

Blackhawk Hockey Association

Board Meeting

November 11th, 2023

7:00pm

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

Board Members Absent: Scott Peavey, Jodi Volgren, Craig Campbell

Others Present: Chad Flanagan and Danny

Call to Order: 7:06 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Lucas Trickle 2nd: Candy Sykora All in Favor - Passed

Treasurer's Report: \$185,008 in bank - still need to mail Heggie check.
\$19,558 bank loan.
Capital fund is \$14,850.

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Allie Carroll All in Favor - Passed

OLD BUSINESS

cooling system: met with Village Nov 8; update. Looking for the village to help to secure financing. Village to talk to their financial advisor to see the rate. Rink to keep a chiller for us.

Motion to approve down payment of \$25,000. AS long as the down payment is refundable.

Motion: Lucas Trickle 2nd: Allie Carroll All in Favor - Passed

camera system: installation update- Cameras are installed. Cat 5 cable just need to be installed.

Raffle: timeline; distribution- 3000 tickets ordered 11/14/23. printing up tickets was \$345

NEW BUSINESS

- Blackcat logos:** Danny and Chad -here to show new possible branding and get feedback from Baldwin
- Blackcat coaches jackets:** Ordering new jackets for new blackcat coaches
- Motion to approve motion to approve new association member (up to 5) jacket and our portion of non parent coaches.*
Motion: Allie Carroll 2nd: Billy Herman All in Favor - Passed
- Sparx wheel protocol:** Averaging a wheel a week. Installed lock box for wheel in coaches room. Wheel as gone missing. Camera to go up facing sparx wheel. Mike to create a log for parents to fill out when using the machine.
- Motion to approve make 18+ age requirement to use sparx machine-*
Motion: Rachel Spence 2nd: Billy Herman All in Favor - Passed
- Motion to approve ordering 10 wheels*
Motion: Billy Herman 2nd: Lucas Trickle All in Favor - Passed
- Nate Nelson request:** wants to buy unused/old shooting tarp
- Motion to approve let Nate Nelson purchase shooting tarp*
Motion: Billy Herman 2nd: Mike Findlay All in Favor - Passed
- Sarah Monson request:** Sarah wants to visit UCC again (send email to president) Got kicked out last year.
- Motion to reject Sarah visiting UCC again*
Motion: Lucas Trickle 2nd: Andrew Carlson Passed 7 out 9
- Mike DeLong request:** Mike emailed the board asking for fundraising relief
- Motion to approve Mike DeLong being removed from fundraising duties as long as WEHL and Selects ice rentals continue*
Motion: Rachel Spence 2nd: Allie Carroll All in Favor - Passed
- Suicide/Mental Health awareness:** More informatin to come soon- age appropriate.

COMMITTEES

- Building & Grounds:** goal frame re-stringing-Jason Sykora, Matt Burm plaque relocated.; signage update-take down prestage lawn care and St. Croix Acceleration
- Motion to approve: Replace new hooks in locker rooms 1-4 up to \$1500 for all for locker room*

Motion: Lucas Trickle

2nd: Billy Herman

All in Favor - Passed

Motion to approve: Request to add additional stairs by handrail in bleachers up to \$500

Motion: Billy Herman

2nd: Brent Rolling

All in Favor - Passed

Coaches: NA

Concessions: NA

Fundraising: Zam wrap inquiry

Mites & Membership: NA

Scholarship: NA

Finance: NA

Scheduling: NA

RFYA/BHA Girls Co-Op: NA

Communication/Website: NA

Additional:

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH: Scott Kaiser

U10: Amanda Sprauge

Squirt: Andrew Carlson

U12: Scott Peavey

Peewee: Billy Herman

U14: Craig Campbell

Bantam: Lucas Trickle

Next Meeting: December 13th, 2023

Adjourn: 9:22pm

Motion: Rachel Spence

2nd: Brent Rolling

All in favor - passed