

| Blackhawks Hockey Association | | | |
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| Board Meeting | | | |
| April 17th , 2019 | | | |
| Board Members Present | Gina Rens, President Aaron VanRanst, Vice President Billi Holldorf, Secretary Brent Rolling, Treasure | Candy Sykora, Director Jodi Volgren, director Lucas Trinkle, director Tim Gardner, Director | Josh Schweitzer, Director Fussy director Andrew Carlson, Director |
| Others Present | Bill Anderson, Amy Peavy | Scott Tiffany | |
| Members Absent | | | |
| Location | United Civic Center | | |
| Called to order | Gina 659pm | | |
| Secretary's Report | <p>Approved as is.</p> <p>Motion: Mike 2nd: Chris In favor: All Against: None</p> | | |
| Treasurer's Report | <p>All Good. March 31st \$74,228. \$2600 down from prior year. Loan down \$1600 from prior year. \$11,000 was deposited today.</p> <p>Motion: Mike 2nd: Chris In favor: All Against: None</p> <p>Missing registrations from High School possibly. Mike D. reaching out to Jason Sell on this. Total \$20,700</p> | | |
| Camps | <p>Scott Tiffany presented a repeat camp in Baldwin. No dates yet until Scott gets back to us. Looking in August though. This ice would be donated. would need a Zamboni and clean the rink help.</p> <p>Fall skills camp, Candy wants to schedule ice for this. \$60 per kid. Mike possible 4 on 4.</p> <p>Mn Hockey Camp/WAHA Goalie Camp Full day September 8th.</p> <p>Motion to doante ice time to the goalie camp</p> <p>Motion: candy 2nd;Josh Infavor: All Against: none</p> | | |
| Painting of concrete | June 24th is the date of painted concrete. | | |
| Repairs | <p>roof is getting done and date will be followed up with Mike D. There would be a couple of days with no parking in the lot. Talk of fixing the floor in the concrete due to glycol leak. \$7500 estimate. Talk of the LOW E Vapor Barrier. Will talk more at next meeting</p> <p>Motion to approve the Glycol Leak in the floor up to \$7500</p> <p>Motion: Mike 2nd:Tim In Favor: All Against: None</p> <p>Motion to approve the LED for max of \$7000</p> <p>Motion:Tim 2nd: Candy In Favor: ALL Against: None</p> | | |
| Open Form | <p>Tourny Dates were approved but Bantams we are deciding at the May 15th meeting. All have been submitted through WAHA.</p> <p>Motion to approve tourny dates</p> <p>Motion: Mike 2 nd: Kucas Against: ALL Favor:NONE</p> | | |
| By Laws | <p>Typos fixed by Gina</p> <p>Motion to approve fixing of the BYLAWS typos and 12 directors to 13 directors</p> <p>Motion: Mike 2nd: CHris In Favor:All Against: None</p> | | |

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| Registration | <p>Early registration May 15th-June 15th 2019.</p> <p>Motion to approve to put online registration May 15 2019</p> <p>Motion: Mike 2nd: Chris In Favor: all Against: none</p> <p>Equipment swap during registration will be organized by Candy.</p> |
| Key Fobs | 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. |
| Ball Tournament | Director is Jeremy Fussy |
| Summer Events | <p>Syttende Mai incharge is Mike/Jodie/Aaron</p> <p>June Bug contact is Jeremy Fussy</p> |
| Committees | <p><u>Building & Grounds (Chair Candy, Bill)- r</u></p> <p><u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C, John B.) -</u></p> <p><u>Concessions (Chair = Beau P, Kim R, jodie) –</u></p> <p><u>Fundraising (Chair = Gina R, Aaron V, Tim)–</u></p> <p><u>Scholarship (Chair = Chris K, Amy P, Josh)– 4 applicants (Parker Baldwin \$500, Trinity SCC \$500, Jacob Baldwin \$300, Anna Baldwin \$300)</u></p> <p>Motion to additional \$100 to make the numbers provided work</p> <p>Motioned: Mike 2nd: Candy In Favor:All Against:none</p> <p><u>Mites/Membership (Chair = Lucas T, Jodie, Andrew, Josh, Chris)) –</u></p> <p><u>D2 (Craig)–</u></p> <p><u>Finance Committee (Chair = Brent; Aaron V; Gina Mike d, Candy</u></p> <p><u>RFYA/BHA Girls Co-op</u></p> <p><u>(Mike, Gina, Aaron)) –Policies between the co -ops will be discussed</u></p> |
| Board Liaisons | <p>Bantams –</p> <p>Peeweess –</p> <p>Squirts –</p> <p>Mite –</p> <p>U10 –</p> <p>U12 –</p> <p>U14 –</p> |
| Next Meeting | May 15th at UCC Meet at the rink at 5 -530 to help load up and then to Woodville and then back to UCC for meeting |
| Adjourned | <p>8:45pm</p> <p>Motion: Mike 2nd: Chris In favor: All Against: None</p> |