

Blackhawk Hockey Association

Board Meeting

August 10th, 2022

7:00pm

Board Members Present: Mike Findlay, Rachel Spence, Andre Dubois, Dan Lansing, Allie Carroll, Scott Kaiser, Candy Sykora, Amanda Sprauge, Billy Herman, Lucas Trickle, Jodi Volgren

Board Members Absent: Andrew Carlson, Brent Rolling

Others Present: John Bresina, Ryan Lindquist, Mike Delong

Call to Order: 7:07pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Candy Sykora 2nd: Allie Carroll All in Favor - Passed

Treasurer's Report: Checking balance \$80,177. Loan balance is \$27,928. The current loan is being refinanced with paperwork being done by Mike Delong with Mike Findlay to sign.

Motion to approve financial reports.

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

OLD BUSINESS

Committee Membership: Liaisons were assigned. Mite-Scott Kaiser, Squirt-Andrew Carlson, PeeWee-Billy Herman, Bantam-Mike Findlay, U10-Candy Sykora, U12-Amanda Sprauge, U14-Allie Carroll

50th Anniversary Banner option 1 won with slight modification (see email) - Scott to the place order for banners. Jamie to set time for registration night. *options and voting took place via email. Rachel Spence designed stickers- she will place the order. 300 round 3" stickers-\$145 & 200 stickers for helmets-\$95.

Motion to approve sticker order.

Motion: Allie Carroll 2nd: Candy Sykora All in Favor - Passed

Key Fobs: Per Mar for key fobs software and hardware and putting in new door access outside concessions \$3796 covers hardware and system and \$35 monthly fee for three years because it is cloud based. Old fobs would be disabled and reassigned to the current system.

Highschool locker rooms to be built out with a fob system \$5200 plus an additional \$15 per month.

Candy Sykora got three options for security camera systems.

Option 1: Google nest \$180 per camera for seven cameras \$1260 base fee of \$120 year for cloud. Motion activated.

Option 2: 8 channels power cord ran \$400-\$500 set for 8 cameras.

Option 3: 16 cameras for \$1500 for security system. No monthly fee.

Motion to approve up to \$10,500 for all fob systems and option 3 for security cameras.

Motion: Lucas Trickle 2nd: Dan Lansing All in Favor - 10 yay & 1 nay by Andre DuBois

Handbook:

Rachel Spence to make changes per discussions and then send out via email for final board approval before registration night.

NEW BUSINESS

Heggie's Pricing and quotas: Board voted to raise pizza prices \$0.50 per pizza/flavor and to keep quota at 17 pizza per family and \$150 buyout.

Motion to approve raising pizza costs and quota at 17 pizzas

Motion: Mike Findlay 2nd: Candy Sykora All in Favor - Passed

old zamboni plan:

Talk to Alton about zamboni rental. Jason contacted him and got the rental price from Alton. \$200/\$250 per day.

Motion to keep zam and rent as needed

Motion: Candy Sykora 2nd: Scott KAiser All in Favor - Passed

Bylaws:

Mike Findlay presented changes to our current bylaws.

Motion to approve changes to bylaws

Motion: Mike Findlay 2nd: Amanda Sprauge All in Favor - Passed

Hockey Gives Back:

Hockey Gives Back is done through Pure Hockey where the association would get 4% back from orders made through designated link. Few questions presented and Mike Findlay to follow up and email board with updated

Motion to approve doing HGB pending questions answered

Motion: Rachel Spence 2nd: Scott Kaiser All in Favor - Passed

State Tournament Hosting: There was no bid awarded to us, but openings for Div 1 and 2 tournaments. No motions to approve to bid for tournaments.

COMMITTEES

Building & Grounds: Nate is to submit a rink project list to board for Rachel to send out to members who need volunteer hours. Dan Lansing got a quote for the association to place the radiant heaters. Dan to try and sell one we are taking down.

Motion to approve \$4500 for radiant heaters

Motion: Rachel Spence 2nd: Scott Kaiser All in Favor - Passed

Coaches: St. Croix Acceleration reached out to Ryan about our association partnering. Ryan presented it to the board. Board had questions on pricing and if members would pay the additional cost. Rachel Spence to send a survey out to members and email board with results.

Concessions: Blaze tournament canceled. Scott to work with Natalie on placing an order for the WEHL tournament.

Fundraising:

Mites & Membership:

Scholarship:

Finance:

Scheduling: Troy Lovestrand staying on as a display board manager- Should have one other person trained on this duty as well.

RFYA/BHA Girls Co-Op:

Communication/Website:

Board Liaisons

D2: Aaron VanRanst - ipad may need to be purchased for new scorekeeping

Mite/LPH: Scott Kaiser

U10: Candy Sykora

Squirt: Andrew Carlson

U12: Amanda Sprauge

Peewee: Billy Herman

U14: Allie Carroll

Bantam: Mike Findlay

Next Meeting: September 14th, 2022

Adjourn: 9:21pm
Motion: Rachel Spence 2nd: Lucas Trickle All in favor - passed