

## **Blackhawk Hockey Association**

### **Board Meeting**

**July 13th, 2022**

**7:00pm**

**Board Members Present:** Mike Findlay, Rachel Spence, Brent Rolling, Andre Dubois, Dan Lansing, Allie Carroll, Scott Kaiser, Candy Sykora

**Board Members Absent:** Lucas Trickle, Amanda Sprauge, Billy Herman, Andrew Carlson, Jodi Volgren

**Others Present:** NA

**Call to Order:** 7:04pm

**Secretary's Report:** NA

*Motion to approve secretary's report*

*Motion: Mike Findlay      2<sup>nd</sup>: Brent Rolling      All in Favor - Passed*

**Treasurer's Report:** Checking \$68,711. Up \$22,000 from prior year. Loan balance is \$28,440.

*Motion to approve financial reports.*

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

### **OLD BUSINESS**

**Committee Membership:** Update organization chart. Deferred liaison selection until next month

**50th Anniversary** Scott to look at the cost of a banner. Tie in registration night event. Possible ways to celebrate: banner, stickers, patches

**Registration:** To happen September 8th

**Summer Fundraisers:** Golf tournament is on August 5th. 7 registered teams currently. 4 people per team. Send out an email to the association about the golf tournament.

**Handbook/Codes of Conduct:** Attending members went over new/updated codes of conduct for Locker room, player, and association members presented by Rachel Spence. Everyone to look over the handbook and be ready to discuss in August for approval before the season starts.

*Approval of new codes of conducts (Player code of conduct, Locker room code of conduct, & Association member code of conduct) contingent on updated locker room section 2.1*

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

Discussed new mission statement for website and handbook presented by Mike Findlay. Rachel to update handbook with new mission statement

*Approval for new mission statement*

*Motion: Rachel Spence                      2<sup>nd</sup>: Allie Carroll                      All in Favor - Passed*

Members are to get volunteer credit for being locker room monitors. Rachel to update current dibs to assign credit to locker room monitors.

*Approval for volunteer credit for locker room monitors*

*Motion: Allie Carroll                      2<sup>nd</sup>: Candy Sykora                      All in Favor - Passed*

Discussed that we need policies for job liaison roles. Need complaint form and incident forms created to go along with the new handbook and code of conducts.

## **NEW BUSINESS**

- Blueline club:** Jamie VanRanst is the new director. Goal is that BLC takes care of overage at the end of year. Gate money for HS BLC gets 2/3 and we get 1/3. Partner with BHA on the golf tournament.
- Key fobs:** Bresina checking on software. Candy to contact Troy Lovstrand about a computer. Candy too look at the cost for a new fob system.
- WAHA Grant:** Mites equipment grant submitted by Allie for 10 sets of equipment. Grassroots hockey grant to be submitted by Sept 1st. Possible usage: coach bag
- Financial Asst Application:** Application is first year squirt and first year at BHA. Two options were discussed in the meeting: option1-waive entire registration fee and option 2- half off registration fee with monthly payment option through registration.

*Votes for option 1 to waive entire registration fee*

*5 members votes- Brent, Mike, Allie, Andre, Rachel*

*Votes for option 2 for half off registration*

*2 members votes- Candy, Dan*

*Option 1 passed with majority votes.*

**Scott Kaiser:** Mezzanine rental agreement lookover. Once the draft is finalized, Scott will have form put up on the website. Chris Knowles wants to know when to start practices. - members discussed to start october 10th.

Vending machine to get filled asap. Key game vending machine to get back in Amanda Sprauge to fill the vending machine through the season.

## COMMITTEES

**Building & Grounds:** radiant tube heaters; Dan in touch with Robert Gordon to come take a look at. Estimate for us to install is about \$5000. Dan to submit a quote.

**Coaches:** Coaching committee met and made recommendations for the locker room code of conduct section 3.0 resolutions section. Rachel to update policy. Coaching application to update on the website by Allie.

**Concessions:**

**Fundraising:** discussed still OK with Heggie's and raffle fundraisers

**Mites & Membership:**

**Scholarship:**

**Finance:**

**Scheduling:**

**RFYA/BHA Girls Co-Op:**

**Communication/Website:**

## Board Liaisons

**D2:** Aaron VanRanst

**Mite/LPH:**

**U10:**

**Squirt:**

**U12:**

**Peewee:**

**U14:**

**Bantam:**

**Next Meeting:** August 10th, 2022

**Adjourn:** 9:23pm  
*Motion: Candy Sykora      2<sup>nd</sup>: Scott Kaiser      All in favor - passed*