

## Blackhawk Hockey Association

This document contains minutes for discussions done via email and zoom meetings outside our recurring monthly meetings.

DATE	TOPIC	BOARD MEMBERS APPROVED	BOARD MEMBERS DENIED	BOARD MEMBERS NOT RESPONDING	MOTIONED APPROVED OR DENIED
1/24/23	Mike Findlay sent email asking to approve \$786.12 to replace power head valve on our compressor system to be done by Rink Tec	Mike Findlay, Allie Carroll, Billy Herman, Lucas Trickle, Rachel Spence, Andrew Carlson, Scott Kaiser, Andre DuBois, Brent Rolling, Candy Sykora, Jodi Volgren, Amanda Sprauge		Dan Lansing	Passed with 12 members voting
2/14/23	Allie Carroll emailed asking for approval to let coaches helping with LTS in March/April to use the hours as summer hours.	Allie Carroll, Lucas Trickle, Scott Kaiser, Rachel Spence, Candy Sykora, Mike Findlay, Billy Herman, Andrew Carlson, Jodi Volgren, Andre DuBois,		Brent Rolling, Dan Lansing, Amanda Sprauge	Passed with 10 members voting
2/14/23	Allie Carroll emailed on behalf on Nate Nelson to approve \$300 for four more sparx wheels.	Allie Carroll, Lucas Trickle, Scott Kaiser, Rachel Spence, Candy Sykora, Mike Findlay, Billy Herman, Andrew Carlson, Jodi Volgren, Andre DuBois,		Brent Rolling, Dan Lansing, Amanda Sprauge	Passed with 10 members voting
2/20/23	Mike Findlay emailed: We have two faulty fan motors on the air exchanger in the boys locker room.	Mike Findlay, Andrew Carlson, Billy		Dan Lansing, Billy Herman, Brent	Passed with 10 members voting

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	Cost of each motor is \$435 for a total of \$870. Jason Jaskot can order and install. If we approve swiftly, he can have a guy pick them up tomorrow afternoon so we won't have a shipping cost either.	Herman,Rachel Spence, Lucas Trickle, Allie Carroll, Scott Kasier, Andrew DuBois, Amanda Sprauge, Jodi Volgren		Rolling	
2/20/23	Rachel Spence made motion to remove the mandatory 5 concession hours and replace with 5 hours cleaning or maintenance	Rachel Spence,Allie Carroll, Scott Kaiser, Lucas Trickle, Andre DuBois, Dan Lansing, Andrew Carlson, Brent Rolling, Jodi Volgren, Mike Findlay, Billy Herman		Amanda Sprauge, Candy Sykora	Passed with 11 members voting
3/1/23	Rachel Spence emailed on behalf of Z. Nelson asking for member to use March zam hours towards their families summer hours.	Rachel Spence, Billy Herman, Allie Carroll, Scott Kaiser, Candy Sykora, Andre DuBois, Andrew Carlson, Mike Findlay, Lucas Trickle, Jodi Volgren, Amanda Sprauge		Dan Lansing, Brent Rolling,	Passed with 11 board members voting
3/2/23	Rachel Spence emailed board asking for approval for one of the prized at the annual banquet to be 10 summer volunteer hours	Rachel Spence, Scott Kaiser, Allie Carroll, Lucas Trickle, Mike Findlay, Andrew Carlson, Jodi Volgren, Billy Herman, Amanda Sprauge, Brent Rolling		Dan Lansing, Candy Sykora, Andre DuBois	Passed with 10 members voting

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3/4/23	Allie Carroll emailed board asking approval for Volgren family to use Zam hours in March towards summer hours.	Allie Carroll, Rachel Spence, Billy Herman, Dan Lansing, Andre DuBois, Andrew Carlson, Scott Kaiser, Mike Findlay, Lucas Trickle		Candy Sykora, Brent Rolling, Amanda Sprauge, *Jodi Volgren not voting due to conflict of interest	passed with 9 members voting
5/23/23	Scott Kaiser emailed board for approval to paint 2-4 more creases into the ice for the upcoming season.	Scott Kaiser, Billy Herman, Lucas Trickle, Amanda Sprauge, Allie Trickle, Mike Findlay, Andrew Carlson, Rachel Spence, Brent Rolling, Candy Sykora, Jodi Volgren		Scott Peavey	passed with 11 members voting
6/13/23	Allie Carroll emailed board for approval of tournament dates.	Allie Carroll, Lucas Trickle, Billy Herman, Rachel Spence, Brent Rolling, Candy Sykora, Amanda Sprauge, Scott Kaiser, Andrew Carlson, Mike Findlay		Scott Peavey, Craig Campbell, Jodi Volgren	passed with 10 members voting
6/24/23	Mike Findlay emailed board to make a motion to include an additional \$100 in Blackcats registration fees for the 2023-2024 and for every season thereafter until such time we adjust the fee amounts.	Mike Findlay, Craig Campbell, Lucas Trickle, Andrew Carlson, Scott Kaiser, Jodi Volgren, Amanda Sprauge, Scott Peavey, Candy Sykora	Brent Rolling, Rachel Spence, Billy Herman, Allie Carroll,		passed with 9 members voting yes

