

Blackhawk Hockey Association

Board Meeting

June 14th, 2023

7:00pm

Board Members Present: Allie Carroll, Rachel Spence, Brent Rolling, Amanda Sprauge, Billy Herman, Lucas Trickle, Scott Kaiser, Scott Peavey, Craig Campbell

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

Others Present: Ryan Lindquist

Call to Order: 7:04pm

Secretary's Report: Update previous minutes month name

Motion to approve secretary's report

Motion: Brent Rolling 2nd: Scott Kaiser All in Favor - Passed

Treasurer's Report: Cleared out accounts receivable, about \$3400 that we never received. Some signs will have to be taken down: family chiro, phoenix bar, prestige lawn, st croix performance, Blaze.
Loan balance \$22,400.
Blackcats have been paid. Syttende mai money is in.

Motion to approve financial reports.

Motion: Billy Herman 2nd: Allie Carroll All in Favor - Passed

OLD BUSINESS

cooling system: Tentatively meeting with Village week of June 26th. Financing needs to be cooperative with the village. Probably need \$50,000 - \$60,000 cash down.

camera system: NA

Brat Stand: NA

Youth Tournament Director: Jess Johnson accepted

NEW BUSINESS

recent WAHA presidents call: key takeaways:

- 1) much stricter about playing down a level
- 2) each association will soon be asked to have a Culture Education Liaison (anyone interested?)
- 3) locker room policy will be enforced with fines and coaching suspensions
- 4) Mite equipment grant application deadline is July 1st
- 5) WAHA association board workshop Stevens Point August 4-5, anyone interested? - Allie going and possibly Ryan Lindquist

registration:

Lisa Lovestrand is doing the pizza fundraiser again this year. Maryann is already working on sports engine setup. July 31st deadline. In person date tentatively set for end of July and early August

WIHL:

Tryouts at our rink, Allie Carroll Region 6 Director - feedback from last WAHA meeting is there is no hockey IQ among kids but skill level is high. Birth year 2011-2014. Paid coaches at each level and volunteer coaches. 4 practices, 2 a day two here and two in Onalaska

COMMITTEES

Building & Grounds:

Rink tek coming out Monday - ice back in first week of July

Coaches:

tournament schedule; other updates? - see paper notes. Had coaches take hockey IQ tests. New coach in town Steve - wants assistant coach at peewee or bantams. New U8 coach as well. Coaching application almost complete.

Concessions:

Scott is having another meeting with members to help clean up and label concessions. Scott working on creating procedures.

Fundraising:

Lisa Lovestrand will be doing the pizza fundraiser

Mites & Membership:

LTS/LPH camp on the schedule - Jerry P is going to be lead as well as Steve

Scholarship:

NA

Finance:

NA

Scheduling:

NA

RFYA/BHA Girls Co-Op:

executive meeting outcomes- communicate with each other via email. have our Co-op liaisons email us updated after meeting, Only have one manager per girls team-doesn't matter RF vs BW. RF stated the first year of having girls' families pay up front for tournaments went well. We need to vote what we will do.

Communication/Website: NA

Additional: NA

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting: July 12th, 2023

Adjourn: 7:59pm

Motion: Lucas Trickle 2nd:Brent Rolling

All in favor - passed