

Blackhawk Hockey Association

Board Meeting

January 12th, 2022

7:00pm

Board Members Present: Aaron VanRanst, Rachel Spence, Allie Carroll, Scott Kaiser, Dan Lansing, Lucas Trickle, Jodi Volgren, Mike Findlay

Board Members Absent: Nate Nelson, Brent Rolling, Billi Holldorf, Candace Sykora, Andrew Carlson

Others Present: NA

Call to Order: 7:09pm

Secretary's Report: NA.
Motion: Jodi Volgren 2nd: Lucas Trickle All in Favor - Passed

Treasurer's Report: send updates via email- Cash balance at 12/31/21 \$52,332
2) Loan balance at 12/31/21 \$31,482
3) Unpaid Advertising invoices due to us \$12,225 (I'll work with Lisa Lovestrand on this to either get paid or take down signs)
4) Our 990 tax return is due 2/15/22 and I'll be getting on this as well

Motion to approve financial report.

Motion: Lucas Trickle 2nd: Scott Kaiser All in Favor - Passed

Open Forum:

Lucas would like to add a recording platform off the roost so we can record the games. Hoping to get labor and materials donated. *updated via email- location to the west side of bleachers so it doesn't block the view from the roost.

Motion to approve video platform.

Motion: Scott Kaiser 2nd: Dan Lansing All in Favor - Passed

OLD BUSINESS

covid/ return to play: No update-no complaints

Winter raffle update: Turn in dates 1/18 and 1/24. Drawing at next month's board meeting. Rachel to send another reminder

Central open skate: Canceled field trip for now

NEW BUSINESS

Play Downs:	Schedule, work shifts/ 7 games are at Baldwin for boys. Hosting U14 state first weekend of March
annual banquet:	annual board election online- possibly hold being of season association party on registration night
Ice out/ ice in:	request to keep ice in until the end of April. Girls Hockey-Combine with Somerset and other local associations for weekly practice to start St. Croix Selects. Ice needs to go in the first week of July.
Softball Tourney:	Zeb will get together teams. Coordinator- Brat and beer stand/concession.
Pink out:	Paint the rink pink on 1/28/22. (see email from Lucas with details). <i>Motion to approve event.</i> <i>Motion: Scott Kaiser 2nd: Allie Carrol All in Favor - Passed</i>
summer fundraiser:	Host brewery/craft at Windmill Days. Candance to coordinate this. Sent details via email. Re-evaluate brat stand usage for next summer.

COMMITTEES

Building & Grounds:	Maintenance contract sent via email.
Coaches:	The Bantam tournament only had 4 teams. Michelle Stevens is stepping down as coordinator for tournaments for youth boys.
Concessions:	coins in the vending machine, scott to call. Possibly update some equipment in the concessions. Toy vending is bringing in money.
Fundraising:	No update
Mites & Membership:	Mite tournament brought in over \$5000. Scott wants to go through equipment and trade in unused equipment for new-used for LTS/Mites.
Scholarship:	No update
Finance:	No update
Scheduling:	No update
Girls Co-Op:	No update
Communication/Website:	No update.

Board Liaisons

D2: End of year tournament in Stillwater, required to send volunteers.

Mite/LPH: Nate Nelson

U10: Billi Holdorf

Squirt: Brent Rolling

U12: Andrew Carlson

Peewee: Rachel Spence

U14: Aaron VanRanst

Bantam: Candy Sykora

Next Meeting: February 8th, 2021

Adjourn: 8:28pm

Motion: Lucas Trickle

2nd: Scott Kaiser

All in favor - passed