

Blackhawk Hockey Association

Board Meeting

November 10th, 2021

7:00pm

Board Members Present: Aaron VanRanst, Nate Nelson, Rachel Spence, Allie Carroll, Scott Kaiser, Dan Lansing, Lucas Trickle, Mike Findlay,

Board Members Absent: Jodi Volgren, Billi Holldorf, Brent Rolling, Candace Sykora

Others Present: NA

Call to Order: 7:00pm

Secretary's Report: NA.
Motion: Mike Findlay 2nd: Nate Nelson All in Favor - Passed

Treasurer's Report: Brent sent a report via email.

Motion to approve financial report.
Motion: Mike Findlay 2nd: Lucas Trickle All in Favor - Passed

Open Forum: Email reminder to help clean the rink! Pictures lined up just waiting to finalize because girls don't have jerseys. Lions club softball tournament in 2022, need coordinator.

OLD BUSINESS

Work Checks: Deposited this week. Waiting for a few families, Rachel to email those families

computer/fobs/cameras: John B working on a new computer fob. Aaron to contact a few security companies for quotes. Someone pried open the sparx drawer. Looking to get an automatic door closer for the coaches room with the skate sharpener.

cleaning weeks: email sent out to managers.

NEW BUSINESS

covid/ return to play: Follow St Croix guidelines about quarantine. WAHA, USA Hockey & D2 encourage local guidelines. Covid committee to meet if needed

state tournament registration: Register every boy level for playoffs, division levels. Due 11/15/21

computer/fobs/cameras:	Fob system still works. Computer is down. Software to create fobs. Security Cameras down. Bresina is looking to see if software transferable to new computers.
winter raffle:	renewed raffle licenses. Raffle tickets instead of calendar. Cost to print all the tickets is around \$100. Can't require families to prepay upfront per licensing regulations. \$20 per ticket. 20 \$50 and 50 \$20 winners grand prize \$1000
pizza fundraiser:	breakfast pizzas canceled due to heggies supplies issue. Refunding families for those families for canceled pizzas.
new zamboni:	debating whether to keep or sell old zam. Possibly keeping for ice maintenance. Figuring out cost for maintenance to sell and what we will get from Mark
rostering:	Looking to have a pool of kids from squirts to help fill spots for PeeWees at games. Use already in place emergency replacement.

COMMITTEES

Building & Grounds:	No update
Coaches:	No update
Concessions:	Concession is fully stocked
Fundraising:	Winter raffle- see above
Mites & Membership:	u8 girls- Waha doing girl jamborees
Scholarship:	No update
Finance:	No update
Scheduling:	No update
Girls Co-Op:	No update
Communication/Website:	No update.
D2:	No update.

Board Liaisons

D2: Mike Delong

Mite/LPH: Nate Nelson

U10: Billi Holdorf

Squirt: Brent Rolling

U12: Andrew Carlson

Peewee: Rachel Spence

U14: Aaron VanRanst

Bantam: Candy Sykora

Next Meeting: December 8th, 2021

Adjourn: 8:42pm

Motion: Mike Findlay

2nd: Lucas Trickle

All in favor - passed