

## **Blackhawk Hockey Association**

### **Board Meeting**

**September 8th, 2021**

**7:00pm**

**Board Members Present:** Aaron VanRanst, Nate Nelson, Rachel Spence, Jodi Volgren, Allie Carroll, Billi Holldorf, Scott Kaiser, Dan Lansing, Lucas Trickle, Andrew Carlson, Mike Findlay (via phone)

**Board Members Absent:** Candace Sykora, Brent Rolling,

**Others Present:** Mike Delong, Jon Zevenbergen

**Call to Order:** 7:03pm

**Secretary's Report:** No changes.

*Motion to accept June minutes as is.*

*Motion: Dan Lansing                      2<sup>nd</sup>: Jodi Volgren                      All in Favor - Passed*

**Treasurer's Report:** more families signed up for payment plans than last year, mites not fully registered

*Motion to approve financial report.*

*Motion: Lucas Trickle   2<sup>nd</sup>: Jodi Volgren                      All in Favor - Passed*

**Open Forum:** Harvey was denied from WAHA for lack of proof of residency because River Falls.  
(see Special minutes from September 14th)

### **OLD BUSINESS**

**Registration:** Registration night went well, few lingering checks coming in still. Email to schools for LTS sign up. Concern for staffing at LTS.

**Jerseys:** Jersey's and socks ordered. Lucas to run apparel for association, date TBD.

### **NEW BUSINESS**

**financial app:** Family submitted a financial application, approved. Andy Lindus to offer grant to help with recruiting/equipment to get levels up.

<b>Safe Sport:</b>	Contract needed to be signed. Any one who has contact with kids. And background check for locker room monitors.
<b>Grants:</b>	WAHA grant for dryland equipment and ice equipment. Should hear back this month.
<b>Open Skate:</b>	1st place state and conference championship only. All other banners to left of zamboni door.
<b>Work Hours:</b>	no for september towards winter hours unless they email and ask.
<b>Girls Numbers and Levels:</b>	U12 recommends 3 players move up(2 RF/1 Baldwin). Goalie move up for the U14 level. Split U10 equally. Asking for decisions to be made 50/50 between RF and us.  <i>Motion to approve to move two 8s to U10s/ one U10 to U12s / one goalie from U12 to U14. *Jodi Volgren did not participate in voting</i> <i>Motion: Lucas Trickle                      2<sup>nd</sup>:Nate Nelson                      All in Favor - Passed</i>

## COMMITTEES

<b>Building &amp; Grounds:</b>	Training nights for zam. New toilet needed for the boys locker room. Rachel to send email out to the association about needing more parents to learn zam.  <i>Motion to approve new toilet up to \$300.</i> <i>Motion: Billie Holdorf                      2<sup>nd</sup>:Scott Kasier                      All in Favor - Passed</i>
<b>Coaches Committee:</b>	Coaches meeting with all youth boys and highschool coaches happening soon
<b>Concessions:</b>	Menu to get nailed down. ATM and other games to be put in this month
<b>Fundraising:</b>	Pizza fundraiser is underway. Lovestrand is working with local businesses for sponsors for ticket fundraisers and zam.
<b>Mites &amp; Membership:</b>	Mites camp is underway and going well.
<b>Scholarship:</b>	No update
<b>Finance:</b>	No update
<b>Scheduling:</b>	The October schedule is on the website. Full schedule is being worked on.

**Girls Co-Op:** No update

**Communication/Website:** MaryAnn Lynum is new website manager and getting trained

**D2:** No update.

#### **Board Liaisons**

**D2:** Mike Delong

**Mite/LPH:** Nate Nelson

**U10:** Billi Holdorf

**Squirt:** Brent Rolling

**U12:** Andrew Carlson

**Peewee:** Rachel Spence

**U14:** Aaron VanRanst

**Bantam:** Candy Sykora

**Next Meeting:** October 13th, 2021

**Adjourn:** 9:06pm  
*Motion: Billie Holdorf      2<sup>nd</sup>: Scott Kaiser      All in favor - passed*