

Blackhawk Hockey Association

Board Meeting

April 12th, 2023

7:00pm

Board Members Present: Mike Findlay, Allie Carroll, Rachel Spence, Amanda Sprauge, Billy Herman, Scott Peavey, Scott Kaiser, Lucas Trickle, Jodi Volgren, Andrew Carlson

Board Members Absent: Candace Sykora, Brent Rolling, Andre DuBois

Others Present:

Call to Order: 7:04pm

Secretary's Report: NA

Motion to approve secretary's report

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

Treasurer's Report:

- 1) Cash balance \$111,857, including \$7,100 Capital Improvement Fund. This is up about \$45k from the prior year
- 2) Bank Loan Balance \$23,539. This is down \$6,429 from last year
- 3) Depreciation Entry for Fiscal Year End not entered yet.
- 4) Still need to do the reconciliation with the highschool for the past season. Still need WEHL and Selects rental fees as well

Motion to approve financial reports.

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

Election of Officers:

10 Board members present for voting:

Treasurer- Brent Rolling	<i>Motion to approve treasurer for 2023-2024 term.</i>
<i>Motion: Allie Carroll</i>	<i>2nd: Mike Findlay All in Favor - Passed</i>
Secretary- Rachel Spence	<i>Motion to approve secretary for 2023-2024 term.</i>
<i>Motion: Jodi Volgren</i>	<i>2nd: Scott Kaiser All in Favor - Passed</i>
President- Mike Findlay	<i>Motion to approve president for 2023-2024 term.</i>
<i>Motion: Scott Kaiser</i>	<i>2nd: Lucas Trickle All in Favor - Passed</i>
Vice President- Allie Carroll	<i>Motion to approve V.P for 2023-2024 term.</i>
<i>Motion: Scott Kaiser</i>	<i>2nd: Amanda Sprauge All in Favor - Passed</i>

OLD BUSINESS

cooling system: KLC- Finance over 5 years (personal guarantee from person on the board)-not going to work. Lance Vandame (president of the village board) is looking into

options for us. Our bond with the village is up in one year. Not eligible for Pace Wisconsin due to the village owning the building. Mike to set up a meeting with the village to see next steps.

- camera system:** will be ordered early May and installed at the end of may/early june.
- Purse bingo:** To happen later in the summer, thinking of August. Couldn't book Mother's Day Weekend.
- Windmill Days:** 6/8 animal safari at rink; food vendor sign up- not going to have Brat Stand there.

NEW BUSINESS

- Summer Dibs:** hold off until the schedule committee meets. Board reviewed names Rachel to email families that will get checks cashed.
- Weeks play up request:** Emailed letter for Justin to tryout for Bantams next year
- Motion to Jusin Weeks to try out for Bantams for the upcoming season*
Motion: Allie Carroll 2nd: Lucas Trickle All in Favor - Passed
- committee assignments:** Mike to update the committee chart. Added Scott Kaiser to finance committee, Remove Scott Kaiser and Amanda Sprauge from Fundraising committee, add Scott Peavey to Golf Tournament, Add Billy Herman and Andrew Carlson to Buildings and Ground, Add Amanda Sprauge to Dibs.

COMMITTEES

- Building & Grounds:** Billy Herman- Jensen Electric outcome. All updates are done except for lights above the rink (waiting for ice out). Installed new outlets in concessions and updated circuits. Net with hole-needs to be fixed. Lucas is asking for new rubber floor in locker rooms 1-4. Rough estimate is \$2000 per room.
- Coaches:** 2025 state tournament bid preferences- U14A, U12A, Peewee A, Bantam A. Allie is looking to have a paid Bantam Coach up to \$2000 for the season. Non parent coach only to be paid.
- Motion to approve up to \$2000 for Bantam coach*
Motion: Allie Carroll 2nd: Billy Herman All in Favor - Passed

Concessions:	Brat stand update-new coordinators are Sarah Pomerning and Jerry Petatris. Scott is having them keep track of all expenses. Went over expectations and numbers with Beau & Natalie. Moving money separate from the concession responsibility.
Fundraising:	NA
Mites & Membership:	NA
Scholarship:	<p>recommendation- 3 applications this year. Committee is making recommendations for Davis Paulsen, Trinity Mittle; B-W awards ceremony is May 10th at 7:00pm. Lucas to present on behalf of the board</p> <p><i>Motion to approve up to recommendations</i> <i>Motion: Mike Find;ay 2nd: Allie Carroll All in Favor - Passed</i></p>
Finance:	NA
Scheduling:	meeting with managers and Dibs coordinators to be scheduled soon
RFYA/BHA Girls Co-Op:	NA
Communication/Website:	NA
Additional:	NA

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting:

May 10th, 2023

Adjourn:

9:18pm

Motion: Lucas Trickle

2nd: Amanda Sprauge

All in favor - passed