

Blackhawk Hockey Association

Board Meeting

October 9th, 2024

7:00pm

Board Members Present: Allie Carroll, Rachel Spence, Billy Herman, Scott Kaiser, Mike Brandenburg, Ryan Anderson, Lucas Trickle, Brent Rolling, Jodi Volgren

Board Members Absent: Scott Peavey, Candace Sykora, Amanda Sprague, Andrew Carlson

Others Present:

Call to Order: 7:06 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Rachel Spence 2nd: Jodi Volgren All in Favor - Passed

Treasurer's Report:

1. Checking as of 9/30 = \$167,112 (includes capital improvement fund of \$14,850) This is up about \$8k from last year. Lushanko Ice time check of \$6,825 still needs to be received.

2. Bank Loan 9/30 = \$13,013

3. There is a \$9,630 deposit for Blackcat hockey jerseys which is under the equip

Motion to approve financial reports.

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

Old Business

N/A:

NEW BUSINESS

Mite Account:

Discuss a possible mite account to use for jamboree funds/venmo. Last year a personal Venmo was used and most of the funds were received that way. Also for issuing a check the amount of the check can vary all the way up to the Mite tournament. There were a few different options that Brent discussed with the bank. We do have an increase in Mites with 71 and there has been an increase in the Mite cost at \$15-20.

Motion to have a separate Mites checking account that is connected to our association. However they would not be able to see or access our main accounts.

We would only allow one Mite coordinator to be a signer and can only be used for collecting and paying funds for jamborees they are going to. The home Jamboree would all go directly to our main account and not into this account. The Venmo and Checking account would be required to be transferred if the organizers move on in future years.

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

Vote on U8 Move Ups:

P. Duch, A. Herman, D. Weiss - There were two teams of 11 at the Squirt level. There was a discussion with the coaching committee and discussed with the parents. The deadline is around 11/8 and need to make the decision quickly.

Motion to approve moving up all 3

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

State Tourn Move Req:

Asking us to now host 10U instead of 14U. Would switch from 14U A to 10U gold. It would be March 8th and 9th instead of February 22nd and 23rd. The ice time should work. Will follow up questions for clarification and will table finalization until later.

Grant for AED:

Looked up St Croix electric and we were approved to receive a Grant of \$2,500 for AED and looked at the cost and it would be \$2,200-2,300. We might also have some additional training for coaches and potentially look at getting CPR certified. High School is required.

Restrung Nets:

need to restrung nets.

Motion for to up to \$1,000 for the cost of two nets to restrung two goals

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

Neck Guards:

Purchase for Teams to have as back up. We are already having kids that forget their neck guards. Mites are requesting them to have a few with, in case kids forget them. Will have 2-3 for Mites and 1 for each team at every other level. Could also get neck guards from Howie's to have in the vending machine.

First Aid Kits:

Will ask the coaches to bring in their First Aid kits to get restocked, will need ice packs in particular for a few of the teams.

Summer Work Hours:

Review list and hours submitted. Will e-mail a couple of parents who did not provide the check when they were supposed to. Went through the rest of the list to ensure it was accurate and removed seniors from the list.

Board Member Screenings: Everyone on the board needs to get background and Safe Sport. Need it completed by the end of this month.

COMMITTEES

Building & Grounds: Per Mar/Doors update. Got a quote from Lindus, getting a quote from someone the Village uses, and need to get a 3rd quote as the village requires 3 quotes before proceeding.

There was approval by the city to put a fence around the Compressor. They are also putting a dump area for the Zam so we no longer dump in the parking lot during the Summer. \$1.75 per stud and 30 studs per tire. It sounds like it is an easy fix and Mike B is looking into it.

We need to talk to the Village about putting up a fence or block on the North side of the building as the doors get snowed in and we cannot open them. They need to be emergency exits and need to open. They also have the gutters that have arrived but still need to be installed. The roof does not have fascia right now. That also needs to be installed to ensure it is done right.

Will call pest control about some issues and get a quote for a monthly service.

Would like to start putting some training equipment in the compressor room with the extra space. We also need to clean out the equipment and storage room. (Will ask for someone to help with the Storage Room)

Coaches: Coaches are set, Blackcats will be set after tryouts tomorrow. The non-parent coach from Roberts can't help now as he blew out his knee. Jill will be paid \$1,500 and will need to attend a certain number of practices.

Concessions: Slushie machine is low on freon so getting a new slushie machine. Everything is more presentable and better organized. Ashley is doing a phenomenal job!!

Fundraising: Pizza Fundraiser wrapping up. Will renew gambling license, we are good until December. It is needed for raffles, etc. and we have two of them.

Mites & Membership: Update on Mite Numbers - 71 or 72 skaters in the program

Scholarship:

Finance: Insurance "shopping" updates - Checked around and we should wait for a couple of years from our last quote. The fire was the last one which was a little over 2 years ago. Will go ahead and get a quote then.

Scheduling: Should have D2 game schedule in the next couple of days and should be able to get those updated.

RFYA/BHA Girls Co-Op: Meeting update from last week, Blackcat Committee update, future of co-op, Blackcats Jackets. Discussed in detail Blackcat Committee meetings, balancing U14/U16, and meetings with the RFYHA and BHA executives. We are moving 1-2 players from U14 to U16 to balance the skater numbers. We are going to recommend suspending the Blackcat committee this year and will form a girls youth committee for this year to mirror what they are doing.

Communication/Website: NA

Additional:

Board Liaisons

D2: Will wait to schedule photos until things are finalized. Jerseys have arrived for both Blackhawks and Blackcats

Tournament Coordinators: Squirt Tournament - 2 teams registered - We need to have a cut off time of 1-2 weeks and cancel it, if we don't get any more teams. It is the MN deer opener weekend, which doesn't help.

Mite/LPH - Scott Kaiser:

U10 - Amanda Sprague:

Squirt - Rachel Spence: incident being handled currently. Billy and Ryan L were pulled in to help.

U12 - Mike Brandenburg:

Peewee - Scott Peavey:

U14 - Andrew Carlson:

Bantam - Brent Rolling:

U16 - Ryan Anderson:

Next Meeting: November 13th, 2024

Adjourn: 9:45 pm *Motion: Ryan Anderson* *2nd: Lucas Trickle* *All in favor - passed*