

Blackhawk Hockey Association

Board Meeting

May 11th, 2022

7:00pm

Board Members Present: Mike Findlay, Rachel Spence, Brent Rolling, Andre Dubois, Allie Carroll, Billy Herman, Amanda Sprauge, Andrew Carlson, Candace Sykora, Lucas Trickle

Board Members Absent: Jodi Volgren, Scott Kaiser, Dan Lansing

Others Present: Ryan Lindquist

Call to Order: 7:21pm - late start due to syttende mai set up

Secretary's Report: No changes
Motion to approve secretary's report
Motion: Brent Rolling 2nd: Candy Sykora All in Favor - Passed

Treasurer's Report: \$46,750 in cash, loan at \$26,467. Cash is down about \$14,000 from previous year but still haven't received a check from the High School. About 10 businesses who haven't paid their advertising bills. Two years without payment - Baldwin Bulletin, DQ, Fireworks Outlet, Greystone Commercial. One year without payment - Barn Board Grill, Family Chiro (paid half), Greentouch Lawn, Phoenix Bar and Grill, St. Croix Financial Consultants.

Motion to approve financial reports.
Motion: Lucas Trickle 2nd: Andre Dubois All in Favor - Passed

Board Guidance: Mike Findlay email out policy for Board of Directors Guidance

OLD BUSINESS

Committee Membership: Voted on presented committee flowsheet. Adding Amanda Sprauge to the Concession Committee.

Motion to approve committees.
Motion: Brent Rolling 2nd: Andrew Carlson All in Favor - Passed

Fees + tournament pricing: Fee for registration- raise \$75 per level. Increase family max \$150. Recommended to raise the high school to \$525. Look at renegotiating Blue line club prices. First year mite to \$75. Mites went up to \$200. Tournament fees to be raised to \$750 across all levels

Motion to increase youth registration fees.

Motion: Rachel Spence 2nd: Lucas Trickle All in Favor - Passed

Motion to discuss high school fee increase

Motion: Brent Rolling 2nd: Rachel Spence All in Favor - Passed

Motion to increase tournament fees:

Motion: Candy Sykora 2nd: Andrew Carlson All in Favor - Passed

Summer Fundraisers: Purse Bingo proceeds- Net \$4500. Orders coming for Brats already for Syttende Mai. Softball through Saturday. Windmill days still pending

Handbook/Codes of Conduct: Discussion on revisions deferred until June

NEW BUSINESS

Mites and Squirts options: pending recommendation from the coaching committee; to be submitted June/July.

LTS format change: LTS 12 sessions and LPH 6 more additional sessions with minor fee

50th anniversary: still developing ideas; will discuss in earnest in June

Summer Fundraiser: Purse Bingo, softball tournament, June Bug Days, Brats, Syttende Mia

COMMITTEES

Building & Grounds: heater quotes, 2 completed, 1 pending. Find out the full cost of doing it ourselves with venting costs. Email Steiner and Matt's to see if warranty is included.

Coaches: Committee working on approach for upcoming season.

Concessions:

Fundraising: See above. Golf tournament in August-registration being built.

Mites & Membership: see above. Cal Schwartz is taking over LTS coaching.

Scholarship: B-W and SCC awards ceremonies Allie to present for SCC ceremony

Finance: Meeting to be held before next meeting

Scheduling: Meeting happening next week with coaching committee

RFYA/BHA Girls Co-Op: Meeting with RF on May 17th

Communication/Website: Maryann to get trained.

Board Liaisons

D2: Aaron VanRanst

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting: June 8th, 2022

Adjourn: 8:19pm
Motion: Lucas Sykora 2nd: Brent Rolling All in favor - passed