

Blackhawks Hockey Association			
Board Meeting			
March 19, 2019			
<b>Board Members Present</b>	Aaron VanRanst, President Gina Rens, Vice President Billi Holldorf, Secretary	Candy Sykora, Director Jodi Volgren, director Lucas Trinkle, director	Josh Schweitzer, Director Fussy director
<b>Others Present</b>			
<b>Members Absent</b>	Brent Rolling, Treasurer		Andrew Carlson, Director
<b>Location</b>	United Civic Center		
<b>Called to order</b>	7:26pm		
<b>Secretary's Report</b>	Approved as is. Motion: Mike Delong   2nd: Candy Sykora   In favor: All   Against: None		
<b>Treasurer's Report</b>	All Good. Motion: Candy Sykora   2nd: Mike Delong   In favor: All   Against: None		
<b>Officer Voting</b>	Officers Vote Treasure: Brent      Motion:Gina    2 <sup>nd</sup> : Mike    Close nomination: Aaron, 2 <sup>nd</sup> :Gina    Favor: All Secretary: Billi      Motion:Gina    2 <sup>nd</sup> : Mike    Close nomination: Mike    2 <sup>nd</sup> :Gina    Favor: All VP: Aaron              Motion:Mike    2 <sup>nd</sup> : Gina    Close nomination: Mike    2 <sup>nd</sup> :Gina    Favor: All President: Gina       Motion:Mike    2 <sup>nd</sup> : Lucas    Close nomination: Mike    2 <sup>nd</sup> :Mike    Favor: All		
<b>New Business</b>	Replace all toilet wax rings. Gina will send email out to see if there is a volunteer. Ice out April 15 <sup>th</sup> 2019... Ice in middle of June usable by July 1 <sup>st</sup> 2019 Prepare for the rent to go up. Still waiting on the replacement of the roof.		
<b>Repairs</b>	Bill Anderson will be talking about the lights and some sort of leak at the next meeting with some more fixes for the rink. Talk of prioritising all the needs of the rink the next meeting.		
<b>Open Form</b>	Motion:    2 <sup>nd</sup> :      Against:      Favor:		
<b>Alternate Director Vote</b>	Need to break the tie for the 6 <sup>th</sup> Alternate Director. Will review if this is a one year director. Gina will review and bring to the next meeting.		
<b>Meeting</b>	.May meeting will be changed for Woodville Days.		
<b>Next Meeting</b>	Talk of the golf outing.		

Blackhawks Hockey Association	
Board Meeting	
March 19, 2019	
<b>Committees</b>	<u>Building &amp; Grounds (Chair = Bill A; Chris Knowles; Jason Sykora; Bill Anderson)</u> – Will reassign <u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C)</u> –Will reassign <u>Concessions (Chair = Candy; Amy P; Kim Rasmuson)</u> – Will reassign <u>Fundraising (Chair = Gina R; Scott F; Tim G, Aaron V)</u> – Will reassign <u>Scholarship (Chair = Amy P; Tim G; Billi H; Chris K)</u> – Will reassign <u>Mites/Membership (Chair = Andrew C; Billi H; Josh S; Chris K)</u> – Will reassign <u>D2 (Craig)</u> – No update <u>Finance Committee (Chair = Brent; Aaron V; Mike D; Scott F)</u> – No updates.
<b>Board Liaisons</b>	Bantams – Pewees – Squirts – Mite – U10 – U12 – U14 –
<b>Next Meeting</b>	April 17 2019 @ 7pm at UCC
<b>Adjourned</b>	7:58pm Motion: Aaron             2nd: Candy             In favor: All             Against: None