

## **Blackhawk Hockey Association**

### **Board Meeting**

**December 8th, 2021**

**7:00pm**

- Board Members Present:** Aaron VanRanst, Rachel Spence, Allie Carroll, Scott Kaiser, Dan Lansing, Lucas Trickle, Mike Findlay, Brent Rolling, Jodi Volgren, Billi Holldorf, Candace Sykora, Andrew Carlson
- Board Members Absent:** Nate Nelson
- Others Present:** NA
- Call to Order:** 7:05pm
- Secretary's Report:** NA.  
*Motion: Brent Rolling      2<sup>nd</sup>: Dan Lansing    All in Favor - Passed*
- Treasurer's Report:** 11/30/21 bank \$50,400. \$22,000 in invoices sent out for advertising. Bank loan stands at \$32,000. Pizza Profit was \$13,700.  
  
*Motion to approve financial report.*  
*Motion: Lucas Trickle      2<sup>nd</sup>: Mike Findlay      All in Favor - Passed*
- Open Forum:** Donation from St. Croix Valley Home Builders for \$150. Went of raffle basket questions- different color for anything with alcohol.

### **OLD BUSINESS**

- Work Checks:** Still missing one check, don't send another email.
- Team Registration:** NA
- Pizza Fundraiser:** Pizza Profit was \$13,700.

### **NEW BUSINESS**

- covid/ return to play:** Ramsey County rinks require masks except on ice.
- Winter Raffle:** Raffle books given to managers. Ordered 50 more booklets. First ticket and money drop off on the 14th. Mike keeping master list of families and book numbers

<b>Zamboni:</b>	Pricing out what we could sell old zamboni. Possibility to rent out per day as back up for other associations. Looking into options.
<b>Softball Tourney:</b>	Send out email for new coordinator needed
<b>pizza fundraiser:</b>	breakfast pizzas canceled due to heggies supplies issue. Refunding families for those families for canceled pizzas.
<b>New Family:</b>	New family joining association at the end of January with two players (1 mite & 1 squirt).
<b>Play Downs:</b>	WAHA- we are hosting most of the boys games here. Facing Somerset here. Tomah second round. Finals at our rink. February 5-6th. Time TBD

### **COMMITTEES**

<b>Building &amp; Grounds:</b>	Rink projects. Banners next week-ok to take down 2nd place banners. Rink Tek check up. Top of the ref room had a bunch of garbage on top of it. Any projects let Arron or Nate know. Painting is needed.
<b>Coaches:</b>	New Bantam coach is going well
<b>Concessions:</b>	Concessions getting filled. Scott and Aaron cooking brats to refreeze and put on the roller.
<b>Fundraising:</b>	Winter raffle- see above
<b>Mites &amp; Membership:</b>	Allie is stepping down from lead coordinator/coach LTS next year. 80 skaters this year for lts. 39 mites.
<b>Scholarship:</b>	No update
<b>Finance:</b>	No update
<b>Scheduling:</b>	Peewees needing more ice time / possible early ice time around 4:00 / teams can share ice to get more ice time
<b>Girls Co-Op:</b>	No update
<b>Communication/Website:</b>	No update.

### **Board Liaisons**

**D2:** Peewee B cancel two games, trying to get cancelation fee back

**Mite/LPH:** Nate Nelson

**U10:** Billi Holdorf

**Squirt:** Brent Rolling

**U12:** Andrew Carlson

**Peewee:** Rachel Spence

**U14:** Aaron VanRanst

**Bantam:** Candy Sykora

**Next Meeting:** January 12th, 2021

**Adjourn:** 8:48pm

*Motion: Brent Rolling*

*2<sup>nd</sup>: Scott Kaiser*

*All in favor - passed*