

## **Blackhawk Hockey Association**

### **Board Meeting**

**July 15, 2026**

**7:00 PM**

**Board Members Present:** Rachel Spence, Sarah Lokken, Allie Carroll, Amanda Sprague, Kevin Kiemen, Jake Durand, Megan Wolf, Lucas Trickle, Jodi Volgren

**Board Members Absent:** Ryan Anderson, Maysa Coty

**Others Present:** Wersal Family

**Call to Order: 7:03 PM**

### **Secretary's Report:**

*Motion to approve secretary's report*

*Motion: Amanda Sprague 2<sup>nd</sup>: Rachel Spence All in Favor*

**Treasurer's Report:** 1. Checking as of 6/30 = \$88, 131.78  
2. Accounts Receivable as of 6/30 = \$10,750.00

*Motion to approve financial reports.*

*Motion: Lucas Trickle 2<sup>nd</sup>: Megan Wolfe All in Favor*

### **Old Business**

#### **Wersal Release Request: New Info.**

- Provide 15 letters from various coaches.

8:00 PM - Board goes into closed discussion, decides to re-vote. Board members request a closed voting process this time by each member writing their vote down on a separate sheet of paper and depositing it into a basket.

Closed Votes read and tallied by Rachel Spence, Allie Carroll and Sarah Lokken - each vote read aloud to the entire board for transparency.

No: 6

Yes: 5

**Tallman Family Release request:**

- Board reviews request as written and submitted by Mother  
Open Vote:  
Yes: 11  
No: 0

**Peter Di Salvo:**

- Contract to be signed end of this week. Requested payment ½ now and ½ at the end of the season.

**Shooting Room: Updates on Progress**

- Work in progress. Room is stripped down.
- We need something for the walls, flooring is here. But need to get the wall material first.

**Rubber Flooring:**

- Trim work is being completed.

**Registration:**

- 40 at youth 13 at boys, 4 at girls highschool
- Rachel to keep pushing emails.
- Yahoo email issue seems to be solved

**Rink Repairs:**

Scissor lift for netting being finalized.

**Tourism Money:**

Nothing new to share right now, have not received any updates from anyone.

**St. Croix Electric:**

- \$1000.00 grant for zam batteries

**WAHA Rule Change Mtg.:**

Ryan Anderson to go the whole time. Allie Carroll to go on Saturday

**Nets:**

- \$540 for the net and the bottom pad/apron

We need 2

Lucas Trickle: Motions for up to \$1300 to cover shipping costs and tax/other fees that may apply.

Allie Carroll Second. All in Favor

**Pallet Jack:**

Lucas: No update yet, spoke to the guy on Tuesday. He wants to come here and meet in person.

**Skating Treadmill:**

- Spoke to Ryan L. on Monday - He knows where they can get them from. No ordering has been done. This needs to be done. Lucas Trickle to follow up.

**Handbook:**

- **Tabled. May need a separate meeting outside of the regularly scheduled meeting. There are quite a few sections that need to be updated and information/procedure to be added.**

**NEW BUSINESS****National Night Out:**

- August 4, 2026 - Brat Stand. Board votes yes.
- Free will donations again
- Dibs will be set up for this

**LTS:**

- Coordinator - Need a volunteer for this. Just like any other team manager.
- Need to figure out hours and dibs
- Allie does all of this right now - Kevin has jumped in to help now as well.
- Looking for a manager for LTS and LPH in fall and Spring - they would get 20 hours.
- Collect USA hockey numbers, point person for all new families coming in, send emails, respond to emails, follow ups with parents.

Allie → Motion to approve a manager for Fall LTS and LPH and Spring LTS for 20 hours

- 2nd: Megan Wolf All in Favor

**Jerseys:**

- Lucas Trickle to work on this
- Will put together a couple of nights that work
- Jodi - not doing the girls stuff this year
- RF Girls have their own - Our girls need to get the link and try on for fitting. Rachel Spence to work out details

**Building and Grounds:**

- Allie to touch base with company to schedule for the boards to be scrubbed in the fall

## COMMITTEES

### Fundraising:

- Ryma has been talking to someone about sponsorship.
- **Golf Tourney:**
- \$300 behind in sponsorships right now.
- 104 golfers signed up right now, last year we had 113 total. Many people sign up last minute. May look at not doing an online sign up next year. It costs 100 dollars to do it, there are many complaints about the added fees to registration then too.
- Raffle baskets: Only 2 out of 6 have been taken. Need to get more of those filled, board discusses better ways to get families involved.
- Garage Bar Fundraiser - Rachel to reach out in a couple of weeks.
- Culvers: Rachel to reach out about this one as well.

### Concessions:

- Allie looking to get a new POS system. The tablets don't always work, one won't update and won't work right now. Won't connect to internet.
- Need to get this all figured out STAT - Fusion tourney on

#### ● Mites & Membership:

- Kevin Kieman: If numbers are good, coaches would like to see a few kids go up - 5 potential kids should move up from Mites to Squirts.
- Process clarified. The Mites coaches need to make a recommendation to the coaching committee, the committee reviews the suggestions and determines if it should go to the board. If it does, the board reviews and votes on the moves. Parents/Families are then notified and the cost differences are assessed.

### RFYA/BHA Girls Co-Op:

- Jodi Volgren and Ryan Anderson will be the Liaisons

#### ● Coaching Committee:

- Need to communicate with Ryan L. - Billy on the coaching committee still, is that what is wanted? We don't want just anyone on the coaching committee just because.
- Megan- Would like to add this to the handbook, how can someone get on a

committee, who qualifies, what do they need to do to relay their interest?

- Ryan A. to talk to Ryan L.

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- **Scheduling:**

- Lucas Trickle and Mike Olson will continue to organize all of the scheduling. Zach Bresina head of officials. **Allie Carroll did confirm Zach Bresina for upcoming season.**

#### **Communication/Website:**

- Ryan Anderson and Rachel Spence on Communications Committee. MaryAnn Lynum website. Mitchell Klopp and Allie Carroll for Social Media. John Bresina LiveBarn.

#### **Crossbar Update**

- Who will update the teams pages?
- Team managers usually are responsible for this. Not sure how that works.
- List the tournament dates on websites

#### **Tournament Coordinators:**

- Troy Broker & Wendy Gonzalez

**Mite/LPH - Amanda Sprague NA**

**U10 - Ryan Anderson: NA**

**Squirt - Kevin Keimen: NA**

**U12 - Sarah Lokken: NA**

**Peewee - Rachel Spence: NA**

**U14 - Billy Herman: NA**

**Bantam - Lucas Trickle: NA**

**Next Meeting:** August 12, 2026 at 7:00 PM

**Adjourn:**

Motion to Adjourn: Rachel Spence Second: Lucas Trickle Adj. 9:30 PM