

Blackhawk Hockey Association

Board Meeting

October 19th, 2022

7:00pm

Board Members Present: Rachel Spence, Amanda Sprague, Lucas Trickle, Allie Carroll, Mike Findlay, Brent Rolling, Andre Dubois, Billy Herman, Scott Kaiser, Jodi Volgren, Andrew Carlson (left early)

Board Members Absent: Candy Sykora, Dan Lansing

Others Present: Ryan Lindquist, Kevin Rutten, Alicia Rutten, Chad Carlson, Jolene Gustafson

Call to Order: 7:03pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Brent Rolling 2nd: Amanda Sprauge All in Favor - Passed

Treasurer's Report: \$78,900 in checking as of 9/30. Started split for improvement fund taking \$50 per registration for fund for a total of \$7100. Down payment of \$4000 for SCA. WEHL and St Croix Selects rental checks haven't been received yet.

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Scott Kaiser All in Favor - Passed

OLD BUSINESS

Pickleball: Mike sent them our counteroffer. They don't want a lease, they'd prefer a more informal agreement. Village on board with BHA having a rental agreement. There was no motion to approve an informal agreement or make any changes. The Board of Directors want a signed lease.

St. Croix Acceleration: SCA/Curt waiting on coaches for dates for practices. \$4000 down payment was sent.

official's room: We are waiting on more materials to complete the project.

iPad management: Deanna Bignell has agreed to take on an expert role and train other managers on it. Lucas to get a lock box for ipads. There will be a signout sheet.

NEW BUSINESS

Peewee B coach: Still looking for a peewee B coach. Willing to pay small fee if necessary

Motion to approve up to \$1000 to pay Peewee B coach

Motion: Lucas Trickle 2nd: Allie Carroll All in Favor - Passed

Homeschool group skating: for approval: Thursdays 10:00-11:45. Asking for afternoon session to try out hockey- need more information before approval

Motion to approve homeschool group having morning session on Thursday.

Motion: Allie Carroll 2nd: Rachel Spence All in Favor - Passed

Blue Line club: There will be no coordinated efforts on fundraising this year; gate split is us 1/3 and blue line 2/3. This split amount came from Zeb. Mike will meet with the athletic director about raising the HighSchool budget.

summer hours review: Rachel to send out emails to family about cashing checks and to families that owe partial payments.

PeeWee Tryouts: A letter was emailed on behalf of a number of peewee families about concerns over tryouts and asked to attend the board meeting - Represented by Kevin Rutten, Alicia Rutten, Chad Carlson, Jolene Gustafson. Group of Peewee parents came to voice concerns over the peewee tryouts. Members of the board that are also part of the coaching committee and who performed the evaluations answered questions of tryout results and tryout evaluation ranking. Some future options that were brought up- Possible to create a tryout evaluation to give to players for what they can work on. Option to do a practice tryout where evaluators watch a practice. Option to have some of the girls coaches help in the evaluations.

COMMITTEES

Building & Grounds: NA

Coaches: NA

Concessions: Scott wanting to get a new microwave / new credit card reader

Motion to approve up to \$300 for a new microwave

Motion: Mike Findlay 2nd: Billy Herman All in Favor - Passed

Fundraising: NA

Mites & Membership:	Looking to raise mites jamboree fee. <i>Motion to raise mite jamboree fee to \$15 per player</i> <i>Motion: Amanda Sprauge 2nd: Lucas Trickle All in Favor - Passed</i>
Scholarship:	NA
Finance:	NA
Scheduling:	Avario training and configurations are going well. Locker room schedule should be up and running by the end of the week.
RFYA/BHA Girls Co-Op:	NA
Communication/Website:	NA
Additional:	NA

Board Liaisons

D2:	update from Aaron - peewee A and bantam are 10/26 and all other teams are 11/2
Mite/LPH:	Scott Kaiser
U10:	Candy Sykora
Squirt:	Andrew Carlson
U12:	Amanda Sprauge
Peewee:	Billy Herman
U14:	Allie Carroll
Bantam:	Mike Findlay
Next Meeting:	November 9th, 2022
Adjourn:	8:55pm <i>Motion: Lucas Trickle 2nd: Allie Carroll All in favor - passed</i>