

Blackhawk Hockey Association
Board Meeting
September 14th, 2022
7:00pm

Board Members Present: Amanda Sprague, Lucas Trickle, Allie Carroll, Mike Findlay, Brent Rolling, Andre Dubois, Billy Herman, Andrew Carlson, Dan Lansing, Scott Kaiser (joined late)

Board Members Absent: Rachel Spence, Candy Sykora, Jodi Volgren

Others Present: Pickle Ball Members

Call to Order: 7:03pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Allie Carroll 2nd: Brent Rolling All in Favor - Passed

Treasurer's Report: Checking as of Aug 31 2022 is \$78,538
Sent invoice to St. Croix Selects for ice rental. Loan was refinanced. Another 5 yr term. Registration fees coming in.

Motion to approve financial reports.

Motion: Andre DuBois 2nd: Dan Lansing All in Favor - Passed

OLD BUSINESS

Pickleball: Scott Degross: Intro to how they started pickleball here at the rink and connection to the rink.

Not intention to single out pickleball in the contract. Michael pickleball ambassador spoke. \$500-\$1,000 is a reasonable amount they could afford. They ask if there is something they could contribute to help us. The board expresses their concerns and what they would like to see addressed. (Andre: future for using the upstairs for dryland, Allie: liability if someone is injured, coaching staff doesn't have keys as we are out of keys, not knowing who is coming or going, etc.) Findlay asks them to draft us an offer based on what was discussed and to send it over when it is ready.

St. Croix Acceleration: Called Curt with St. Croix Acceleration and discussed the program on speaker phone: Curt explained what they do at St Croix Acceleration. Treadmill for half the time and dryland for the other half.
Billy will work on the follow up on how to work out costs per player etc.

Motion to approve for \$4,000 down 5 teams, 5 sessions.

Motion: Lucas Trickle 2nd: Billy Herman All in Favor - Passed

Security upgrades:

- Nov 7 for updated key fob system (whole week)
- End of Sept first part of October for cameras. Will coordinate with Brent to get them ordered

NEW BUSINESS

Fire Update:

ServPro would be doing cleanup and take down with village approval

Brat Trailer Rental:

Mike Findlay made motion to deny the rental/use of the brat trailer for the family that requested to use it for a graduation in May and Brent 2nd the motion

Motion to deny rental use of brat trailer.

Motion: Mike Findlay 2nd: Brent Rolling All in Favor - Passed

D2 Ipad Scorekeeping:

Aaron VanRanst came to give a D2 update. There is a possibility EVERY team will need an ipad. They have another meeting this Sunday to discuss how to proceed.

Open Skate Start Date:

First open skate=first Sunday in Nov

COMMITTEES

Building & Grounds:

Dan Lansing-Heaters are here and he is working around his schedule to get them up. Hoping for next week.

Coaches:

Concessions:

Fundraising:

Mites & Membership:

Scholarship:

Finance:

Scheduling: Mike Findlay explained Avario which would be a potentially new scheduling system. Takes out the element of human error more, assigns locker rooms, bills for ice rental. 3 yr contract.

Year 1, the cost will be \$1,950 for use of the software.
Year 2, the cost will be \$1,950 for use of the software.
Year 3, the cost will be \$1,950 for use of the software.

Motion to table it to April, Dan 2nd the motion

Will set up a meeting with Chris Knowles for an alternate date: how much of the schedule is done? Alternate programs we could use?

RFYA/BHA Girls Co-Op:

Communication/Website:

Additional: Brent made motion for \$800 for 10 wheels plus shipping. Andre 2nd the motion.

Board Liaisons

D2: Aaron VanRanst

Mite/LPH: Scott Kaiser

U10: Candy Sykora

Squirt: Andrew Carlson

U12: Amanda Sprauge

Peewee: Billy Herman

U14: Allie Carroll

Bantam: Mike Findlay

Next Meeting: October 12th, 2022

Adjourn: 9:11pm

Motion: Brent Rolling

2nd: Billy Herman

All in favor - passed