

Blackhawk Hockey Association

Board Meeting

June 8th, 2022

7:00pm

Board Members Present: Mike Findlay, Rachel Spence, Brent Rolling, Andre Dubois, Allie Carroll, Billy Herman, Andrew Carlson, Jodi Volgre, Scott Kaiser,

Board Members Absent: Dan Lansing, Candy Sykora, Lucas Trickle, Amanda Sprauge

Others Present: John Bresina

Call to Order: 7:10pm

Secretary's Report: Remove Finance committee note
Motion to approve secretary's report
Motion: Brent Rolling 2nd:Mike Findaly All in Favor - Passed

Treasurer's Report: 5/31/22 cash on hand \$58,000. Not included is the \$20,000 from highschool. Sent list of 2 year missed payments to Nate to remove sponsors from rink. Fiscal year end- first months of year.

Motion to approve financial reports.
Motion: Allie Carroll 2nd: Rachel Spence All in Favor - Passed

OLD BUSINESS

Committee Membership: Deferred liaison selection until next month

UWRF Ice Rental: Hunt arena. No charge up front from UWRF. Six dates -December 19th, 1/2, 1/4, 1/13, 1/16, 1/17. Goal is to have a schedule for our rink by the August meeting.

Agree to reserving six dates at no cost/final approval after schedule are made
Motion: Allie Carroll 2nd: Andre Dubois All in Favor - Passed

Fees + tournament pricing: Allie to work with Bresina for LTS to get registration completed. Mike talked to Jason Sell and agreed to raise highschool registration to \$525.

LTS format Change: LTS to start July 31st with 10 sessions at no cost. After that sign up for LPH .

Summer Fundraisers: Update in August. Windmill Days this weekend; golf tourney August

Handbook/Codes of Conduct: Rachel is to update handbook for review in August. Create locker room and player code of conduct for the coaching committee to review.

Volunteer hours- coaches get 20 hours for the first team and 10 hours for each additional team coached. 5 hour minimum concession for all families.

Agree to updating coaching and concession hours in handbook

Motion: Scott Kaiser 2nd: Allie Carroll All in Favor - Passed

NEW BUSINESS

Mites and Squirts options: waiting on coaching recommendations for the number of teams.

Varsity Program Overage: Proposal to split cost with Blue Line club. Total \$62,000 (both boys and girls). BW-\$30,589. The budget is currently \$20,000.

Mike to propose to split overage

Motion: Mike Findlay 2nd: Brent Rolling All in Favor - Passed

50th anniversary: Propose setting up a special committee. Options: Ice logo celebrating 50 years. Email sent out to board and then to association as a whole

Infrared red heater options: Dan is still working on getting additional quote.

COMMITTEES

Building & Grounds: ice going in on June 20-21; talk to the Village about roof and possible damage.

Coaches:

Concessions:

Fundraising: Scott Finstead looking for approval for swag bag for golfers for fundraiser in August

Approval for up to \$500 for swag bag

Motion: Brent Rolling 2nd: Mike Findlay All in Favor - Passed

Mites & Membership:

Scholarship:

Finance:

Scheduling: Meeting with RF went well to go over girls schedule

RFYA/BHA Girls Co-Op:

Communication/Website:

Board Liaisons

D2: Aaron VanRanst

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting: July 13th, 2022

Adjourn: 9:01pm
Motion: Brent Rolling 2nd:Rachel Spence All in favor - passed