

Blackhawk Hockey Association

Board Meeting

May 10th, 2023

7:00pm

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

Board Members Absent: Andrew Carlson, Scott Peavey, Andre DuBois

Others Present: Ryan Lindquist, Jerry Petratis, Scott DeGross

Call to Order: 7:04pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Brent Rolling 2nd: Amanda Sprauge All in Favor - Passed

Treasurer's Report: Cash on hand = \$102,264.41. Still waiting on \$3400 receivable for advertising. Loan is \$22,980. Still need to pay blackcat fees and high school.

Motion to approve financial reports.

Motion: Mike Findlay 2nd: Jodi Volgren All in Favor - Passed

OLD BUSINESS

cooling system: Focus on Energy - Waiting on the final incentive for upgrading the system. Pace Wisconsin-they don't finance municipal buildings. Finance committee to meet to go over options before going to the village board.

Motion to approve Rink Tek to come back out to check for leak asap.

Motion: Brent Rolling 2nd: Amanda Sprauge All in Favor - Passed

camera system: Going in the first part of June - \$1500ish. Candy to reach out to volunteers to help run cable and install.

Syttende Mai: Brat stand setup and softball - 6:00pm on 5/17 to set up tables and snow fences. We have about 6 teams for softball, looking for min of eight.

committee assignments: Update org chart: Remove Cal Schwartz and add Bret Tiffany from mites and membership. Golf committee should be Kate Eicher, Ed Paulsen, Amy Peavey.

Approve to create a new Ice In/Ice Out committee of Rutten, Burr and Everts. They must participate in both putting in the ice and removing the ice to get the hours.

Motion: Scott Kaiser 2nd: LuCandy Sykora All in Favor - Passed

NEW BUSINESS

DuBois family: DuBois family is requesting to leave the association and requested release of Cole to RF. Andre resigning from the board.

Motion to approve release of Cole from association
9 in Favor - Passed 1- Nay

appoint director: propose appointing next in line by spring election vote count to serve out term

Motion to appoint next in line from spring election
Motion: Mike Findlay 2nd: Lucas Trickle All in Favor - Passed

need new youth tournament director: To vote on it at the next meeting.

Petratis working dog request: Jerry Petratis is requesting access to the building to help train his dogs.

Motion to approve Jerry's request:
Motion: Candy Sykora 2nd: Rachel Spence All in Favor - Passed

brat stand requests: WWHealth event - table until after Sytendai Mai. Cystic Fibrosis- borrow table July 8, 20,21,22 and a date in Sept. Craig Rassmussen to pull and set up.

Motion to approve Cystic Fibrosis brat stand usage:
Motion: Allie Carroll 2nd: Candy Sykora All in Favor - Passed

pickleball thank you: Vote on renewing mezzanine agreement- Scott DeGross asking for a renewal of their lease. Looking at October 1 2023 - April 30, 2024

Motion to approve Cystic Fibrosis brat stand usage:
Motion: Mike Findlay 2nd: Brent Rolling All in Favor - Passed

COMMITTEES

Building & Grounds: NA

Coaches:	2025 state tournament bid submitted
Concessions:	meeting scheduled for May 22
Fundraising:	purse bingo pushed to fall
Mites & Membership:	NA
Scholarship:	B-W awards ceremony tonight
Finance:	NA
Scheduling:	held meeting last week for scheduling procedures/DIBs integration
RFYA/BHA Girls Co-Op:	executive meeting scheduled for June 1st
Communication/Website:	NA
Additional:	NA

Board Liaisons

D2:			
Tournament Coordinators:			
Mite/LPH:			
U10:			
Squirt:			
U12:			
Peewee:			
U14:			
Bantam:			
Next Meeting:	June 14th, 2023		
Adjourn:	8:42pm		
	<i>Motion: Candy Sykora</i>	<i>2nd: Amanda Sprauge</i>	<i>All in favor - passed</i>