

Blackhawk Hockey Association

Board Meeting

January 11th, 2023

7:00pm

Board Members Present: Rachel Spence, Mike Findlay, Allie Carroll, Lucas Trickle, Andre Dubois, Billy Herman, Jodi Volgren, Amanda Sprague, Brent Rolling, Candy Sykora, Scott Kaiser,

Board Members Absent: Dan Lansing, , Andrew Carlson

Others Present:

Call to Order: 7:05pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Brent Rolling 2nd: Candy Sykora All in Favor - Passed

Treasurer's Report: Cash \$115,800, receivables \$3900. Up \$55000 from last year.

Motion to approve financial reports.

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

OLD BUSINESS

raffle fundraiser update: pick up dates and process/ Email sent for turn in dates 16th and 19th. Final collection date is 31st. Allie to help collect on the 16th 5:00-7:00, Candy 7:00-9:00. Same on the 19th.

high school agreement: approved, \$25K this season, \$30K next season

Camera System: Candy to pick back up ordering/installing

annual meeting: Motion for \$3,500 for all in budget

Motion to \$3500.

Motion: Candy Sykora 2nd: Andre Dubois All in Favor - Passed

hockey nets: 1 set received - not strung yet -Andrew to talk to Nate about getting it strung

budget: Give each "line" a budget for the year so the board doesn't have to approve every purchase over \$200. Brent and Candy to work on it

NEW BUSINESS

cooling system:	Not performing well. Soft spots throughout but especially around nets. Mike meeting Rink Tec next week to go over systems and options. Electric Zamboni issues as well.
Zamboni wrap:	Culvers interested. No final sponsorship price decided on. Cost to sticker or wrap will range from \$800-\$5500 for full wrap.
Blackhawk Hockey Hall of Fame:	Lucas, for discussion. Pucks or memorial photos/plaque in the lobby to celebrate the people who have been a part of the association for the past 50 years.
Ryan Lindquist:	Paying a non kid parent coach? No retroactive for this year, board will review for next year at a later date.
Squirt Tournament:	several times from district 8 who need permission from their district manager. If Hastings ends up playing a "C Grand Rapids" team they end up being fined \$300. <i>Motion to pay \$300 fee if needed</i> <i>Motion: Billy Herman 2nd: Lucas Trickle All in Favor - Passed</i>

COMMITTEES

Building & Grounds:	NA
Coaches:	NA
Concessions:	<i>Scott. Reviewing policies and systems for the concession stands.</i>
Fundraising:	Purse bingo May 13th- Candy will go over budget next month. Systemai talk next month. Will need a new coordinator for Brat Stand for Synette Mai.
Mites & Membership:	NA
Scholarship:	NA
Finance:	NA
Scheduling:	NA
RFYA/BHA Girls Co-Op:	NA
Communication/Website:	NA
Additional:	NA

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH: Scott Kaiser

U10: Candy Sykora

Squirt: Andrew Carlson

U12: Amanda Sprauge

Peewee: Billy Herman

U14: Allie Carroll

Bantam: Mike Findlay

Next Meeting: February 8th, 2023

Adjourn: 8:44pm

Motion: Lucas Trickle

2nd: Andre Dubois

All in favor - passed