
Prizes: 10 Summer hours-Approved
Hockey supplies - Howies
Shooting board
Stick handling
Dryland pucks
Local gift cards
\$100 KT gift card-Donated

Board Elections Newly elected- Ryan Anderson and Mike Brandenburg. Along with re-elected directors- Amanda Sprauge, Allie Carroll, Billy Herman, Brent Rolling

NEW BUSINESS

Daluge fob: Deactivate fob, family not planning on returning

Sharp Shooter: Looking at purchasing \$300 for sharp shooter

Motion to approve \$300

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

COMMITTEES

Building & Grounds: Zamboni maintenance. R&R Specialties for annual maintenance of \$5300

Motion to approve annual maintenance contract

Motion: Billy Herman 2nd: Candy Sykora All in Favor - Passed

Coaches: Summer Camps in progress

Concessions: NA

Fundraising: Zamboni wrap on Mar 20; ribbon-cutting at Squirt tournament next season. Jerry and Sarah doing brat stand again this summer. Looking into other options.

Mites & Membership: LTS started

Scholarship: recommendation next month; committee composition

Finance: NA
Scheduling: NA
RFYA/BHA Girls Co-Op: NA
Communication/Website: NA

Additional:

Board Liaisons

D2: NA
Tournament Coordinators: NA
Mite/LPH: Scott Kaiser
U10: Amanda Sprauge
Squirt: Andrew Carlson
U12: Scott Peavey
Peewee: Billy Herman
U14: Craig Campbell
Bantam: Lucas Trickle
Next Meeting: April 10th, 2024

Adjourn: 8:09pm *Motion: Amanda Sprauge 2nd: Rachel Spence All in favor - passed*