

Blackhawk Hockey Association

Board Meeting

December 13th, 2023

7:00pm

Board Members Present: Mike Findlay, Scott Peavey, Allie Carroll, Rachel Spence, Jodi Volgren, Billy Herman, Lucas Trickle, Candace Sykora, Amanda Sprauge, Scott Kaiser, Craig Campbell

Board Members Absent: Brent Rolling, Andrew Carlson

Others Present:

Call to Order: 7:03 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Lucas Trickle 2nd: Scott Peavey All in Favor - Passed

Treasurer's Report:

1. Cash balance at 11/30 - \$181,113 (this includes Capital Imp. Fund of \$14,850)
2. Loan balance to Pillar Bank - \$18,980
3. \$25,000 down payment for new cooling system was paid 12/6
4. I am working on the 990 tax return for 3/31/23

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Scott Peavey All in Favor - Passed

OLD BUSINESS

cooling system: Down payment made on 12/6. Quoted price is locked in.

camera system: Installation is almost complete. Footage box in board meeting room. Footage will be accessed via an app.

Raffle: Distribution to all teams. Due end of January/early February with drawing at february board meeting

Read and React: RF proposed \$1500 to us. Baldwin would then have full access to the program.

Motion to pay \$1500 for youth Blackcats to participate in Read and React.

Motion: Allie Carroll 2nd: Candy Sykora All in Favor - Passed

NEW BUSINESS

Finstad Family hours request: Senior family asked to waive winter hours, but work as golf tourney coordinator in summer

*Motion to pay \$1500 for youth Blackcats to participate in Read and React.
Motion: Allie Carroll 2nd: Billy Herman All in Favor - Passed*

Sundby rental request: June 15th around noon for their graduation party. Still sign agreement/clean up afterwards

*Motion to approve motion use of rink.
Motion: Lucas Trickle 2nd: Jodii Volgren All in Favor - Passed*

Sportsmanship signage: Mike Findlay to create/make signage to hang up in the rink. Jodi to create a locker room sign about cleaning up/respecting space.

Potential key position vacancies: scheduler, registrar, dibs coordinator/secretary, sponsorship coordinator

COMMITTEES

Building & Grounds: Change shooting room code

Coaches: NA

Concessions: Concessions access only to Coaches, managers, board members and select families who have roles that need access.

Fundraising: Zam wrap inquiry, \$2500/yr for 3 years. Doar, Drill & Skow

Mites & Membership: NA

Scholarship: NA

Finance: NA

Scheduling: NA

RFYA/BHA Girls Co-Op: Another draft for new logo

Communication/Website: Tournament results for winning teams

Additional:

Board Liaisons

D2: all teams entered into season end tournaments/playoffs

Tournament Coordinators:

Mite/LPH: Scott Kaiser

U10: Amanda Sprauge

Squirt: Andrew Carlson

U12: Scott Peavey

Peewee: Billy Herman

U14: Craig Campbell

Bantam: Lucas Trickle

Next Meeting: January 10th, 2024

Adjourn: 8:13pm *Motion: Candy Sykora 2nd: Billy Herman All in favor - passed*