

Blackhawks Hockey Association			
Board Meeting			
September 11, 2019			
<b>Board Members Present</b>	Gina Rens, President Aaron VanRanst, Vice President Billi Holldorf, Secretary Brent Rolling, Treasure	Jodi Volgren, director Candy Sykora, Director Lucas Trinkle, director Tim Gardner, Director	Josh Schweitzer, Director Jeremy Fussy director
<b>Others Present</b>	Andrew, Mike		
<b>Members Absent</b>	Chris K.		
<b>Location</b>	United Civic Center		
<b>Called to order</b>	Gina called to order at 700pm		
<b>Secretary's Report</b>	<p>Motion that last months secretary report was good to roll over to October for discussion if need be.</p> <p>Motion: Mike   2nd: Aaron   In favor: All   Against: None</p>		
<b>Treasurer's Report</b>	<p>\$2800 left in prize money to be paid out for 2019. New loan for the ceiling is in the books. Girls camp needs to be deposited. Funds are with Mike for the time being until all are collected.</p> <p>Motion that treasure report is good.</p> <p>Motion: Mike   2nd: Chris   In favor: All   Against: None</p>		
<b>Camps</b>	<p>WAHA Goalie Camp was a decent turn out but no coaches were present.</p> <p>MN Hockey Magazine Camp is 9/21-9/23 is filled for the most part and all is ready to happen.</p> <p>No Fall camps currently.</p>		
<b>UCC Helmet Policy</b>	No one is allowed on the ice with out a helmet when there are sticks and pucks present on the ice. Includes coaches.		
<b>2020 State Tournament</b>	UCC is hosting the 10U A State tournament March 7-8. Will need a committee to run this. One person to be tourney director.		
<b>Stockert-Rasmuson Family</b>	<p>Large Donation made from the family.</p> <p>Motion to keep money in a separate donation account for a Zamboni in the future</p> <p>Motion: Aaron 2<sup>nd</sup>: Mike In favor:All Against: None</p>		
<b>Registration</b>	Learn to Skate had more sign up as Jason Sell sent out an email to families. Someone will reach out to Central Schools and send out to attract more kids.		
<b>June Bug Days</b>	Will talk more once the committees for the new village festival has more information. For now, plan on having the Brat Stand available.		
<b>Region 6 Meeting</b>	Gina will be attending this meeting		
<b>Events</b>	<p>iMark Open House is set for September 18<sup>th</sup> from 10am-2pm. Still looking for couple volunteers for this.</p> <p>ReStore &amp; Co. Midwest Market is hosting September 21<sup>st</sup> 9a-4p. Still looking for a couple of people to work this as well.</p>		

Committees	<p><u>Building &amp; Grounds(Chair Candy, Bill)- All Good. Electronic Locker Room Board is hanging up. Gina is working on the updates for room assignments.</u></p> <p><u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C, John B) –All Good</u></p> <p><u>Concessions (Chair = Beau P, Kim R, jodie) – All Good</u></p> <p><u>Fundraising (Chair = Gina R, Aaron V, Tim) – All good and will meet soon.</u></p> <p><u>Scholarship (Chair = Chris K, Amy P. Josh) – All Good</u></p> <p><u>Mites/Membership (Chair =Lucas T.Jodie, Andrew, Josh, Chris)) – All Good</u></p> <p><u>D2 (Craig) – Nothing to report.</u></p> <p><u>Finance Committee (Chair = Brent; Aaron V; Gina Mike d, Candy)- All Good</u></p> <p><b>RFYA/BHA Girls Co-op-(Mike, Gina, Aaron)) – Girls meet ad greet scheduled for September 29<sup>th</sup> at 6pm in Baldwin at UCC and RF Association will split cost of Pizzas. Next Meeting is October 27, 2019.</b></p>
Board Liaisons	<p>Bantams – (Chris K)</p> <p>Peewees – (Josh)</p> <p>Squirts – (Jodi)</p> <p>Mite/LPH – (Brent)</p> <p>U10 – (Jeremy)-<b>Attend girls meet and greet to introduce to families.</b></p> <p>U12 – (Aaron) <b>Attend girls meet and greet to introduce to families.</b></p> <p>U14 – (Andrew) <b>Attend girls meet and greet to introduce to families.</b></p>
Next Meeting	<p><b>October 9, 2019 at UCC 7pm</b></p>
Adjourned	<p><b>Motion to adjourn meeting 8:04pm</b></p> <p><b>Motion: Candy                      2<sup>nd</sup>: Brent                      IN Favor: All                      Against: None</b></p> <p>September calendar winners were drawn by Gina and Jodie.</p>