

## **Blackhawk Hockey Association**

### **Board Meeting**

**February 9th, 2022**

**7:00pm**

**Board Members Present:** Aaron VanRanst, Rachel Spence, Mike Findlay, Allie Carroll, Scott Kaiser, Dan Lansing, Lucas Trickle, Nate Nelson, Candace Sykora

**Board Members Absent:** Brent Rolling, Billi Holldorf, Andrew Carlson, Jodi Volgren,

**Others Present:** NA

**Call to Order:** 7:02pm

**Secretary's Report:** Updated year to 2022  
*Motion: Candace Sykora 2<sup>nd</sup>: Dan Lansing All in Favor - Passed*

**Treasurer's Report:** Updated financial reports sent via email from Brent Rolling  
*Motion to approve financial reports.*  
*Motion: Mike Finlay 2<sup>nd</sup>: Scott Kaiser All in Favor - Passed*

**Open Forum:** NA

### **OLD BUSINESS**

**Playdowns:** Weekend of playdowns went smoothly, no complaints

**Recording Platform:** Finished and on the west end of the bleachers. Donated from Lindus Construction. Paint and sign to happen in the near future.

### **NEW BUSINESS**

**Summer Projects:** No brat stand. Painting thought rink. Replacing board and hooks in locker rooms 1-4.

**Board election:** Six open spots. Term ends in April for Aaron VanRanst, Mike Findlay, Brent Rolling, Billi Holldorf, Allie Carroll and Nate Nelson. Rachel is to send an email asking for candidates with a deadline of Feb 25th and voting to happen the following week.

**Advertising:** Blackhawk Garage door needs advertising logo completed-preferably on a dasher board. We are missing advertising payments from several businesses-Barnboard, Greentouch Lawncare, Phoenix Bar & Grill, DQ Baldwin, Fireworks Outlet, Greystone Commercial, North Meets South, Baldwin Bulletin, Thrivent Financial.

- Softball Tourney:** Andrew & Candy to coordinate the tournament with Zeb handling the tourney bracket.
- Winter Raffle Drawing:** 1600 tickets were given out and received 1200 back. Total tickets sold was 989. Total made was \$19,780 with the cost to print tickets & cash prizes being \$3300. Estimated profit is \$16,000.
- Summer Fundraiser:** Windmill committee only approved Friday for the festival. Board looking at other dates to host like in October for Oktoberfest or September for beginning of hockey season celebration. Looking for additional volunteers to help coordinate.

### **COMMITTEES**

- Building & Grounds:** Rink tech in for freon, tank closest to the rink is empty, there was a leak. No issues in December. As soon as ice is out, we can schedule a leak and maintenance checkup. Maintenance contract includes three times a year for checkups. There is a bid out for estimated cost to fix the east heater.
- Coaches:** Meeting to take place soon to look at next year's numbers.
- Concessions:** No issues other than supply chain issues. New machine for coffee/hot chocolate.
- Fundraising:** See above
- Mites & Membership:** Meeting is needed. Video made. More equipment needed. Curtis to make more triangles for LTS. Keep an eye on grants for equipment.
- Scholarship:** Application is with both schools, the deadline is the first week of April. Post application on facebook as well.
- Finance:** No update
- Scheduling:** To hold a meeting including schedulers, coaches of varsity and youth boys and girls.
- Girls Co-Op:** No update
- Communication/Website:** No update.

### **Board Liaisons**

**D2:** Mandatory work hours on February 22nd. Counter listed need to D2 by February 17th. Taking place in Stillwater 6:30-8:00pm

**Mite/LPH:** Nate Nelson

**U10:** Billi Holdorf

**Squirt:** Brent Rolling

**U12:** Andrew Carlson

**Peewee:** Rachel Spence

**U14:** Aaron VanRanst

**Bantam:** Candy Sykora

**Next Meeting:** March 9th, 2022

**Adjourn:** 8:26pm

*Motion: Allie Carroll*

*2<sup>nd</sup>: Candance Sykora All in favor - passed*