

Blackhawks Hockey Association			
Board Meeting			
January 9, 2018			
Board Members Present	Aaron VanRanst, President Gina Rens, Vice President Brent Rolling, Treasurer	Scott Finstad, Director Candy Sykora, Director Chris Knowles, Director	Josh Schweitzer, Director Andrew Carlson, Director Craig Campbell, Alternate
Others Present	Ryan Lindquist, ACE Coordinator		
Members Absent	Mike Delong, Past President Billi Holldorf, Secretary	Tim Gardner, Director Amy Peavey, Director	
Location	United Civic Center		
Called to order	7:05pm		
Secretary's Report	<p>Approved as is.</p> <p>Motion: Brent Rolling 2nd: Josh Schweitzer In favor: All Against: None</p>		
Treasurer's Report	<p>Cash is down \$10k from last year. Loan balance is down \$16k from last year. Concessions is down \$5k from last year at this time – down \$4k YTD. Fundraiser sales are down, but due to pizza sales timing change. Tournament income is down. Tax return for March 2018 is done and will be filed.</p> <p>Motion: Chris Knowles 2nd: Scott Finstad In favor: All Against: None</p>		
Open Forum	Amy Peavey presented idea of joint U10/12 tournament – Baldwin and River Falls – for future years.		
High School Contract	HS contract signed – budget was bumped to \$20k starting 2019-20 season.		
Summer Coordinator	Gina to send email recruiting parades coordinator		
Hockey Socks	Linda Paul - \$6.50 a pair for knit, \$16-21 for pro-mesh/nylon. Go to all one color.		
Ice Out	Week after Blaze April tournament – April 12-14.		
Ice In	Lucas Trickle would like to do summer training program with high school and possibly peewee/bantam. Three nights a week with dryland, on-ice and weights. No coach contact after July. Will shoot for July 1 st assuming building projects are done (painted concrete, roof).		
Fundraising	Thirty-One and Heggie's in process.		
Bylaws	Gina to send draft and old by-laws for review and discussion at February meeting and member vote at annual meeting.		
Annual Meeting	March 19th		
Committees	<p><u>Building & Grounds (Chair = Bill Anderson; Chris Knowles; Jason Sykora)</u> – Bench flooring is in and will be installed this week.</p> <p><u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C)</u> – Second year squirts and second year U10 and up, do a hockey IQ quiz to gather information for coaches re: player development – will talk to the coaches and do it in the next two weeks.</p> <p><u>Concessions (Chair = Candy; Scott F; Amy P; Kim Rasmuson)</u> – Purchase of new chest freezer up to \$1,000.</p> <p>Motion: Candy Sykora 2nd: Brent Rolling In favor: All Against: None</p>		

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	<p><u>Fundraising (Chair = Gina R; Scott F; Tim G, Aaron V)</u> – No updates.</p> <p><u>Scholarship (Chair = Amy P; Tim G; Billi H; Chris K)</u> – Will update due date on application so Gina can send to schools.</p> <p><u>Mites/Membership (Chair = Andrew C; Billi H; Josh S; Chris K)</u> – Jamboree weekend with 265 players.</p> <p><u>D2 (Craig)</u> – Get D2 volunteer hours coming in soon. Third weekend in February.</p> <p><u>Finance Committee (Chair = Brent; Aaron V; Mike D; Scott F)</u> – No updates.</p>
Board Liaisons	No updates.
Next Meeting	February 13 th
Adjourned	<p>Motion: Amy Peavey 2nd: Andrew Carlson In favor: All Against: None</p>