

Blackhawk Hockey Association

Board Meeting

December 14th, 2022

7:00pm

Board Members Present: Rachel Spence, Lucas Trickle, Mike Findlay, Andre Dubois, Billy Herman, Jodi Volgren, Allie Carroll,

Board Members Absent: Candy Sykora, Brent Rolling, Scott Kaiser, Dan Lansing, Amanda Sprague ,Andrew Carlson,

Others Present:

Call to Order: 7:11pm

Secretary's Report: Removed D2 "documentation"

Motion to approve secretary's report

Motion: Jodi Volgren 2nd: Andre DuBois All in Favor - Passed

Treasurer's Report: Emailed from Brent: Cash balance as of 11/30/22 is \$108,675, including the \$7,100 Capital Improvement Fund. The Loan balance is \$25,764. Advertising Receivables \$13,875

Motion to approve financial reports.

Motion: Allie Carroll 2nd: Billy Herman All in Favor - Passed

OLD BUSINESS

raffle fundraiser update: All tickets are given out expect for a handful of fusion families.

high school agreement: being discussed at December 19 B-W board meeting to discuss to raise budget

Camera System: No update

intermediate nets ordered: \$339 is our end to cover the difference between the \$1000 grant. Paid in full with grant to reimburse us.

Zamboni blades: Dan spoke to Alton about his used blades. He is getting one to see if we can make it work with the help of Troy Lovestrand. If it does work, I'll be sending an email for approval to purchase the remaining blades he has.

club hockey game summary: \$2488 gate and rental minus \$339 advert cost, \$2149 profit from the four games.
Does not include the concession profit.

NEW BUSINESS

United Civic Center rental for Windmill Days: Animal safari, library want to rent table and chairs during windmill days (Thursday June 8). Going to ask for a discount on the brat stand fee to be the same as last year.

Motion to approve library rental of rink.

Motion: Mike Findlay 2nd: Rachel Spence All in Favor - Passed

budget: Have the finance committee or create a special committee to set annual budgets so the board doesn't have to approve all spending as long as spending within budget.

annual meeting: looking ahead to a date and venue in March end of year hockey with teams.
Rachel to help coordinate.

hockey nets: Goals need restringing, One net to be restrung.

Motion to approve restring one goal.

Motion: Andre DuBois 2nd: Lucas Trickle All in Favor - Passed

COMMITTEES

Building & Grounds: Motion to approve shin tape up to \$400 and raise price to \$4 for tape
Motion: Lucas Trickle 2nd: Billy Herman All in Favor - Passed

Motion to approve raising skate sharpening to \$5
Motion: Andre DuBois 2nd: Billy Herman All in Favor - Passed

Coaches: PeeWee B needs help from Squirts. 2nd year players approved by coaching committee - Korrick Melland, Mason Spence, Will Freese & Tayden Kaiser

Concessions: NA

Fundraising: NA

Mites & Membership: NA

Scholarship: NA

Finance: NA

Scheduling:

RFYA/BHA Girls Co-Op: U10/U12 tournament went well.

Communication/Website: NA

Additional: NA

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH: Scott Kaiser

U10: Candy Sykora

Squirt: Andrew Carlson

U12: Amanda Sprauge

Peewee: Billy Herman

U14: Allie Carroll-incident with RF player being addressed. Reports to be added to drive.

Bantam: Mike Findlay- Amery parent is banned from the rink after the incident. Reports filled.

Next Meeting: January 11th, 2023

Adjourn: 8:01pm

Motion: Allie Carroll

2nd: Mike Findlay

All in favor - passed