

Blackhawk Hockey Association

Board Meeting

September 13th, 2023

7:00pm

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

Board Members Absent: Craig Campbell, Brent Rolling,

Others Present:

Call to Order: 7:03 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Candy Sykora 2nd: Lucas Trickle All in Favor - Passed

Treasurer's Report:

1. Checking balance 8/31 - \$171,134
2. Loan balance - \$20,711
3. \$7,987 due to BW High School for Blackhawk Summer Camp paid in Sept
4. We'll add to the "Capital Improvement Fund" once we have final registration numbers

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Candy Sykora All in Favor - Passed

OLD BUSINESS

cooling system: No update

camera system: Postponed ordering to look into Arlo with Baldwin Lightstream. Candy looking for a laptop to go along with the hard wired system.

culture education liaison (CEL): Dave Pederson accepted position - already watching/meeting with WAHA information. Mike Findlay emailed out a job description for review.

NEW BUSINESS

Sparx machine replacement: Cag 1 out of Canada is another option - \$5200 pack of 6 wheels in \$150 Sparx is \$1999. Spent \$2000 on about 35 wheels in the last 12 months. Billy to get more info and email the board. Scott will create cards for non members to pay for skate sharpening.

rubber flooring locker rooms 1 and 2: Estimate is \$2200-\$2300 for both locker rooms

Motion to approve up to \$2500 for both rooms for flooring and hooks.

Motion: Lucas Trickle 2nd: Jodi Volgren All in Favor - Passed

officiating fee schedule: Bantam/U14-\$90, Peewee/U12-\$55, Squirt/U10-\$40

Motion to approve new officiating fee schedule.

Motion: Lucas Trickle 2nd: Billy Herman All in Favor - Passed

WAHA Gamesheet commitment: deadline is 15 September, \$135/team, 75% reimbursable at season's end

Motion to approve up to \$135

Motion: Jodi Volgren 2nd: Allie Carrol All in Favor - Passed

buffer/scrubber: Table for now

BHA goals: Mike Findlay started a list: Secure financing for new refrigeration system, First aid kits to each team, CEL position, Guidance to safety officer, Locker room display solidified with system and redundant operator, Signage for skate sharpening, Signage for officials room, solution for communicating to zamboni drives

newsletter: Paper newsletter for first parent/player meeting of the season.

dog policy: Board agreed to new policy of service dogs only

COMMITTEES

Building & Grounds: Jensen Electric is complete. goal frame restringing for two nets. Outlet covers need to be done.

New Blades for the zam - \$295 per blade, looking to order 3-

Motion approve about \$800

Motion: Billy Herman 2nd: Jodi Volgren All in Favor - Passed

Coaches: Meeting next Monday to go over texts and training on ice by Lucas

Concessions: TV mounts - 4 tvs donated - two in concessions for menus, 1 outside concessions. Billy to get tv mounts. Vending machine to sell hockey equipment only \$1200 to purchase.

Motion to approve \$1200 for new vending machine

Motion: Candy Sykora 2nd: Billy Herman All in Favor - Passed

Fundraising: kickback for sponsor introduction-board chose not to move forward with this.

Mites & Membership: NA

Scholarship: still need Bella's information

Finance: NA

Scheduling: UWEC club hockey request 10/18 and 12/6

RFYA/BHA Girls Co-Op: NA

Communication/Website: NA

Additional: Start cleaning weeks 10-8-23

Board Liaisons

D2: First round of ice due 9/22. Fee increase? Menomonie not in D2 this year but will scrimmage against D2 teams.

Tournament Coordinators: Girls tournament update: U14-7 out of 8 slots filled AB 4/4, U10 - 3 out of 4 slots filled.

Mite/LPH: Scott Kaiser

U10: Amanda Sprauge

Squirt: Andrew Carlson

U12: Scott Peavey

Peewee: Billy Herman

U14: Craig Campbell

Bantam: Lucas Trickle

Next Meeting: October 11th, 2023

Adjourn: 8:47pm *Motion: Candy Sykora 2nd: Lucas Trickle All in favor - passed*