

Blackhawk Hockey Association

Board Meeting

October 13th, 2021

7:00pm

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

Board Members Absent: Jodi Volgren, Billi Holldorf, Andrew Carlson

Others Present: NA

Call to Order: 7:00pm

Secretary's Report: Add last name Zevenbergen.
Motion: Candy Sykora 2nd: Brent Rolling All in Favor - Passed

Treasurer's Report: Went over the report- what's in accounts and comparison to last year.

Motion to approve financial report.
Motion: Lucas Trickle 2nd: Candy Sykora All in Favor - Passed

Open Forum: Email about pizza fundraiser reminder. River Falls families are to be charged to sharpen skates here. Problems with parents changing out wheels/blades on skate sharpener.
Cook family approved for 6 summer hours to transfer to winter hours.

OLD BUSINESS

Registration: waiting on some highschool work checks. LTS cut off at 90 players. New equipment to be funded from Lindus.

LTS Starts 10-22. 90 kids. 2 sessions.

SafeSport/Background: Email Jamie info for background check.

NEW BUSINESS

Work Checks: Contact families who owe for summer hours about prorating. Seniors-Siesliek, Langculler, Koshik, Wolowisk. Kieth Mittl paid up front

Outdoor rink:	Saturday october 23rd 9am to install the outdoor rink. Talk to Craig Kent about placement. Lights fixed last year, parking lot timers for lights. Looking to zaming the outdoor rink. Rachel to send an email out to the association about using it.
computer/fobs/cameras:	Fob system still works. Computer is down. Software to create fobs. Security Cameras down. Bresina is looking to see if software transferable to new computers.
Return to play:	USA Hockey Guidance is out for covid. WAHA following USA Hockey. 10/2 votes from board to not require masks. WIAA hasn't issued winter sports guidance. To review weekly among committee and update board if change is needed. Same approach if a player on a team tests positive. Encourage sick kids to stay home. Rachel to send USA Hockey guidelines and Option B to the association.
new zamboni:	Burnt up impeller already. Cost is \$75 to replace. Purchasing extras as spares. Training is going well. Dan working on zamboni's list.
ref scheduler:	Mike Findlay to take over roll. Managers need to reach out to Mike if a game schedule changes. Mike Delong got promoted to head official for state.
Managers:	update- Squirt- Lea Kaiser and DeAnna Freese. Peewee- Waiting for tryouts. Bantams- Still need a manager. D2 schedule out to managers for a meeting to attend.
girls update:	Tryouts this week and next for splitting team.

COMMITTEES

Building & Grounds:	Cleaning weeks-each level takes two weeks. Teams usually do weeks of tournaments. Rink Tek in this week for part of contract maintenance. Bolts fixed toilet/urinal. Golf Tournament banner to be hung.
Coaches:	pee wee tryouts next week.
Concessions:	New vending machines in the lobby. ATM is installed. New menu board is up. Natalie to update prices in the system. Packages of brats for sale. Window screen to go in, in the next couple weeks. Concessions full stocked except for frozen items. Concessions can be opened up during practices.
Fundraising:	Raffle tickets- R2 licenses are due to be renewed in the next month. Winter raffle on track to be completed (start in January)
Mites & Membership:	18 upper, 15 lower. 8U girls signed up.
Scholarship:	Mike to reach out to scholarship winners.
Finance:	No update

Scheduling: All levels schedule out.

Girls Co-Op: No update

Communication/Website: No update.

D2: No update.

Board Liaisons

D2: Mike Delong - manager /coach meetings/ Penalty time changes

Mite/LPH: Nate Nelson

U10: Billi Holdorf

Squirt: Brent Rolling

U12: Andrew Carlson

Peewee: Rachel Spence

U14: Aaron VanRanst

Bantam: Candy Sykora

Next Meeting: November 10th, 2021

Adjourn: 8:20pm

Motion: Candy Sykora

2nd: Brent Rolling

All in favor - passed