

Blackhawks Hockey Association			
Board Meeting			
June 12, 2019			
Board Members Present	Gina Rens, President Brent Rolling, Treasure	Candy Sykora, Director Jodi Volgren, Director Lucas Trinkle, Director Tim Gardner, Director	Jeremy Fussy, Director
Others Present	Ryan Lindquist, ACE Coordinator	Josh Schweitzer, Director	
Members Absent	Aaron VanRanst, Vice President Billi Holldorf, Secretary		
Location	United Civic Center, Baldwin, WI		
Called to order	6:58pm		
Secretary's Report	Approved as is. Motion: Chris Knowles 2nd: Tim Gardner In favor: All Against: None		
Treasurer's Report	Loan was paid off. \$90k in bank account. May work checks not cashed, some registration fees coming through. Mike is working on financing for Low E ceiling. Motion: Jeremy Fussy 2nd: Chris Knowles In favor: All Against: N one		
Open Forum	Consideration of some guidelines and charging a cleaning deposit for graduation and other party rentals. Gina to create a form and include the requirement of \$100 deposit for private rentals and use.		
Summer Events	June Bug Days completed without incident - profit TBD. iMark has requested our brat stand for open house in September.		
Registration	Open online, deadline is August 1st and late fee is \$100.		
MN Hockey Magazine Camp	Scott Tiffany confirmed that they have The Players Academy and Dean Talfous booked for September 21- September 23rd.		
WAHA Region 6 Meeting	Mike participated and not a lot of updates came from WAHA. It was a non-rule-change year for USA Hockey, but SafeSport is going to be required annually and will also be required for 17 year-old officials and 17 year-olds playing with younger players. Checking is still being allowed at Bantams. Anticipated increase in checking penalties and penalty for checking when not playing puck - to meet with Bantam players, coaches and parents pre-season to go over rules.		
Fobs	Deferred for now		
Tournament Payouts	Deferred to be addressed with member handbook updates.		
Committees	<u>Building & Grounds (Chair Candy, Bill)</u> - Paint scheduled for June 24th, zamboni being serviced and to return next week <u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C, John B)</u> - No updates <u>Concessions (Chair = Beau P, Kim R, jodie)</u> – No updates <u>Fundraising (Chair = Gina R, Aaron V, Tim)</u> – Meeting week of June 17th		

	<p><u>Scholarship (Chair = Chris K, Amy P, Josh)</u>– No updates</p> <p><u>Mites/Membership (Chair = Lucas T.Jodie, Andrew, Josh, Chris)</u> – Reviewing options for new yard signs - Jodi will look at options</p> <p><u>D2 (Craig)</u>– North St. Paul and Johnson -Como trying to combine. Otherwise, no updates.</p> <p><u>Finance Committee (Chair = Brent; Aaron V; Gina Mike D)</u>- No updates</p> <p><u>RFYA/BHA Girls Co-op (Mike, Gina, Aaron)</u>- No updates</p>
Board Liaisons	<p>Bantams –</p> <p>Peewees –</p> <p>Squirts –</p> <p>Mite –</p> <p>U10 –</p> <p>U12 –</p> <p>U14 –</p>
Next Meeting	July 10th at UCC
Adjourned	<p>7:36pm</p> <p>Motion: Candy Sykora 2nd: Tim Gardner In favor: All Against: None</p>