

Blackhawks Hockey Association			
Board Meeting			
March 9, 2016			
<b>Board Members Present:</b>	Andy Lindus, President Scott Woodington, VP Gina Rens, Secretary Rebecca Paulsen, Treasurer	Brian Stevens, Past President Mike Delong, Director Scott Finstad, Director Jesse Bohatta, Director	Aaron VanRanst, Director Pax Rasmussen, Director Dan Dietzman, Director
<b>Others Present:</b>	John Bresina		
<b>Members Absent:</b>	Craig Campbell, Director		
<b>Location:</b>	United Civic Center		
<b>Called to order:</b>	7:01pm		
<b>Secretary's Report:</b>	Approved as is.		Motion: Mike Delong 2nd: Scott Finstad  Favor: All Against: None
<b>Treasurer's Report:</b>	Compare about par with this time last year, but expecting some repair bills. YTD we are in the black. Bank is reissuing advertising check. Add a \$6,000 check from WAHA for hosting state tournament. Rebecca will bring year-end financials to annual meeting. She believes there is enough in account to get through summer. Seeking approval for new treasurer to purchase Quick Book and engage a CPA to do non-profit tax return.		Motion: Dan Dietzman 2nd: Aaron VanRanst  Favor: All Against: None
<b>PeeWee State Tournament:</b>	Directors are Andy, Scott F. and Aaron Vendors - sticks, shirts and mittens - all of which are giving BHA a kickback Work Hours - filled Cleaning - scheduled Concessions - Cindy planning chili, soup, pulled chicken, walking tacos. Goody Bags - getting coupons from A&W and Culvers, will bring to assemble.		
<b>Release Request:</b>	Michelle Olson requesting a permanent release due to incident at Squirt practice with her son, Colton Booth. Had a meeting with coaches and was thought to be resolved. However, the family has requested a permanent release to go to River Falls Association. Will need to release two years in a row and then it will become permanent.		Motion: Mike Delong 2nd: Pax Rasmussen  Favor: All Against: None
<b>2016-2017 Board Candidates:</b>	Candidates at each level. MD running for VP.		

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<b>Ice Out:</b>	Need it in for April 8-10 for Blaze tournament and back in for August 5-7 Blaze tournament. If we leave ice in, we do have one association who wants to rent one hour per week through summer. Another association has also contacted about renting ice. Could we fundraise for remaining cost to keep ice in all year round? Can compressor and dehumidification systems support year round ice? More due diligence on fundraising would be needed (i.e. clinics, ice rental, etc).	
<b>Open Forum:</b>	Mike Delong will be attending D2 meeting in Craig's absence.  Need to re-key the dry land room as keys are missing and lock has been broken. Andy to look at number locks.  When will we need to look at replacing zam? Will need an electric edger sooner. Boards need replacement.	
<b>Committees:</b>	Fundraising – No updates  B&G - Pax requesting money to pay for RinkTec parts and labor. Motion by Scott Woodington and 2nd by Jesse Bohatta. New drinking fountain with bottle filler will be \$600. Motion by Scott Woodington and 2nd by Mike Delong.  Coaching - No updates  Concessions - No updates  Mites/Membership – Will plan a meeting for committee. Had 54 LTS players and 38 LPH - stats will be sent in by Mike D. for \$1,000 grant.	
<b>Adjourned:</b>	Next meeting is April 13 <sup>th</sup> . Adjourned at 8:26pm.	Motion: Pax Rassmussen 2nd: Gina Rens  Favor: All Against: None