

Blackhawk Hockey Association

Board Meeting

April 10th, 2024

7:00pm

Board Members Present: Mike Findlay, Allie Carroll, Rachel Spence, Jodi Volgren, Billy Herman, Candace Sykora, Amanda Sprauge, Scott Peavey, Andrew Carlson, Lucas Trickle, Scott Kaiser, Ryan Anderson, Mike Brandenburg

Board Members Absent: Brent Rolling,

Others Present: Ryan Lindquist and Issac Sargent

Call to Order: 7:02 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Scott Kaiser 2nd: Candace Sykora All in Favor - Passed

Treasurer's Report:

1. Checking balance \$155,075. Increase of \$43,217 vs last year.
2. Bank Loan \$16,629. Decrease of \$6,909 vs last year.
3. 1st quarter Sales tax was filed and paid
4. Depreciation for the fiscal year has not been entered yet
5. Still waiting on HS registration money

Motion to approve financial reports.

Motion: Candy Sykora 2nd: Lucas Trickle All in Favor - Passed

Election of Officers: 13 Board members present for voting:

Treasurer- Brent Rolling	<i>Motion to approve treasurer for 2024-2025 term.</i>
<i>Motion: Mike Findlay</i>	<i>2nd: Scott Kaiser All in Favor - Passed</i>
Secretary- Ryan Anderson	<i>Motion to approve secretary for 2024-2025 term.</i>
<i>Motion: Jodi Volgren</i>	<i>2nd: Allie Carroll All in Favor - Passed</i>
President- Allie Carroll	<i>Motion to approve president for 2024-2025 term.</i>
<i>Motion: Lucas Trickle</i>	<i>2nd: Jodi Volgren All in Favor - Passed</i>
Vice President- Scott Kaiser	<i>Motion to approve V.P for 2024-2025 term.</i>
<i>Motion: Candace Sykora</i>	<i>2nd: AJodi Volgren All in Favor - Passed</i>

OLD BUSINESS

cooling system: Lease renewal- Mike Findaly signed lease and still needs VP signature. Official start was 4/1. Start paying Rink Tek this month. Need to clean out the compressor room.

camera system: installation update. Almost finished. More cable needed. Just need to finish the concession and sharpener rooms. Access=Allie, Scott, Billy, Bresina

Scholarship: two recipients; SCC awards ceremony is May 22 at 7pm. Brendan Sanders and Kendall Sunby, \$1000 each.

Motion to approve two winners for \$1000 each

Motion: Candy Sykora 2nd: Billy Herman All in Favor - Passed

NEW BUSINESS

Brunclik hours request: Brunclik wants hours waived as they left the association mid-season. Board went over the number of games played for the season, read email sent in by family and went over the family's work hours completed.

Motion to approve 50% refund

*Motion: Candy Sykora 2nd: Billy Herman All in Favor - Passed with 1
nay*

RFYHA reconciliation: review and approve payment- \$10,288.75

Motion to approve payment to River Falls

Motion: Allie Carroll 2nd: Rachel Spence All in Favor - Passed

Winter work hours: reviewed list and made changes as needed

Isaac Sargent: ice time request-Use free ice time in return, sweeps/cleans during the day.

Fusion request: swap dates of girls JV and Peewee tournaments weekends of Feb 7-8 and Feb 14-16 due to WIAA scheduling; WAHA playdowns are Feb 1-2, 2025 and Feb 7-8, 2026. One year switch year only for 2025.

Motion to approve new tournament schedule

Motion: Candy Sykora 2nd: Rachel Spence All in Favor - Passed

COMMITTEES

Building & Grounds: update on coaches room project. Need new picnic tables.

Motion to approve \$1500 for picnic tables

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

Coaches: NA

Concessions: Ashley has officially taken over. Minimal options for blaze tournament.

Fundraising: Bags Tournament- \$40 per team. Candy asking \$500 for bean bag boards.
Motion to approve \$500 for boards
Motion: Candy Sykora 2nd: Billy Herman All in Favor - Passed

Mites & Membership: LTS started

Scholarship: See above

Finance: NA

Scheduling: NA

RFYA/BHA Girls Co-Op: All the coaches want to come back. Tryouts beginning of October. Looking at doing Read and React again, more info to come. New logo for next year.

Communication/Website: NA

Additional:

Board Liaisons

D2:

Tournament Coordinators:

Mite/LPH:

U10:

Squirt:

U12:

Peewee:

U14:

Bantam:

Next Meeting: May 8th, 2024

Adjourn: 8:41pm

Motion: Luas Trickle

2nd:Candy Sykora

All in favor - passed