

Blackhawk Hockey Association

Board Meeting

April 12th, 2022

7:00pm

Board Members Present: Aaron VanRanst, Mike Findlay, Rachel Spence, Andre Dubois, Allie Carroll, Scott Kaiser, Dan Lansing, Billy Herman, Amanda Sprauge, Andrew Carlson, Candace Sykora

Board Members Absent: Brent Rolling, Jodi Volgren, Lucas Trickle

Others Present: Ryan Lindquist, John Bresina, Mary Lynum

Call to Order: 7:00pm

Secretary's Report: No changes
Motion to approve secretary's report
Motion: Candy Sykora 2nd: Scott Kaiser All in Favor - Passed

Treasurer's Report: Brent emailed out an update. Checking Balance \$65,923
Bank Loan balance \$29,967. Sent payment to River Falls: 2,567.87 for co-op.
Have not received money from the school district for highschool registration.

Motion to approve financial reports.
Motion: Dan Lansing 2nd: Mike Findlay All in Favor - Passed

Open Forum: John Bresina-Website taken over by Mary Lynum. Sports Engine needs to be updated. Need to update contact info to Mike Findlay. Defibrillator has dead battery. Baldwin Ambulance bought new battery at cost of \$1200, should be good for 2 years. PickleBall- do we charge rent? Need rental agreement with anyone who rents out space at the rink.

Election of officers: 11 Board members present for voting:
Treasurer- Brent Rolling *Motion to approve treasurer for 2022-2023 term.*
Motion: Rachel Spence 2nd: Mike Findlay All in Favor - Passed
Secretary- Rachel Spence *Motion to approve secretary for 2022-2023 term.*
Motion: Candy Sykora 2nd: Allie Carroll All in Favor - Passed
President- Mike Findlay *Motion to approve president for 2022-2023 term.*
Motion: Allie Carroll 2nd: Rachel Spence All in Favor - Passed
Vice President- Allie Carroll *Motion to approve V.P for 2022-2023 term.*
Motion: Mike Findlay 2nd: Scott Kaiser All in Favor - Passed

OLD BUSINESS

Library Usage: No longer needed

- Blaze Tournery:** Schedule is on the website, April 22-23rd. Dibs is up and ready. Almost all shifts are filled.
- State Tournery Bid:** \$100 fee to submit the association to host. Rachel submitted level requests for boys youth.

NEW BUSINESS

- Ice out/Summer Projects:** Board Cleaning after ice out. Ice coming out April 29th. Benches and hooks in locker rooms redo. Pull out mats from the locker room and clean.
Motion to approve up to \$500 fee for board cleaning.
Motion: Mike Findlay 2nd: Scott Kaiser All in Favor - Passed
- Work Hours:** Final work hours were emailed out to association members. Checks to be cashed soon. The Burm family had zero hours, single parent. Rachel will email Kelly and let her know we aren't cashing her winter check and that summer hours are prorated.
Motion to not cash Burm family winter check.
Motion: Mike Findlay 2nd: Andrew Carlson All in Favor - Passed
- Kappel family had the player quit at the end of November.
Motion to not cash Kappel family winter check.
Motion: Scott Kaiser 2nd: Allie Carroll All in Favor - Passed
- Fees + Tournament Pricing:** Have the finance committee meet along with the coaches committee before making a final decision. Registration fees to be voted on at the next meeting so the website can get set up. Tournament fees to be voted on next month as well. Candy to be added to the finance committee.
- UWEC Club hockey rental:** UWEC wants to hold games at rink, 10-5, 10-12, 10-26, 12-7 for 3 hours each time. \$150 per hour scheduled slot time 6-9pm. Ask if we charge a gate fee that they get reimbursed for some of their hourly fee.
Motion to approve UWEC renting ice time:
Motion: Rachel Spence 2nd: Candy Sykora All in Favor - Passed
- Summer Fundraiser:** Registration for the softball tournament is \$150. Umpire is \$30 a game. 14 teams, 27 games. Golf tournament is 8/5/22. Windmill Days-want brat stand both nights \$100/day. Brat trailer rental-July st croix county fair for cystic fibrosis and st croix electric, Syttende Mia
Motion to approved no charge for cystic fibrosis committee and st croix electric:
Motion: Allie Carroll 2nd: Rachel Spence All in Favor - Passed
- Purse Bingo- hosted at the VFW for a \$100 rental fee. 200 cards for \$40 a piece- Bingo cards for the 10 rounds, extra cards can be bought. May 7th at 2:00pm
Motion to approved \$2500 for purse bingo:
Motion: Dan Lansing 2nd: Andrew Carlson All in Favor - Passed

- Handbook:** Player conduct/ Locker room Conduct. Merge the two documents, relook at June. Various examples given as to why this was needed.
- AED:** The defibrillator has a dead battery. Baldwin Ambulance bought a new battery at a cost of \$1200, should be good for 2 years.
- 50th anniversary:** Readdress at June or July meeting

COMMITTEES

- Building & Grounds:** The cooling system-pressurized system and found a bad seal, replacing with the total cost \$13,000. Heaters- one quote \$7700 to replace both from Matt's Electric. Getting additional quotes before the next meeting.
- Coaches:** Hockey Development committee, Levels, team numbers. Committee Meeting Monday night at 7:30pm.
- Concessions:** Profit around \$13,000 from drinks/candy. Vending games brought in about \$1200.
- Fundraising:** See above
- Mites & Membership:** Try hockey for free went well, 36 kids attended. Mite camp registration is up.
- Scholarship:** Need approval for two awardees.
Motion to approve \$1000 to each awardee:
Motion: Candy Sykora 2nd: Allie Carroll All in Favor - Passed
- Finance:** Meeting to be held before next meeting
- Scheduling:** Meeting happening next week with coaching committee
- Girls Co-Op:** No update.
- Communication/Website:** next year- new contact for sports engine, see above

Board Liaisons

- D2:** Annual meeting is april 24th. Aaron VanRanst is attending
- Mite/LPH:**

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting:

May 11th, 2022

Board meeting in Woodville to set up pickle tables/orange fencing

Adjourn:

9:50pm

Motion: Candy Sykora

2nd:Scott Kaiser

All in favor - passed