

# Blackhawk Hockey Association

## Board Meeting

November 16th, 2022

7:00pm

**Board Members Present:** Rachel Spence, Lucas Trickle, Mike Findlay, Andre Dubois, Billy Herman, Scott Kaiser, Jodi Volgren, Andrew Carlson, Dan Lansing, Allie Carroll, Amanda Sprague

**Board Members Absent:** Candy Sykora, Brent Rolling,

**Others Present:**

**Call to Order:** 7:08pm

**Secretary's Report:** NA

*Motion to approve secretary's report*

*Motion: Scott Kaiser 2<sup>nd</sup>: Lucas Trickle All in Favor - Passed*

**Treasurer's Report:** Emailed from Brent: Cash balance \$105,510, including the \$7,100 Capital Improvement Fund. Cash balance includes Pizza Fundraiser Deposits, but NOT the cost of the pizzas. Check to pay for the pizzas was cut in November. Loan balance is \$26,304. \$450 A/R is for U of MN Hockey, anyone get a check yet? He still needs to prepare the 990 tax return for 3/31/22, which I should have done by the end of the year (due 2/15/23)

*Motion to approve financial reports.*

*Motion: Lucas Trickle 2<sup>nd</sup>: Andre Dubois All in Favor - Passed*

## OLD BUSINESS

**Offical's room:** compensation for Fred Lemke for gear destroyed in the fire. Room is done except for flooring. Lucas is working on a quote.

*Motion to approve \$1000 for Fred Lemke.*

*Motion: Lucas Trickle 2<sup>nd</sup>: Scott Kaiser All in Favor - Passed*

**New Fob System:** update; process for reprogramming fobs. Several fobs have been reprogrammed. All fobs were disconnected. Rachel to send email out to collect all fobs, then the board can decide what access to give. High school coaches, Mike Findlay, Jodi Volgren, Offer to other girls coaches.

<b>Camera System:</b>	Follow up with Candy about link for option 3
<b>locker room graphic:</b>	Scott to order them up
<b>pickleball:</b>	They signed the agreement; \$1500 payment received. Door is scheduled to open for them, no fob was given. Pickleball has started.
<b>highschool agreement:</b>	Mike met with the BW school district; readout is that the hockey budget will increase. Not for this season-Annual budget for school doesn't line up with season.

### NEW BUSINESS

<b>Raffle ticket fundraiser:</b>	Same as last year. \$1000 grand prize, 20 - \$50 prize, 50-\$20 prizes
<b>Intermediate nets:</b>	<p>Allie looking to get intermediate nets for mite level.</p> <p><i>Motion to approve up to \$500 for nets.</i>  <i>Motion: Allie Carroll      2<sup>nd</sup>: Andrew Carlson      All in Favor - Passed</i></p>
<b>Zamboni:</b>	Request to order 3 blades; \$295 apiece. Dan to call Altman to see about life left on the blades that we currently have.

### COMMITTEES

<b>Building &amp; Grounds:</b>	highschool boys locker room needs plumbing adjusted - urinal not flushing and leaking sink drain.
<b>Coaches:</b>	St. Croix Acceleration update; feedback from teams. Feedback is good, cost down to \$130. 16 totals that had the opportunity didn't sign up.
<b>Concessions:</b>	NA
<b>Fundraising:</b>	NA
<b>Mites &amp; Membership:</b>	<p>Another LTS/LPH to happen in the spring. LTS Sunday March 5th for 5 weeks twice a week.</p> <p><i>Motion to have ice out date of April 30th.</i>  <i>Motion: Mike Findlay      2<sup>nd</sup>: Billy Herman      All in Favor - Passed</i></p>

<b>Scholarship:</b>	NA
<b>Finance:</b>	NA
<b>Scheduling:</b>	may need to get a Chromebook for locker room display; canceled UWRF ice
<b>RFYA/BHA Girls Co-Op:</b>	NA
<b>Communication/Website:</b>	NA
<b>Additional:</b>	NA

### Board Liaisons

<b>D2:</b>	
<b>Tournament Coordinators:</b>	raffle recordkeeping- Email out to managers to keep raffle profit/cost separate. Andre having skills comp and st croix acceleration coming to do on site screen printing.
<b>Mite/LPH:</b>	Scott Kaiser
<b>U10:</b>	Candy Sykora
<b>Squirt:</b>	Andrew Carlson
<b>U12:</b>	Amanda Sprauge
<b>Peewee:</b>	Billy Herman
<b>U14:</b>	Allie Carroll-incident with RF player being addressed. Reports to be added to drive.
<b>Bantam:</b>	Mike Findlay-incident after the Amery game on Sunday. Reports to be added to drive.
<b>Next Meeting:</b>	December 14th, 2022
<b>Adjourn:</b>	8:26pm <i>Motion: Lucas Trickle      2<sup>nd</sup>: Amanda Spauge   All in favor - passed</i>