

Blackhawk Hockey Association

This document contains minutes for discussions done via email and zoom meetings outside our recurring monthly meetings.

DATE	TOPIC	BOARD MEMBERS APPROVED	BOARD MEMBERS DENIED	BOARD MEMBERS NOT RESPONDING	MOTIONED APPROVED OR DENIED
7/25/22	Scott Kaiser: TS/LPH is in need of more beginner sticks and we have been getting them from St. Croix Sports in Hudson. The cost per stick is \$19, but the owner said he would do \$17 per stick. We need about 50 sticks probably, so we are looking at a total of \$850 plus tax.	Scott Kaiser, Allie Carroll, Dan Lansing, Billy Herman, Andrew Carlson, Lucas Trickle, Brent Rolling, Rachel Spence, Mike Findlay, Amanda Sprauge, Andre DuBois, Candy Sykora,		Jodi Volgren,	Passed with 12 members voting yes
8/3/22	Rachel motioned to approve up to \$300 for plywood sheathing and screws to fix holes on the north mezzanine wall. Project is being done by the Holldorf family.	Rachel Spence, Scott Kaiser, Andrew Carlson, Allie Carroll, Billy Herman, Brent Rolling, Lucas Trickle, Candy Sykora, Dan Lansing, Amanda Sprauge		Jodi Volgren, Mike Findlay, Andre DuBois	Passed with 10 members voting yes
8/17/22	Rachel emailed out final draft of handbook for approval	Rachel Spence, Mike Findlay, Scott Kaiser, Billy Herman, Andre DuBois, Amanda Sprauge, Brent Rolling, Allie Carroll, Jodi Volgren,		Andrew Carlson, Candy Sykora, Lucas Trickle, Dan Lansing	Passed with 9 members voting yes
09/02/22	Allie made a motion: approve up to \$850 for glass for Nate Nelson. The glass broke by the penalty box and we have a lot of games at our rink	Allie Carroll, Lucas Trickle, Mike Findlay, Rachel Spence, Dan		Brent Rolling, Jodi Volgren	Passed with 11 members voting yes

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	next Fri-Sun, the 9-11. This has become an urgent matter so Nate can order maybe today yet??	Lansing, Andrew Carlson, Billy Herman, Scott Kaiser, Amanda Sprauge, Andre DuBois, Candy Sykora,			
9/10/22	Jodi forwarded email on behalf of RF for Blackcat Addendum approval: https://docs.google.com/document/d/1NQVLbOozMuarBDeWepTRxang2G7MnWOfQQ9CNS3ujTU/edit?usp=sharing	Mike Findlay, Scott Kaiser, Billy Herman, Lucas Trickle, Brent Rolling, Andre DuBois, Rachel Spence, Andrew Carlson, Amanda Sprauge, Allie Carroll		Jodi Volgren, Candy Sykora	Passed with 11 members voting yes
09/28/22	Rachel Spence emailed for approval to spend \$337.07 for copies of the three codes of conducts for coaches to present during player/parent meetings	Rachel Spence, Allie Carroll, Andrew Carlson, Amanda Sprauge, Dan Lansing, Lucas Trickle, Mike Findlay, Billy Herman, Scott Kaiser, Jodi Volgren,		Brent Rolling, Candy Sykora, Andre DuBois	Passed with 10 members voting yes
9/28/22	Mike emailed update on Avario meeting that was done via zoom on 9/27/22. Board members who were present at the zoom called voted to approve and move ahead with Avario for this season.	(voted at zoom) Mike Findlay, Allie Carroll, Rachel Spence, Amanda Sprauge, Andrew Carlson, Lucas Trickle, Scott Kaiser (vote via email) Billy Herman			Passed with 8 members voting yes

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10/3/22	Rachel forwarded a parent request for player move up on behalf of the DuBois family for Cole DuBois to tryout as a peewee. Family is aware of handbook policy for player move up request and will provide \$50 check if board approves	Rachel Spence, Mike Findlay, Lucas Trickle, Brent Rolling, Allie Carroll, Billy Herman, Scott Kaiser, Amanda Sprauge,		Jodi Volgren, Andrew Carlson, Candy Sykora, Dan Lansing. (Andre was not allowed to vote)	Passed with 8 members voting yes
10/4/22	Jodi emailed on behalf of the Blackcats committee: The Blackcats committee is requesting your approval for 3 girls to move up. *U8 to U10- Shelby Kline -parent request *U10 to U12- 1 goalie and 1 skater. Aubree Herzog is the oldest U10 and the parents have accepted the offer for the move up to increase our numbers in order to make 2 teams at the u12 level. We have 3 interested players in the goalie position so they will try out and 1 will be selected to move up to U12: Mila Carlson, Kjirsten Kline and Arie Christensen.	Jodi Volgren, Allie Carroll, Dan Lansing, Scott Kaiser, Rachel Spence, Amanda Sprauge, Lucas Trickle, Billy Herman, Andrew Carlson, Brent Rolling, Mike Findlay,		Candy Sykora, Andrew DuBois	Passed with 11 members voting yes.

