

## Blackhawk Hockey Association

### Board Meeting

March 8th, 2023

7:00pm

**Board Members Present:** Mike Findlay, Allie Carroll, Rachel Spence, Amanda Sprauge, Billy Herman, Andre DuBois, Billy Herman

**Board Members Absent:** Candace Sykora,, Jodi Volgren, Dan Lansing, Andrew Carlson, Lucas Trickle, Brent Rolling

**Others Present:** Kate Eicher

**Call to Order:** 7:13pm

**Secretary's Report:** NA

*Motion to approve secretary's report*

*Motion: Rachel Spence                      2<sup>nd</sup>: Amanda Sprauge    All in Favor - Passed*

**Treasurer's Report:** Brent sent via email: 1) Cash balance \$131,740 including \$7,100 Capital Improvement Fund. This is up about \$62k from the prior year

2) Bank Loan Balance \$24,106. This is down \$6,377 from last year

3) We received the \$4,500 Utility reimbursement from the Village

4) Raffle profit \$14,938. This down from \$16,533 the prior year

*Motion to approve financial reports.*

*Motion: Allie Carroll                      2<sup>nd</sup>: Billy Herman                      All in Favor - Passed*

### OLD BUSINESS

**cooling system:** Kyle from Rink Tec came and went over our current infrastructure. Quote was sent via email quote \$524,000 for new system. KLC Financial that works with Rink Tec, Mike going to submit an application to see financing options..

**Banquet/Annual Meeting:** Rachel gave an update that everything is on track for the meeting on the 28th. BHA providing the main dish and sides/desserts will be potluck style. Mike to write up the association update to be given at the meeting.

**Windmill Days:** 6/8 animal safari at the rink. Do we want concessions open?

## NEW BUSINESS

- HighSchool DIB Shifts:** Kate Eicher came and spoke about predetermined shifts selected at the boys and girls jv/varsity level. Board will talk to both girls and boys coaches and/or managers regarding next season. Families that performed the preselected roles had to keep track and submit their hours manually. Roles that were predetermined for boys-Announcing. Roles that were predetermined for girls-time clock, score keeper, and announcing.
- State Tournament Host Bids:** submit for 2025; can identify up to 4 preferences; \$100 application fee. Coaching committee to help determine what levels our youth will be at in 2024-2025 season
- Music in the Park:** Dates are 7/27 & 8/24- board in agreement that we can't commit the brat stand yet. Brat stand committee and Scott need to work to see if the stand is profitable.

## COMMITTEES

- Building & Grounds:** NA
- Coaches:** WAHA symposium update. Player development-tier 1 & tier 2 coaches seeing player stick handling and speed are good but hockey IQ not so much and need to improve. 9-13 age bracket needs improvement on this. Allie is a lead for region 6.
- Concessions:** Electrical issues in concessions stand; Popcorn machine not working blew fuse. Bring in an electrician to give a quote on what needs to be fixed - Jensen Electric. Survey out to the association to give feedback on concessions.
- Fundraising:** NA
- Mites & Membership:** LTS update- 52 skaters- mostly new skaters for 10 sessions.
- Scholarship:** application deadline is Apr 7; B-W awards ceremony is May 10th at 7:00pm; SCC is on May 24th. Email to be sent out to the association.
- Finance:** NA
- Scheduling:** Chris has a computer that we can now mount to the back of the tv to be able to update the schedule on the TV. 2 teams going to state U12 Black Blackcats and PeeWee B
- RFYA/BHA Girls Co-Op:** NA

**Communication/Website:** NA

**Additional:** NA

### **Board Liaisons**

**D2:**

### **Tournament Coordinators:**

**Mite/LPH:** Scott Kaiser

**U10:** Candy Sykora

**Squirt:** Andrew Carlson

**U12:** Amanda Sprauge

**Peewee:** Billy Herman

**U14:** Allie Carroll

**Bantam:** Mike Findlay

**Next Meeting:** April 12th, 2023

**Adjourn:** 8:58pm  
*Motion: Rachel Spence*      *2<sup>nd</sup>: Billy Herman*      *All in favor - passed*