

## Blackhawk Hockey Association

### Board Meeting

February 8th, 2023

7:00pm

**Board Members Present:** Mike Findlay, Allie Carroll, Candace Sykora, Lucas Trickle, Brent Rolling, Billy Herman, Andre DuBois, Billy Herman

**Board Members Absent:** Rachel Spence, Jodi Volgren, Amanda Sprauge, Dan Lansing, Andrew Carlson

**Others Present:** Aaron VanRanst

**Call to Order:** 7:12pm

**Secretary's Report:** NA

*Motion to approve secretary's report*

*Motion: Allie Carroll                      2<sup>nd</sup>: Candy Sykora                      All in Favor - Passed*

**Treasurer's Report:** NA

*Motion to approve financial reports.*

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

### OLD BUSINESS

**raffle fundraiser update:** Completed tonight with Billy Herman, Allie Carroll, Mike Findlay, and Candace Sykora present.

**cooling system:** The power head on the expansion valve was put in place today (Feb 8, 2023) by RinkTec and it is working well today. Owner at Rink Tec should get to us hopefully this week with quotes.

**Purse bingo:** Candy is asking for a budget and is proposing a \$3,000 purse bingo budget approval.

*Motion to approve financial reports.*

*Motion: Mike Findlay                      2<sup>nd</sup>: Billy Herman                      All in Favor - Passed*

### NEW BUSINESS

**girls co-op update:** -Tournament fee Collection was \$100 upfront for RF Blackcat players during registration. BHA players haven't paid tourney fees yet and Aaron VanRanst can't get a cost from RF. He wants to get fees collected from his team prior to

year end. Only answer he has received that they will bill us at the end of the season

- Our plan is now to collect from our players based on each tournament cost divided by the number of players and we collect from our players. Aaron will get tournament costs.

- Mike has a girls coop agreement that we are going to look up and share with us all to review as there are concerns about our current agreement and relationship.

**Winter work hours request:** Allie is asking for a one time exception for the family of Rocco Stork to get a one time exception on winter hours. They are going to complete as many hours as they can and then will write a new check pro rated for remaining hours. \$10/hr for remaining hours that they can't complete.

*Motion to approve one time expectation for Stork family.*

*Motion: Allie Carroll 2<sup>nd</sup>:Mike Findlay All in Favor - Passed*

**5 hour concession mandate:** Discussed if the 5 concession hour rule should stay. Agreed that we need to decide what to do with this year and then review the rule going forward. Will follow up with an email to all board members to explain options and will follow up with a vote. Main points were that we haven't had any issues filling the spots this year and concerns for not enough opportunities for everyone to get those hours by year end.

## COMMITTEES

<b>Building &amp; Grounds:</b>	NA
<b>Coaches:</b>	NA
<b>Concessions:</b>	NA
<b>Fundraising:</b>	See above for purse bingo
<b>Mites &amp; Membership:</b>	NA
<b>Scholarship:</b>	Application updated and sent to schools
<b>Finance:</b>	NA
<b>Scheduling:</b>	Chris has a computer that we can now mount to the back of the tv to be able to update the schedule on the TV. 2 teams going to state U12 Black Blackcats and PeeWee B
<b>RFYA/BHA Girls Co-Op:</b>	See above
<b>Communication/Website:</b>	NA

**Additional:** NA

### **Board Liaisons**

**D2:** Playoff workshifts

### **Tournament Coordinators:**

**Mite/LPH:** Scott Kaiser

**U10:** Candy Sykora

**Squirt:** Andrew Carlson

**U12:** Amanda Sprauge

**Peewee:** Billy Herman/PeeWee B incident that is a major infraction and is currently being handled by board Liaison and Director of Hockey

**U14:** Allie Carroll

**Bantam:** Mike Findlay

**Next Meeting:** March 8th, 2023

**Adjourn:** *Motion: Lucas Trickle      2<sup>nd</sup>: Candy Sykora      All in favor - passed*