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10/4/22	<p>After lengthy discussion at September board meeting and via email since then- Mike made motion for pickleball mezzanine rental counter offer:</p> <ul style="list-style-type: none"> \$1500 annual rent -it's rent so press releases, etc. are not appropriate -agreement to be reviewed for renewal annually -we'll take care of the lights, thank you very much -no facility fobs will be issued -periods of usage will fall between 0800-1100 on weekdays -sign in sheets required -agree to hold us harmless and not liable for any injury or loss on their part <p>To this last item, I and Allie do not--nor do I suspect do any of you--have the capacity to draft or procure such a liability waiver. I planned to ask the pickleball group itself to produce one and if we find it acceptable, then we will enter into a rental agreement with them.</p>	Mike Findlay, Allie Carroll, Scott Kaiser, Andre Dubois, Lucas Trickle, Rachel Spence, Andrew Carlson, Dan Lansing, Billy Herman, Amanda Sprauge		Brent Rolling, Jodi Volgren, Candy Sykora	Passed with 10 members voting yes. Mike to present counter offer to pickleball members
10/4/22	Rachel makes a motion to approve purchasing two lpads w/64GB for scorekeeping and getting the extra warranty with the music discussion	Rachel Spence, Lucas Trickle, Brent Rolling, Mike Findlay, Andre DuBois, Andrew Carlson,		Jodi Volgren, Candy Sykora, Billy Herman	Passed with 10 members voting yes

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	happening once the amps are fixed.	Dan Lansing, Allie Carroll, Scott Kaiser, Amanda Sprauge,			
10/4/22	Rachel emailed a final draft of the incident report to go along with the new code of conducts. https://docs.google.com/document/d/1C00xhD_ZgZMBWRGn0BPnRijvHaEAYkqs/edit?usp=sharing&oid=116892388313634926057&rtpof=true&sd=true	Rachel Spence, Scott Kaiser, Andre DuBois, Allie Carroll, Andrew Carlson, Billy Herman, Jodi Volgren, Dan Lansing, Amanda Sprauge, Mike Findlay		Lucas Trickle, Candy Sykora, Brent Rolling	Passed with 10 members voting yes
10/4/22	Allie emailed the board for motion to approve \$3500 for amp and installation. 3 yr warranty on amp and 6 yrs on amp if we register it	Allie Carroll, Rachel Spence, Dan Lansing, Billy Herman, Andre DuBois, Scott Kaiser, Mike Findlay, Andrew Carlson, Jodi Volgren, Amanda Sprauge, Brent Rolling		Lucas Trickle, Candy Sykora	Passed with 11 members voting yes
11/2/22	Allie emailed for approval to spend up to \$575 in "quick change" goalie gear from Pure Hockey.	Allie Carroll, Lucas Trickle, Scott Kaiser, Brent Rolling, Jodi Volgren, Dan Lansing, Rachel Spence, Amanda Sprauge, Billy Herman, Andrew Carlson, Andre DuBois		Candy Sykora, Mike Findlay	passed with 11 members voting

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11/12/22	Miked emailed on behalf of RF to approve \$87 plus tax each (5) for the Baldwin Blackcat coaches for jackets	Mike Findlay, Rachel Spence, Scott Kaiser, Allie Carroll, Lucas Trickle, Billy Herman, Andre Dubois, Dan Lansing , Brent Rolling, Andrew Carlson, Amanda Sprauge		Candy Sykra Jodi Volgren didn't vote based off conflict of being blackcat coach	passed with 11 members voting
12/5/22	Allie emailed for approval to purchase 10 additional wheels up to \$750. We've gone through 8 wheels in two months.	Allie Carroll, Brent Rolling, Billy Herman, Amanda Sprauge, Lucas Trickle, Rachel Spence, Candy Sykora, Andrew Carlson, Scott Kaiser,		Mike Findlay, Jodi Volgren, Andre DuBois, Dan Lansing	Passed with 11 members voting
12/14/22	Allie emailed on behalf of the coaching committee- Peewee B needs additional player help due to small team count and a number of players out with injuries and illness. Coaching committee made recommendations of Korrick Melland, Mason Spence, Will Freese & Tayden Kaiser. After board approval players will need to be ok'd by WAHA and added to roster before playing. This is on a as needed basis with squirt games still being priority.	Allie Carroll, Billy Herman, Scott Kaiser, Rachel Spence, Jodi Volgren, Brent Rolling, Lucas Trickle, Andrew Carlson, Amanda Spauge, Mike Findlay, Dan Lansing, Andre DuBois		Candy Sykora,	Pass with 12 members voting