

Blackhawk Hockey Association

Board Meeting

March 9th, 2022

7:00pm

Board Members Present: Aaron VanRanst, Rachel Spence, Allie Carroll, Scott Kaiser, Dan Lansing, Lucas Trickle, Nate Nelson, Billi Holldorf

Board Members Absent: Brent Rolling, Andrew Carlson, Jodi Volgren, Mike Findlay, Candace Sykora

Others Present: Ryan Lindquist, Billy Herman, Amanda Sprauge

Call to Order: 7:01pm

Secretary's Report: Updated \$3300 to reflect cash/printing cost
Motion to approve secretary's report
Motion: Lucas Trickle 2nd: Billie Holldorf All in Favor - Passed

Treasurer's Report: Brent emailed out an update. WAHA \$6000 state check to be deposited. The high school check hasn't been received yet.
Motion to approve financial reports.
Motion: Billie Holldorf 2nd: Scott Kaiser All in Favor - Passed

Open Forum: Updating our handbook and policies to be more detailed. Managers to be voted on by the board-had two managers this past season who caused issues.

OLD BUSINESS

U14 State Tournament: Weekend went smoothly, no complaints. Lots of compliments from visiting teams for being well organized.

Board Election Results: 119 members voted. New members elected- Andre Dubois, Billy Herman, Amanda Sprauge, Allie Carroll, Mike Findlay, Brent Rolling. Positions to be voted on in April.

Winter Raffle: All prizes have been sent out.

NEW BUSINESS

Summer Projects: Paint, ref room, above ref room project, Benches and hooks/boards in locker room. Banners rearranged and taken down.

Work Hours: Getting volunteers towards the end of the season is hard. Brainstorming ideas for how to alleviate hours from families who go above and beyond what is required.

Ideas given: Raise dollar amount per hour required, raise minimum hours, require a certain number of hours in roost, or during highschool games. Nothing in our handbook about coaching hours (is it 20 hours for the season or 20 hours per team coaches?)

Fees + Tournament Pricing: Considering raising our fees for youth. See comparison spreadsheet sent via email from Rachel Spence. Possibly raising tournament fees as well. Voting should happen for this at the April meeting so the website can be set up for next season.

Softball Tourney: Andrew & Candy to coordinate the tournament with Zeb handling the tourney bracket. Need hours to set up dibs.

Summer Fundraiser: Board looking at other dates to host like in October for Oktoberfest or September for beginning of hockey season celebration.

Blaze Tournament: April 22-24th for U10-U12. Will only need to provide someone to Zam and work concessions. All other shifts provided by Blaze.
Motion to approve tournament.
Motion: Allie Carrol 2nd: Lucas Trickle All in Favor - Passed

Summer Open Skate/HomeSchool: Keep going as long as we have ice and the ice is decent.

Library Rental: Library wants to rent the rink for a speaker the 2nd weekend in May.

COMMITTEES

Building & Grounds: Heaters- Jason Gustafson is getting a quote to fix. Cooling System- decision needs to be made soon. Possibly considering a loan. It cost River Falls roughly \$175,000 to put in a new compressor system.

Coaches: Planning for next summer. Looking at summer training.

Concessions: Looking to budget for a new microwave and nacho machine for next season.

Fundraising:

Mites & Membership: Make a video for promotion to share on social media. Try hockey free day in April. Mite Jamboree brought in \$5583. Fee money-\$ 1966. Mite Camp-\$2280
Motion to add U8 as a registration option under the mite umbrella.
Motion: Allie Carrol 2nd: Billie Holldorf All in Favor - Passed
Motion to use \$300 for money for lane rental for mites end of year party.
Motion: Lucas Trickle 2nd: Billie Holldorf All in Favor - Passed

Scholarship: Application is with both schools. Post application on facebook as well.

Finance: No update.

Scheduling: No update.

Girls Co-Op: No update.

Communication/Website: No update.

Board Liaisons

D2: Lots of changes happening-Electronic game sheets, new scheduling software, USA hockey fees.

Mite/LPH: Nate Nelson

U10: Billi Holdorf

Squirt: Brent Rolling

U12: Andrew Carlson

Peewee: Rachel Spence

U14: Aaron VanRanst

Bantam: Candy Sykora

Next Meeting: April 13th, 2022

Adjourn: 8:33pm

Motion: Lucas Trickle 2nd:Rachel Spence All in favor - passed