

Blackhawk Hockey Association

Board Meeting

July 12th, 2023

7:00pm

Board Members Present: Mike Findlay, Allie Carroll, Rachel Spence, Brent Rolling, Amanda Sprauge, Billy Herman, Lucas Trickle, Scott Kaiser, Craig Campbell, Andrew Carlson, Jodi Volgren, Candace Sykora

Board Members Absent: Scott Peavey

Others Present: Jerry and Sarah and Keving and Alicia Rutten

Call to Order: 7:03pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Allie Carroll 2nd: Amanda Sprauge All in Favor - Passed

Treasurer's Report: 129,800 end of June (up to \$61,000 from last year) - loan to bank 21,800.
Pickleball paid rental fee already

Motion to approve financial reports.

Motion: Candy Sykora 2nd: Lucas Trickle All in Favor - Passed

OLD BUSINESS

cooling system: meeting with Village July 31st - coolant added to one from what we had one hand. Allie and Mike Findlay are attending the meeting.

camera system: Candy Ordering system

WAHA Workshop: August 4-5. Allie and Ryan Lindquist are going

NEW BUSINESS

Keldyn Rutten release request: Emailed in letter request for leave for Keldyn.

Alice and Kevin attended the boarding meeting and answered all the board questions. They also elaborated on additional concerns.

Motion to approve release Keldyn Rutten from the association

Yay: 2 votes Nay: 9 Motion to Approve: Denied

petty cash responsible person: New procedure to have only board members responsible for collecting and depositing money from the safe and to be in charge of petty cash. Brent, Mike, Candy, Allie to be added to the bank form

idea for president's term: would require bylaw change - move to a three year term. One year vice president then next year president then next year past president. Postponing vote until later so members can have time to think it over.

Brat Stand Update: Jerry and Sarah gave the board an update-\$9,112 for brat stand and \$2,925 for softball. Total expense-\$7,600 brat stand and \$2,500 for softball. Kept detailed spreadsheet, shared with the board. Ideas to cut expenses next year like soda, pulled pork. Only 5 softball teams. Brat price \$3 and hotdogs \$2. Looking at raising prices next year.

COMMITTEES

Building & Grounds: outlet covers in concession and a GFI replacement still in concession. Roof replacement due to hail. Need control netting for above the rink- Billy to get quote-roughly \$950 per side - voting to happen after final quote. Village to put in drain tile this fall.

Coaches: application is complete - emails sent, shared on social media

Concessions: New cheese dispenser is in. Scott reworking manual for concession. Latex glove dispensers are being put in.

Fundraising: pizza fundraising prices- Either raise quota or raise price - raise prices .50

Motion to raise pizza prices .50 cents.

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

Mites & Membership: Allie filled out an application for 10 free sets of mites equipment for WAHA. Registration is open. Two jerseys night. 8/2 is registration night.

Scholarship: NA

Finance: NA

Scheduling: NA

RFYA/BHA Girls Co-Op: RF had two non parent coaches apply after the interview will be with the committee. Switching to a new company for jerseys- CAGear. Looking to a read and react program - someone comes in and coaches the coaches. Tryout dates set, meet and greet blackcat date set, and tournament dates set.

If there is a conflict with girls tournaments with D2- use the \$100 built in tournament fee to cover the cost.

Motion to use tournament fee for any D2 fees that might occur:

Motion: Jodi Volgren

2nd:Mike Findlay

All in Favor - Passed

Communication/Website:

lobby display computer - Need a dedicated machine to run Edge. Up to \$500

Motion to approve up to \$500 to purchase laptop/tablet:

Motion: Scott Kaiser

2nd:Billy Herman

All in Favor - Passed

Additional:

NA

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting: August 9th, 2023

Adjourn: 9:17pm

Motion: Lucas Trickle

2nd:Rachel Spence

All in favor - passed