

AGENDA
Blackhawk Hockey Association
4/14/2021
7:00pm

United Civic Center

called to order: 7:04 by VanRanst
members present: Findlay, Kaiser, VanRanst, Spence, Lansing, Nelson, Carroll, Sykora, Carlson, Volgren
members absent: Trickle, Holldorf, Rolling

Regular Business		Motions
Secretary's Report	deferred to May as report not available at meeting, need to approve Feb minutes still	
Treasurer's Report	approved	Sykora, Carroll 2nd
Open Forum	women's league?	
Introduction	update contact information	
Old Business		Motions
WAHA Meeting	Aaron summarized Region 6 meeting held with member associations about proposed bylaw and rule changes that will be voted on at state meeting, nothing contentious for our association	
New Business		Motions
Election of officers	president: Aaron VanRanst unanimous VP: Mike Findlay unanimous secretary: Rachel Spence (Volgren, Carroll 2nd) unanimous treasurer: Brent Rolling (Carlson, Volgren 2nd) unanimous	
registration 21/22	built out and live by Syttende Mai	
Work Hours		
tournament dates	advertise tournament dates on Let's Play Hockey for up to \$300	Findlay, Kaiser 2nd
summer camps/ice rentals	have dates for boys and girls camps, Big Rivers tourney, Fusion 4v4, and WEHL, Mites will submit dates to work around schedule, 40 hours rented during day first 3 weeks of August to Stout	
summer events	dance recital	
jerseys	new boys jerseys \$80 for pair, Pee wee and below?	
ice out, zamboni		
Committees		Motions
Building & Grounds	Freon refill tanks at 15% (126 gal x 2), about \$35/gal, Nate to clarify cost; developing procedure for PMCS on chiller system which would include regular Freon additions reach out to Mark Alton again about electric zamboni timeline reaching out to Village about water infiltration on north door	
Coaching		
Concessions		
Fundraising	brat stand ready to go; golf tourney Jun 18; discussed Gerten's mother Day fundraiser for next year and floated other fundraising brainstorm	
Mites & Membership		
Scholarship	approved scholarship winners	Allie, Kaiser 2nd
Finance		
RFYA/BHA Girls Co-Op		
Scheduling		
Communications/ Website		
Board Liaisons		Motions
D2	Mike Delong	
Mite/LPH -		
U10 -		
Squirt -		
U12 -		
Pee wee -		
U14 -		
Bantam -		
Next Meeting	12-May-21	
Adjourn	8:24 Sykora, Carlson 2nd	