

Blackhawk Hockey Association
Board Meeting
April 9th, 2025
7:00pm

Board Members Present: Allie Carroll, Rachel Spence, Billy Herman, Mike Brandenburg, Ryan Anderson, Lucas Trickle, Amanda Sprague, Jodi Volgren, Mitchell Klopp, Kevin Keimen, Maysa Coty, Sarah Lokken

Board Members Absent: Brent Rolling

Others Present: Ryan Lindquist

Call to Order: 7:01 pm

Secretary's Report: N/A

Motion to approve secretary's report

Motion: Amanda Sprague 2nd: Lucas Trickle All in Favor - Passed

Treasurer's Report:

1. Checking as of 3/31 = \$150,590 (includes capital improvement fund of \$22,900). Decrease of \$4,525 from same point last year.
2. Bank Loan 3/31 = \$9,283. Decrease of \$7,347 from same point last year.
3. Accounts Receivable 3/31 = \$5,600 - Allie, Brent, and Ryma all following up to ensure it is being cared for
4. Depreciation for the fiscal year 3/31/25 has not been recorded yet. (You'll see a big number on the P/L for 2024)

Motion to approve financial reports.

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

Old Business

Banquet Update: Donation amounts. Had a budget of \$4k, but ended up spending \$5,038. \$3,600 of that was food, prices were raised a little bit. Had cash donations of \$934 so ended up spending \$4,104, right around the budget.

Nets: Verify if new nets have been ordered. The nets have not been ordered yet, waiting for a response back.

NEW BUSINESS

Election of Officers: Voting for the Officer positions

Motion to elect Allie Carroll as President

Motion: Jodi Volgren 2nd: Amanda Sprague All in Favor - Passed

Motion to elect Rachel Spence as Vice President

Motion: Allie Carroll 2nd: Jodi Volgren All in Favor - Passed

Motion to elect Brent Rolling as Treasurer

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

Motion to elect Ryan Anderson as Secretary

Motion: Rachel Spence 2nd: Mike Brandenburg All in Favor - Passed

Winter Work Hours:

Review hours.

Motion to allow Jodi Volgren to give 1.75 hrs of hers to Kalli Jordan

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

Motion to allow Allie Carroll to give 0.25 hrs of hers to Cassidy Johannsen

Motion: Allie Carroll 2nd: Jodi Volgren All in Favor - Passed

Motion to allow Ryan Anderson to give 13.25 hrs of his to Beau and Natalie Peterson

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

Motion to approve not cashing check for people that met 35 work hours but did not meet 5 cleaning hours.

Motion: Rachel Spence 2nd: Kevin Keimen All in Favor - Passed

We also discussed hours for 2024-25. We will likely be removing the cleaning requirement and scheduling more cleaning shifts, especially after High School games, etc. like we did January-March. In addition we discussed raising the hour requirement and/or amounts to be collected for volunteering. According to the hours tracker even if every family completed their full 35 hour requirement the association put in 700 hours more than that. That doesn't include a number of individuals that stopped keeping track of their hours after they met the requirement. There was also a feeling that we needed to have our concession stand open before and after games longer. Our association is growing so that will

be more volunteers, which will help, but there is a need for some change so we will discuss that in future meeting(s).

Committee Updates:

Set ground work to work on for May meeting. Ryan Lindquist is interested in being the Director of Hockey again this year. We will send out the list of committees to the board for everyone to review and decide what committee they want to take part in.

New Light Quote:

Kevin met with B&B. We can get a grant for everything but the lights in the rink. They are 5 years old. There is Gopher lighting that has done Xcel, etc. It can be set up so the tablet can control the lighting and have everything programmed in on that. B&B is the contractor to do all of the electrical work and then can set us up for the lights from Gopher lighting to get the final quote/grant.

Floor Sweeper:

Kaiser sent a recommendation. It was \$240 for a floor sweeper. It is not battery/electric. It can be good for the lobby area. There are other options at Home Dept for around \$100.

Motion to pay up to \$300 for the floor sweeper

Motion: Lucas Trickle 2nd: Billy Herman All in Favor - Passed

Hawks Jerseys:

Discussed getting new jerseys for the youth hawks and having socks that match. Would like to have it decided by the middle of August. It would cost about \$150 per kid for 2 jerseys and 2 socks. They would have names on the back. Trickle would put together a mock-up for black, white, and red colors to potentially have a new look.

COMMITTEES

Building & Grounds:

Door Updates? Glass inventory? - Lindus should have the new doors in hand at the end of April, early May. It will be installed shortly after that. Billy needs to do a Glass inventory and need to fix the door frame of the rink by the ref room. Jason would like to keep an eye on a used set of Zamboni doors to put another set by where the old Zamboni is.

Need to paint new media booth, area where the booth was, the Locker Room. The benches in Locker Room 4 (Need them completely re-done). Also need new hooks.

Motion to pay up to \$400 for another battery and charger for the Vacuum. Mike will check to see if he has any deals.

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

Coaching: Billy Jerry has contacted the association about doing a skills camp. He runs it out of Somerset. We will send the information for the Hawks camp first and then send out the one for Billy Jerry.

For an all girl hockey camp, Blackcat has one that Mike DeLong runs which is about 10 days in August. (Potentially Kendall Sundby could run it..)

Concessions: Scott and Ashley will stay on this and have it ready for the tournament this weekend.

Fundraising: Syttende Mai Bag tournament (Lester) Jerry and Sarah will run the brat stand again this year. Cassidy Johannsen will be shadowing to potentially take over for Sarah after this year. If anything costs more than \$300 it needs board approval. Scott Kaiser can help with a new parade sign.

Reviewed White Bear Lake Assoc meeting notes. They do gambling things for pull tabs, BINGO, e-gaming, etc. In the month of October they did \$3.7MM. Paid out \$2.8MM, paid gambling tax of \$144k, and then bar rental around \$10k/month. Gross profit was \$89k just in the month of October. Our gamblin license doesn't cover something like that so we would need to submit a request or work through restaurant(s) to utilize theirs, if possible. Craig Kent could potentially help us run it in the bar to try it out.

Another fundraising item is a Spaghetti feed at the Garage bar that is still an option.

Mites & Membership:

Scholarship: 3 applicants so far. Scholarship night at SCC May 21 at 7 p.m. BW May 14 at 7 p.m. Recommendation for \$3000. Jerome Dietzman \$1,500, Chase Van Ranst \$1,000, and Garrett Nelson \$500. All three have put in hours and helped the youth. Jerome did an essay and a lot more work into the submission.

Motion to pay \$3,000 for scholarships

Motion: Rachel Spence 2nd: Kevin Keimen All in Favor - Passed

Finance:

RFYA/BHA Girls Co-Op: Their elections next week then start planning for 25/26 season (2) U10 (2) U12 (2) U14.

Scheduling: Lucas Trickle and Mike Olson to do this again for the next year.

Communication/Website:

Board Liaisons

D2:

Tournament Coordinators: Deanna and Andrew will tag team. Wendy Gonzalez would like to help Jodi for the girls tournament coordinator.

Mite/LPH - Scott Kaiser:

U10 - Amanda Sprague:

Squirt - Rachel Spence:

U12 - Mike Brandenburg:

Peewee - Scott Peavey:

U14 - Andrew Carlson:

Bantam - Brent Rolling:

U16 - Ryan Anderson:

Next Meeting: May 14th, 2025

Adjourn: 8:39 pm *Motion: Allie Carroll 2nd: Rachel Spence All in favor - passed*