

Blackhawk Hockey Association

Board Meeting

July 14th, 2021

7:00pm

Board Members Present: Aaron VanRanst, Nate Nelson, Scott Kaiser, Rachel Spence, Dan Lansing, Lucas Trickle, Andrew Carlson, Brent Rolling, Jodi Volgren, Allie Carroll, Mike Findlay

Board Members Absent: Billi Holldorf, Candace Sykora

Others Present: Ryan Lindquist

Call to Order: 7:00pm

Secretary's Report: No changes.

Motion to accept June minutes as is.

Motion: Brent Rolling 2nd: Mike Findlay All in Favor - Passed

Treasurer's Report: No changes

Motion to approve financial report.

Motion: Mike Findlay 2nd: Scott Kaiser All in Favor - Passed

Open Forum:

OLD BUSINESS

WAHA: Annual meeting Aug 6-7/ Virtual and in person/ Stevens Point.

Tournaments: Tourney Machine is now active for our tournament page for payments and scorekeeping. Look at raising prices for tournaments to counter the cost to advertise fees from USA Hockey.

Work Checks: To be deposited this week

NEW BUSINESS

Financial Application: 1 application (reduced hours and registration costs), approve this year with yearly evaluation

Cooling System: New system will be needed within the next 1-2 years. Fix for this year and watch freon levels. Given a new checklist. Nate to check to see when RinkTec has made past fixes. Get a second opinion on cost. Finance committee to meet to discuss options to start setting aside. A considerable amount of time was had on the cooling system.

COMMITTEES

Building & Grounds: Look at getting a part time facility person to manage grounds. Recommendations to remove 2nd place hanging banners and just leave 1st place. Rain/water leak in the zamboni room. Craig Kent looked at outside damage to the building (village responsibility) Dehumidifier shutting off on its own. Looking at getting the new zam at the end of August.

Coaches Committee: Scott and Jerney Sanders to be added to the coaching committee. Need more coaches. Rachel to send out an email to BHA members about the need for coaches. Update website on coaching needs and make facebook post.

Concessions: New fridge is now in the concession stands. New vending machines are to come in August. Scott to create some usage/waste sheets. Run reports for till. Create check and balance procedures for concession. Need for concession trainers.

Fundraising: Fundraising committee to move forward with pizza fundraiser this fall. Tossed around idea of doing raffle tickets vs calendars, leaning towards raffle tickets due to the cost of printing calendars. Discussion on winter pizza fundraiser.

Mites & Membership: National night out 8/3. LTS signs out in the local communities to raise awareness. Try to get highschoolers to help out with mite camps. U8 girls only jamboree . Dryland practice on Tuesday's 6-7pm. Mite coaches helping with camp can use hours towards summer work hours.

Scholarship: No update

Finance: No update

Scheduling: No update

Girls Co-Op: Girls meet and greet 9/26 6:00pm at River FALLS.

Communication/Website: Bressina to train the new webmaster.

D2: No update.

Board Liaisons Updates: No updates.

Next Meeting: August 11th, 2021

Adjourn:

8:18pm

Motion: Allie Carroll 2nd: Mike Findlay All in favor - passed