

Blackhawks Hockey Association

Board Meeting

Wednesday, February 10, 2016

Board Members Present:	Andy Lindus, President Gina Rens, Secretary Brian Stevens, Past President Rebecca Paulsen, Treasurer	Craig Campbell, Member Mike Delong, Member Scott Finstad, Alternate Jesse Bohatta, Member	Aaron VanRanst, Member
Others Present:			
Members Absent:	Scott Woodington, VP Dan Dietzman, Member Pax Rasmussen, Member		
Location:	United Civic Center		
Called to order:	7:05pm		
Secretary's Report:	Approved as is.		Motion: Mike Delong 2nd: Brian Stevens Favor: All Against: None
Treasurer's Report:	Currently approximately \$55k in checking, but still need to pay out the January and February calendar winners, all referee checks for February and state tourney fees. Jamboree deposits were \$8k, once the cost of trophies was taken out we made about \$6k. Also made almost \$10k in advertising this year – though we had to spend some money on redoing a couple of the signs.		Motion: Brian Stevens 2nd: Jesse Bohatta Favor: All Against: None
State Tourney:	<p>Directors are Andy, Scott F and Aaron. Andy has vendors lined up, such as t-shirt people and stick guy. He will also line up a picture vendor. Offer for removable door tags to purchase for \$3 a player. Discussed what else we can do to set tournament apart – i.e. paint names on ice, signage, goody bags, decorations, concessions, other momentos (logo pucks w/ WAHA state tourney, date).</p> <p>Programs - Gina will make.</p> <p>Goody bags - bag, bottle of water, granola bars, logo puck, restaurant coupons - Andy will coordinate.</p> <p>Work hours - Gina will send out schedule and fill.</p> <p>Cleaning - Schedule two organized cleaning nights (Thursday and Friday) - Gina will schedule and communicate.</p> <p>Concessions - Check w/ Kelly V about coordinating.</p>		

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Play Downs:	<p>Gina sent team forms and instructions to team managers. Gina will handle mailing Bantam A and Bantam B.</p> <p>Checks: Squirt A - first game at UCC, no check; check for BRF for \$140 - Rebecca will leave in mailbox for Squirt A manager Squirt B - Altoona for \$140 – Rebecca will take with her Peewees - none, auto bid Bantam B - none, auto bid Bantam A - all games home, no checks needed</p>	
2018 State Tourney Bid:	<p>Bids due by April 1st via WAHA website. Tourney preferences in order = U14, U10, Bantam A, Peewee A. Gina to complete.</p>	
Open Forum:	<p>Annual Meeting - Annual financial statements, any by-law changes, board votes, team introductions. Thursday, April 7th and start at 6:00pm. Need VP, Treasurer, Directors (3), and Alternate Director. Require some financial/accounting background for treasurer role.</p> <p>Spring Blaze Tournament - Gina will email Gilkerson to check if our ice is needed. Can dehumidifier handle it in spring - Scott's guy is looking at it, might need a new controller.</p>	
Committees:	<p>Fundraising - Calendar money collected and deposited. Gina will resend email reminder.</p> <p>B&G - Dehumidifier getting fixed. New fan motor for B2 compressor. Ice getting painted for peewee state tourney. Discussed how to stop traffic through compressor room – need outdoor rink access and fob another entry door. Work on solution during summer. Rink door popped open and damaged front of zamboni. Andy will talk to Pax about fixing the doors.</p> <p>Coaching - Steve B (Peewee coach) received temporary card.</p> <p>Concessions - No update.</p> <p>Mite/Membership - No update.</p>	
Adjourned:	<p>8:32pm</p> <p>Next meeting - Wed, March 9th</p>	<p>Motion: Gina Rens 2nd: Rebecca Paulsen</p> <p>Favor: All Against: None</p>