

Blackhawk Hockey Association

Board Meeting

January 10th, 2024

7:00pm

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

Board Members Absent:

Others Present:

Call to Order: 7:05 pm

Secretary's Report: NA

Motion to approve secretary's report

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

Treasurer's Report: Cash \$169,420 at end of December, \$14,050 in the capital fund acct. Deposit of \$25,000 as downpayment for the cooling system. Bank loan \$18400. 990 tax return will be filed this week. Sales tax paid for the 4th quarter.

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Scott Kaiser All in Favor - Passed

OLD BUSINESS

cooling system: Meeting with Kyle (president of rink tek) on Friday to see what needs to be done for the new system. Lance VanDame was invited to attend ; Looking at financing \$475,000. Possible start May 6th on demo with ice back in at the end of June. Create a new committee for the new cooling system.

camera system: Installation is almost complete. F

Raffle: Turn in date: January 29th and 1st from 5-9pm. Drawing happening at the february board meeting.

key position vacancies: scheduler, registrar, dibs coordinator/secretary, sponsorship coordinator, concessions. Rachel to send email out about open roles.

NEW BUSINESS

Rink Tec maintenance contract: payment is due soon.

*Motion to pay \$1500 for youth Blackcats to participate in Read and React.
Motion: Allie Carroll 2nd: Billy Herman All in Favor - Passed*

board elections: Email out association at the end of January. Deadline end of february. Voting first week of March. Rachel to take care of putting emails and voting together.

annual meeting: Banquet happening again this year. Rachel to look at dates and food pricing

men's league age policy: enforce 18+ - email out the association and post on rink finder.

COMMITTEES

Building & Grounds: Order replacement glass- Billy to email quote

Coaches: NA

Concessions: NA

Fundraising: NA

Mites & Membership: LTS is 10 sessions in March. Mite jamboree went good \$11,900 cash revenue

Scholarship: Applications have been updated and given to SCC and BW. Deadline is first week of April.

Finance: NA

Scheduling: NA

RFYA/BHA Girls Co-Op: Volunteer hours discussion. Potential logo updated.

Communication/Website: NA

Additional:

Board Liaisons

D2: NA

Tournament Coordinators: NA

Mite/LPH: Scott Kaiser

U10: Amanda Sprauge

Squirt: Andrew Carlson

U12: Scott Peavey

Peewee: Billy Herman

U14: Craig Campbell

Bantam: Lucas Trickle

Next Meeting: February 7th, 2024

Adjourn: 8:28pm

Motion: Lucas Trickle

2nd: Brent Rolling

All in favor - passed