

Blackhawks Hockey Association			
Board Meeting			
July 10, 2019			
<b>Board Members Present</b>	Gina Rens, President Aaron VanRanst, Vice President Billi Holldorf, Secretary Brent Rolling, Treasure	Jodi Volgren, director Tim Gardner, Director	Josh Schweitzer, Director Fussy director
<b>Others Present</b>		Ryan	
<b>Members Absent</b>	Candy Sykora, Director Lucas Trinkle, director		
<b>Location</b>	United Civic Center		
<b>Called to order</b>	Gina 700pm		
<b>Secretary's Report</b>	<b>Motion that last months secretary report was good.</b> <b>Motion: Mike   2nd: Brent   In favor: All   Against: None</b>		
<b>Treasurer's Report</b>	<b>Work checks were deposited. Paid off loan. Checkbook at \$87,000 we are up \$13, 900. \$11,000 out for the low-E ceilings down payment.</b>  <b>Motion that treasure report is good.</b> <b>Motion: Mike   2nd: Chris   In favor: All   Against: None</b>		
<b>Camps</b>	Boys Youth Skills Camps (Lucas Trickle) July to August Goalie Skills Camp (Ryan Lindquist and Carlie Christenson) July to August MN Hockey Magazine Camp (Players Academy and Dean Talfous) 9/21 to 9/23 BHA Fall Camps?		
<b>FOBS</b>	<b>Aaron has got a couple back. Keep going through the list</b>		
<b>Repairs</b>	<b>Motion to approve getting the Low-E Ceiling for \$54000. Loan and Mike would be in charge with 20% down (\$10000). White in color. 7-10 day window to complete</b> <b>Motion: Brent 2nd Aaron In Favor: All Against: None</b>		
<b>Hard Divider</b>	<b>Was approached on possible hard divider grant but going to pass until next year.</b>		
<b>Open Ice</b>	<b>Keep an ear open for anyone that wants to rent the ice. Have some in August. Mike is thinking of 4 on 4 possible.</b>		
<b>Registration</b>	<b>Early registration June 10th 2019-August 1, 2019</b> <b>Only 16 were signed up. Billi sending more emails out to remind.</b> <b>Aaron looking into learn to Skate through the school. Sending out to families.</b>		
<b>Key Fobs</b>	<b>Bresina to pass on key fob control to the next person. Talk of gathering missing key fobs out there so then we have a list of whom has them. Aaron taking charge at June meeting</b>		
<b>Member Handbook</b>	<b>Gina will send out for feedback. Maybe hand out at registration night. Manager handbook ideas from River Falls.</b>		
<b>WAHA Conference</b>	<b>Ryan, Gina going and info out on the website. Friday-Saturday August 2 to 3.</b> <b>Motion to approve the purchase of the hotel cost</b> <b>Motion: Aaron   2nd: Tim   In favor: All   Against: None</b>		

<b>Committees</b>	<p><u>Building &amp; Grounds(Chair Candy, Bill)-</u>  <b>Roof-Complete</b>  <b>Ice IN- complete</b>  <b>Locker Rooms-Boys shower epoxied, girls fall-August</b>  <b>Low E Ceiling-Contract signed, July 22 installation</b>  <b>Approved for 80% of the cost. Full Cost \$56,000. Check wrote for \$11,000 down.</b>  <b>Lights-Locker Rooms 1 to 4 done, Remainder in August</b></p> <p><u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C, John B) –</u>  <b>Setting up meeting with coaches</b></p> <p><u>Concessions (Chair = Beau P, Kim R, jodie) – Good</u></p> <p><u>Fundraising (Chair = Gina R, Aaron V, Tim) – Aaron in charge of calendars.</u>  2020 Calendar Fundraiser, Thirty-One timing, Heggies  <b>Nilssens Brat stand did not go as planned. Possible weather.</b>  <b>Car show use up the 300 Brats</b>  <b>National Night Out August 6<sup>th</sup></b>  <b>Imark Open House Community event (they would pay for the Brats) No date yet</b></p> <p><u>Scholarship (Chair = Chris K, Amy P. Josh) – Good</u></p> <p><u>Mites/Membership (Chair =Lucas T.Jodie, Andrew, Josh, Chris)) –</u>  <b>Motion to approve Jodi to order signs for Learn to Skate for roughly \$5.08 per sign. 100 of them with possible QR Codes.</b>  <b>Motion: Mike 2nd: Jeremy All in Favor: All Against: None</b></p> <p><u>D2 (Craig) – Nothing to report.</u>  <u>Finance Committee (Chair = Brent; Aaron V; Gina Mike d, Candy)-</u>  <b>Motion to approve President and Treasurer to sign on behalf of the loans</b>  <b>Motion: Aaron 2nd: Chris All in Favor: All Against: None</b></p> <p><u>RFYA/BHA Girls Co-op-(Mike, Gina, Aaron)) – Meeting 7/11/19</u></p>
<b>Board Liaisons</b>	Bantams – (Chris K) Peewees – (Josh) Squirts – (Jodi) Mite/LPH – (Brent) U10 – (Jeremy) U12 – (Aaron) U14 – (Andrew)
<b>Next Meeting</b>	August 14 <sup>th</sup> at UCC 7pm
<b>Adjourned</b>	754pm July calendars were drawn by Mike and Gina.  Motion: Brent             2nd: Mike             In favor: All             Against: None