

Blackhawks Hockey Association			
Board Meeting			
May 15th , 2019			
Board Members Present	Gina Rens, President Aaron VanRanst, Vice President Billi Holldorf, Secretary Brent Rolling, Treasure	Candy Sykora, Director Jodi Volgren, director Lucas Trinkle, director Tim Gardner, Director	Josh Schweitzer, Director Fussy director
Others Present	Bill Anderson	Ryan	
Members Absent			
Location	Stevens Park, Woodville		
Called to order	Gina 549pm		
Secretary's Report	Approved as is. Motion: Jeremy 2nd: Aaron In favor: All Against: None		
Treasurer's Report	/Motion to payoff the loan of \$4400 Motion: Candy 2nd: Andrew In favor: All Against: None		
Camps			
Painting of concrete	June 24th is the date of painted concrete.		
Repairs	Motion to aproove getting the Low -E Ceilling for \$54000. Loan and Mike would be in charge with 20% down (\$10000). White in color. 7 -10 day window to complete Motion: Brent 2nd Aaron In Favor: All Against: None		
Open Form	NONE		
Winter Work Hours	Motion to cash winter checks for total of \$3375 Motion: Brent 2nd: Candy In Favor: All Against: None		
Registration	Early registration June 10th 2019 -August 1, 2019 Equipment swap during registration will be organized by Candy.		
Key Fobs	Bresina to pass on key fob control to the next person. Talk of gathering missing key fobs out there so then we have a list of whom has them. Aaron taking charge at June meeting		
Fundraisers	All good. Aaron in charge of calanders.		
Summer Events	,Jeremy took charge of the ball tourny.		
Committees	<u>Building & Grounds (Chair Candy, Bill)-</u> Motion to approve get paint up to \$500 Motion: Jeremey 2nd: Josh All in Favor: All Against: None <u>Coaching (Chair = Ryan L; Scott F; Mike D; Craig C, John B) -Ryan getting coach responses and looking for parent coach.</u>		

	<p><u>Concessions (Chair = Beau P, Kim R, jodie) – Good</u></p> <p><u>Fundraising (Chair = Gina R, Aaron V, Tim)– Good</u></p> <p><u>Scholarship (Chair = Chris K, Amy P, Josh)– Good</u></p> <p><u>Mites/Membership (Chair = Lucas T, Jodie, Andrew, Josh, Chris)) – All good (LTS Coordinator)</u></p> <p><u>D2 (Craig)–</u></p> <p><u>Finance Committee (Chair = Brent; Aaron V; Gina Mike d, Candy)-</u></p> <p><u>RFYA/BHA Girls Co-op--No update for board knowledge</u></p> <p><u>(Mike, Gina, Aaron))–</u></p>
Board Liaisons	<p>Bantams –</p> <p>Peewees –</p> <p>Squirts –</p> <p>Mite –</p> <p>U10 –</p> <p>U12 –</p> <p>U14 –</p>
Next Meeting	June 12th at UCC
Adjourned	<p>649pm</p> <p>Motion: Jeremy 2nd: Lucas In favor: All Against: None</p>