

Blackhawks Hockey Association			
Board Meeting			
February 13 , 2019			
Board Members Present	Aaron VanRanst, President Gina Rens, Vice President Mike Delong, Past President Brent Rolling, Treasurer	Amy Peavey, Director Chris Knowles, Director	Josh Schweitzer, Director Andrew Carlson, Director
Others Present	Ryan Lindquist, ACE Coordinator		
Members Absent	Billi Holldorf, Secretary Scott Finstad, Director	Candy Sykora, Director Tim Gardner, Director	Josh Schweitzer, Director Craig Campbell, Alternate
Location	United Civic Center		
Called to order	7:04pm		
Secretary's Report	<p>Approved as is.</p> <p>Motion: Mike Delong 2nd: Brent Rolling In favor: All Against: None</p>		
Treasurer's Report	<p>Cash in bank at \$72k, down \$7.5k from prior year. Loan at \$6.2k, down \$16k from prior year. Need line item for calendar prizes as payable. January income down \$9.8k and advertising down \$3.8k but a large deposit was made early Feb. Concessions down YTD by \$7k over last year - Gina, Beau and Mike will review. Down \$9k in tournament income.</p> <p>Motion: Gina Rens 2nd: Mike Delong In favor: All Against: None</p>		
Open Forum	<p>Amy submitted Kraft Hockeyville nomination application.</p> <p>HS coaches requested building a closet for storage of tape and jerseys. Board was not in favor and did not make a motion.</p>		
Parade Coordinator	Maysa Coty volunteered and is being trained by Dietzman.		
Game Socks	Red socks are now available.		
By-Laws	Process for electing officers will be followed for next election, to obtain a treasurer bond.		
Concrete Repair	No motion to make the repair due to conflicting reports.		
Scholarships	<p>School counselors have updated application. \$1500 in total scholarship funds approved to be divided as proposed by scholarship committee.</p> <p>Motion: Mike Delong 2nd: Andrew Carlson In favor: All Against: None</p>		
Golf Tourney	Gathering teams and hole sponsors.		
Ice Rental	Some rented for Helens of Troy.		
Blaze	Need workers. Chris Knowles and Tim Gardner can coordinate and be primary contacts.		
Kloss Donation	Matched \$110 in donations for Jayme Kloss - others raised \$390, so \$500 total.		

Committees	<p><u>Building & Grounds (Chair = Jesse B; Chris Knowles; Jason Sykora; Bill Anderson)</u> – No updates other than concrete repair conversation.</p> <p><u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C)</u> – No updates.</p> <p><u>Concessions (Chair = Candy; Scott F; Amy P; Kim Rasmuson)</u> – No updates.</p> <p><u>Fundraising (Chair = Gina R; Scott F; Tim G, Aaron V)</u> – \$12,500 raised for pizza/31 fundraiser versus \$8,400 last year.</p> <p><u>Scholarship (Chair = Amy P; Tim G; Billi H; Chris K)</u> – No updates.</p> <p><u>Mites/Membership (Chair = Andrew C; Billi H; Josh S; Chris K)</u> – No update</p> <p><u>D2 (Craig)</u> – No Update</p> <p><u>Finance Committee (Chair = Brent; Aaron V; Mike D; Scott F)</u> – No update</p>
Board Liaisons	No update.
Next Meeting	March 19th after membership meeting.
Adjourned	<p>8:16pm</p> <p>Motion: Amy Peavey 2nd: Gina Rens In favor: All Against: None</p>