

# Blackhawk Hockey Association

## Board Meeting

March 12th, 2025

7:00pm

**Board Members Present:** Allie Carroll, Rachel Spence, Billy Herman, Mike Brandenburg, Lucas Trickle, Candace Sykora, Amanda Sprague, Scott Kaiser, Jodi Volgren, Andrew Carlson

**Board Members Absent:** Scott Peavey, Brent Rolling, Ryan Anderson

**Others Present:** Sarah Lokken, Kevin Keimen

**Call to Order:** 7:04 pm

**Secretary's Report:** N/A

*Motion to approve secretary's report*

*Motion: Jodi Volgren 2<sup>nd</sup>: Amanda Sprague All in Favor - Passed*

**Treasurer's Report:**

1. Checking as of 2/28 = \$163,298 (includes capital improvement fund of \$22,900). Decrease of \$712 from same point last year.
2. Bank Loan 2/28 = \$9,916. Decrease of \$7,313 from same point last year.
3. Additional \$12k of Advertising Invoices were mailed in Feb WAHA \$6800 received and zamboni wrap money

*Motion to approve financial reports.*

*Motion: Amanda Sprague 2<sup>nd</sup>: Lucas Trickle All in Favor - Passed*

### Old Business

**U14 State Update:** Went well. A lot of compliments. Received \$6,800 check from WAHA. Tournament went smoothly, no major happenings. Scott Kaiser was the tournament director all weekend. A kickback on shirt sales will be coming back to the association as well.

### NEW BUSINESS

**2nd Light Quote: Kaiser:** 2nd quote is \$40,000. Had a suggestion to put in advertising logos in the lights to sell. This was from Metro Lighting. Discussion about putting that money towards

developmental instead. Ear marking fundraiser money towards certain projects/goals. Discussion on pull tabs and partnering with a bar.

**Banquet Planning:** Follow up on status. Updated on RSVP-will be close to last year. Awards are ordered and shipped. Found setup/clean up crew to receive summer hours

**Request For Summer Zam Hours in March:** Jon Volgren and Zach Nelson

*Motion to use March zam hours towards summer hours for Jon V & Zach N*

*Motion: Allie Carroll 2<sup>nd</sup>: Andrew Carlson All in Favor - Passed*

**Coaching Hours Discussion:** Requested to be added to agenda by a member. Allie to share her suggestion. Asked for head coaches to get full winter hours. Mentioned that we already discussed this every summer before updating the handbook. Feel we do a decent job at making sure the coaches get hours as well as balancing out other needs.

## COMMITTEES

**Building & Grounds:** Door Updates- Doors have been ordered. Estimated early May. Invoice is going to the Village and then the village will invoice us for our half. Move the filming booth to the middle of the bleachers. Billy to help put together a maintenance/fixing list to be done over the summer. Discussion that Village may be open to us installing a full size permanent rink out.

*Motion to approve up to \$2500 for two additional nets.*

*Motion: Candy Sykora 2<sup>nd</sup>: Mike Brandenburg All in Favor - Passed*

**Coaching:** Coaching committee to review budget to non parent head coach

**Concessions:** Tweak concessions shifts to add on 30 minutes before game for prep and extend afterwards for certain levels.

**Fundraising:** bean bag tournament-Andrew and Candy to continue  
brat stand reserved-Possible new brat stand coordinator, Jerry to continue

**Mites & Membership:** Power Skating and Mite Camp added to Hawks Camp

**Scholarship:** Application sent to schools. Rachel to email email to Lucas & Matt Crantstand

**Finance:** N/A

**RFYA/BHA Girls Co-Op:** Feb 24th 6 p.m. Baldwin (RF and BHA executive boards) Review what was discussed.

**Scheduling:** N/A

**Communication/Website:** N/A

### **Board Liaisons**

**D2:**

**Tournament Coordinators:** Deanna to continue if we move the squirt tournament. Andrew to work along with Deanna.

**Mite/LPH - Scott Kaiser:**

**U10 - Amanda Sprague:**

**Squirt - Rachel Spence:** Document parent issue and save in google drive

**U12 - Mike Brandenburg:**

**Peewee - Scott Peavey:**

**U14 - Andrew Carlson:**

**Bantam - Brent Rolling:**

**U16 - Ryan Anderson:**

**Next Meeting:** April 9th, 2025

**Adjourn:** 8:36 pm

*Motion: Jodi Volgren*

*2<sup>nd</sup>: Amanda Sprague All in favor - passed*