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7/17/23	<p>Mike Findlay emailed board to make motions for:</p> <ol style="list-style-type: none"> <li>1. Replacement of our control netting at both ends of the rink for \$1640.76.</li> <li>2. Motion to approve letting menomonie youth hockey to join D2.</li> </ol>	<p>Mike Findlay, Lucas Trickle, Billy Herman, Scott Peavey, Allie Carroll, Andrew Carlson, Rachel Spence, Craig Campbell, Brent Rolling, Scott Kaiser, Amanda Sprauge, Candy Sykora</p> <p>Mike Findlay, Lucas Trickle, Billy Herman, Scott Peavey, Allie Carroll, Andrew Carlson, Rachel Spence, Craig Campbell, Brent Rolling, Scott Kaiser, Amanda Sprauge, Candy Sykora</p>		Jodi Volgren	Both motions passed with 12 members voting
8/15/23	Allie emailed the board to make motion to recommended the move up of a Baldwin girl skater to U10	Allie Carroll, Mike Findlay, Billy Herman, Brent Rolling, Jodi Volgren, Candy Sykora, Scott Peavey, Rachel Spence, Lucas Trickle, Amanda Sprauge, Craig Campbell	Andrew Carlson	Scott Kaiser	Passed with 11 members voting
8/24/23	<p>Scott Kaiser emailed the board to make a motions:</p> <ol style="list-style-type: none"> <li>1. to approve purchasing hockey</li> </ol>	1. Scott Kaiser, Allie Carroll, Billy Herman, Brent Rolling, Amanda		Scott Peavey	Passed with 12 members voting

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	<p>supplies tape, laces, wax and mouth guards for \$1067.77</p> <p>2. approve 8 sharpening wheels for \$605</p>	<p>Sprauge, Lucas Trickle, Candy Sykora, Rachel Spence, Craig Campbell, Andrew Carlson, Mike Findlay, Jodi Volgren</p> <p>2. Scott Kaiser, Allie Carroll, Billy Herman, Brent Rolling, Amanda Sprauge, Lucas Trickle, Candy Sykora, Rachel Spence, Craig Campbell, Andrew Carlson, Mike Findlay, Jodi Volgren</p>			
8/28/23	Mike Findlay emailed the board to motion approval of price adjustment for sponsorships for the upcoming season.	Mike Findlay, Allie Carroll, Billy Herman, Lucas Trickle, Rachel Spence, Amanda Sprauge, Andrew Carlson, Jodi Volgren, Brent Rolling, Scott Kaiser, Craig Campbell, Candy Sykora		Scott Peavey	Passed with 12 members voting
9/27/23	Mike Findlay emailed the board for approval of the increased cost of rubber flooring.	Mike Findlay, Lucas Trickle, Billy Herman, Allie Carroll, Scott Peavey, Candy Sykora, Andrew Carlson, Scott Kaiser, Rachel Spence,			passed with 13 members voting

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		Jodi Volgren, Brent Rolling, Amanda Sprauge, Craig Campbell			
9/27/23	Mike Findlay emailed the board to re-approve transfers/releases yearly per WAHA policy	Mike Findlay, Candy Sykora, Scott Kaiser, Andrew Carlson, Lucas Trickle, Billy Herman, Rachel Spence, Jodi Volgren, Brent Rolling, Amanda Sprauge, Craig Campbell, Allie Carroll		Scott Peavey	passed with 12 members voting
10/24/23	Mike Findlay emailed about a Bantam release that has been playing for Hudson all along.	Mike Findlay, Allie Carroll, Scott Kaiser, Rachel Spence, Andrew Carlson, Scott Peavey, Billy Herman, Brent Rolling, Amanda Sprauge, Candy Sykora, Jodi Volgren		Lucas Trickle, Craig Campbell	Passed with 11 members voting yes
10/25/23	Allie Carroll emailed making motion to pay Jasmine Peterson \$1000 to be goalie coach.	Allie Carroll, Rachel Spence, Billy Herman, Scott Peavey, Scott Kaiser, Jodi Volgren, Andrew Carlson, Amanda Sprauge, Lucas Trickle, Brent Rolling, Candy Sykora		Craig Campbell, Mike Findlay	Passed with 11 members voting yes
10/29/23	Rachel Spence made motion to not	Rachel Spence, Mike,		Brent Rolling,	Passed with 10

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	cash four mite families summer checks. Families did not return following year	Findlay, Scott Kaiser, Allie Carroll, Scott Peavey, Lucas Trickle, Andrew Carlson, Candy Sykora, Jodi Volgren, Craig Campbell,		Amanda Sprauge, Billy Herman	members voting yes
12/3/23	Allie Carroll emailed on behalf of first year mite family to not cash volunteer checks but keep registration as the player only participated for a month.	Allie Carroll, Candy Sykora, Lucas Trickle, Billy Herman, Brent Rolling, Jodi Volgren, Andrew Carlson, Craig Campbell, Rachel Spence, Scott Kaiser		Mike Findlay, Scott Peavey, Amanda Sprauge	Passed with 10 members voting yes