

# **Blackhawk Hockey Association**

## **Board Meeting**

**May 12, 2021**

**7:00pm**

**Board Members Present:** Aaron VanRanst, Mike Findlay, Nate Nelson, Scott Kaiser, Rachel Spence, Dan Lansing, Lucas Trickle, Andrew Carlson

**Board Members Absent:** Brent Rolling, Billi Holldorf, Allie Carroll, Jodi Volgren, Candace Sykora

**Others Present:** Ryan Lindquist

**Call to Order:** 7:01pm

**Secretary's Report:** No changes. Need to approve Feb Minutes still

*Motion to accept April minutes as is.*

*Motion: Lucas Trickle                      2<sup>nd</sup>: Mike Findlay                      All in Favor - Passed*

**Treasurer's Report:** Brent emailed report

*Motion to approve financial report.*

*Motion: Mike Findlay                      2<sup>nd</sup>: Andrew Carlson                      All in Favor - Passed*

**Open Forum:** Brat supplier addressed- Dan to call local meat markets for pricing.

## **OLD BUSINESS**

**WAHA Meeting:** Annual meeting to be held on August 6th-7th 2021.

**Summer Rentals:** Went over rental and camp schedules. Needs for Zams. Alicia Rutten working on women's league schedule.

**Organizational Chart:** Mike shared chart created. Made necessary changes.

## **NEW BUSINESS**

**Brat Stand:** Went over needs (jack, etc). Parade Schedule.

**Registration 2021/2022:** Candy to have registration done end of May

**Work Hours:** Report not ready. Last call to be sent out. Approve at the next meeting.

<b>Dryland Equipment:</b>	Dryland equipment needs low.
<b>WAHA Grant:</b>	Ideas for how to spend grant addressed, Mike Delong to fill out.
<b>Tournament:</b>	Big River Tournament dates on calendar and DIBS created.
<b>Jerseys:</b>	Lucas went over new jerseys for boys (quality and price \$) Sizing to happen during summer camp and to hopefully be completed by the end of July.
	<i>Motion to approve new jersey for squirts on up.</i>
	<i>Motion: Scott Kaiser                      2<sup>nd</sup>: Mike Findlay                      All in Favor - Passed</i>

## COMMITTEES

<b>Building &amp; Grounds:</b>	Ice in to start end of June with Jason leading. New Zamboni to arrive in the next several weeks. Dan Lansing will be in charge of Zam and skate sharpening.
<b>Coaches Committee:</b>	No updates.
<b>Concessions:</b>	Need for new Fridge in concession area. Scott too look at pricing.
<b>Fundraising:</b>	Brat Stand schedule is ready. New “vending coin machines” discussed. Scott to follow up with vendor and get new machines in. Removing current coin machines
<b>Mites &amp; Membership:</b>	No updates
<b>Scholarship:</b>	No updates.
<b>Finance:</b>	High school checks and blue line payment. Busing went over budget due to covid
<b>Scheduling:</b>	No updates.
<b>Girls Co-Op:</b>	No updates.
<b>Communication:</b>	No updates.
<b>D2:</b>	Mike delong to be liaison.
<b>Board Liaisons Updates:</b>	No updates.
<b>Next Meeting:</b>	June 9th, 2021
<b>Adjourn:</b>	8:50pm
	<i>Motion: Lucas Trickle                      2<sup>nd</sup>: Mike Findlay                      All in favor - passed</i>