

## Blackhawk Hockey Association

This document contains minutes for discussions done via email and zoom meetings outside our recurring monthly meetings.

DATE	TOPIC	BOARD MEMBERS APPROVED	BOARD MEMBERS DENIED	BOARD MEMBERS NOT RESPONDING	MOTIONED APPROVED OR DENIED
1/29/24	Email/Letter to be sent out to Zamboni Driver	Candy Sykora, Craig Campbell, Rachel Spence, Brent Rolling, Scott Peavey, Andrew Carlson, Scott Kaiser, Mike Findlay		Allie Carroll, Amanda Sprauge, Billy Herman, Jodi Volgren, Lucas Trickle	Passed with 8 members voting
1/26/24	Billy Herman made motion to approve 10 more wheels	Billy Herman, Rachel Spence, Scott Kaiser, Lucas Trickle, Craig Campbell, Mike Findlay, Jodi Volgren, Allie Carroll		Brent Rolling, Amanda Sprauge, Scott Peavey, Andrew Carlson	Passed with 8 members voting
2/18/24	Rachel emailed for approval of Ashley Melland taking over concession stand duties	Rachel Spence, Mike Findlay, Billy Herman, Jodi Volgren, Candy Sykora, Andrew Carlson, Scott Peavey, Lucas Trickle, Amanda Sprauge, Allie Carroll, Scott Kaiser, Craig Campbell, Brent Rolling			Passed with 13 members voting
3/6/24	Rachel emailed on Zach Nelson behalf asking for March zamboni hours to go towards summer hours.	Rachel Spence, Allie Carroll, Andrew Carlson, Lucas Trickle, Scott Kaiser, Jodi Volgren, Mike		Amanda Sprauge, Scott Peavey, Brent Rolling, Craig Campbell	Passed with 9 members voting

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		Findlay, Candy Sykora, Billy herman,			
3/12/24	Allie emailed on Jon Volgren behalf asking for March zamboni hours to go towards summer hours.	Allie Carroll, Mike Findlay, Rachel Spence, Billy Herman, Scott Kaiser, Amanda Sprauge, Lucas Trickle, Andrew Carlson		Scott Peavey, Craig Campbell, Brent Rolling, Candy Sykora	Passed with 8 members voting
4/23/24	Allie e-mailed on Jill Ewald-Schoen's behalf to offer her Power Skating sessions again this summer, similar to last year. She would also like to continue, and potentially expand, her 1 on 1 skating lessons, which BHA receives \$15/skater	Allie Carroll, Lucas Trickle, Rachel Spence, Jodi Volgren, Ryan Anderson, Candy Sykora, Brent Rolling, Billy Herman, Amanda Sprague, Andrew Carlson, Scott Kaiser		Scott Peavey, Mike Brandenburg	Passed with 11 members voting
6/4/24	There was money stolen from the BHA safe. Allie e-mailed asking for approval to offer a reward for information that helps us identify who stole the money	Allie Carroll, Scott Kaiser, Lucas Trickle, Rachel Spence, Andrew Carlson, Billy Herman, Ryan Anderson, Jodi Volgren, Candy Sykora, Amanda Sprague, Mike Brandenburg		Scott Peavey, Brent Rolling	Passed with 11 members voting
6/4/24	In conjunction with the request for the stolen money Allie asked to conduct an in person board meeting to discuss the situation	Allie Carroll, Scott Kaiser, Lucas Trickle, Rachel Spence, Andrew Carlson, Billy Herman, Ryan		Scott Peavey, Brent Rolling	Passed with 11 members voting

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		Anderson, Jodi Volgren, Candy Sykora, Amanda Sprague, Mike Brandenburg			
6/6/24	Through group dialogue Allie/Candy/Ryan made the recommendation to offer up to \$1000 based on receiving information that directly leads to the recovery of the funds/or identifying the individual(s) responsible. We would pay \$500 if it only leads to identifying the individual(s) or \$1,000 if it leads to recovering the funds.	Scott Kaiser, Allie Carroll, Scott Peavey, Amanda Sprague, Candy Sykora, Lucas Trickle, Billy Herman, Rachel Spence, Andrew Carlson, Jodi Volgren, Mike Brandenburg, Brent Rolling, Ryan Anderson			Passed with 13 members voting
6/18/24	Approve Zam repair quote of \$10,000 to continue with the Zam repairs. This includes the annual \$5,300 in annual maintenance costs. Allie made the motion and Billy seconded it.	Allie Carroll, Billy Herman, Ryan Anderson, Rachel Spence, Jodi Volgren, Andrew Carlson, Candy Sykora, Amanda Sprague, Brent Rolling, Scott Kaiser, Mike Brandenburg , Lucas Trickle		Scott Peavey	Passed with 12 members voting
6/20/24	Approve increasing the High School Hockey registration fee by \$50 to align with the \$50 increase for all other levels. That will bring the fee to \$575	Allie Carroll, Ryan Anderson, Rachel Spence, Lucas Trickle, Andrew Carlson, Mike Brandenburg, Brent Rolling, Candy Sykora,		Scott Peavey	Passed with 12 members voting

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		Amanda Sprague, Jodi Volgren, Scott Kaiser, Billy Herman			
6/26/24	Allie submitted a motion to purchase a new youth hockey arrow logo stencil for the ice for up to \$400, the old one was thrown out/misplaced	Allie Carroll, Mike Brandenburg, Candy Sykora, Ryan Anderson, Scott Peavey, Rachel Spence, Andrew Carlson, Jodi Volgren, Amanda Sprague, Scott Kaiser, Brent Rolling, Billy Herman, Lucas Trickle			Passed with 13 members voting
9/4/24	Allie submitted a motion to approve the Rollins Family annual release. They live in Glenwood City and are closer to Amery then us. This is for Nathaniel and Mackenzie Rollins.	Allie Carroll, Mike Brandenburg, Candy Sykora, Ryan Anderson, Scott Peavey, Rachel Spence, Andrew Carlson, Jodi Volgren, Amanda Sprague, Scott Kaiser, Brent Rolling, Billy Herman, Lucas Trickle			Passed with 13 members voting
9/4/24	Rachel submitted a motion to approve the Lovestrand family's Summer volunteer hours are fulfilled with the Heggie fundraiser they are helping with. Their daughter decided not to play hockey this year, but they will still be doing that work this fall to ensure there is a smooth	Allie Carroll, Mike Brandenburg, Candy Sykora, Ryan Anderson, Scott Peavey, Rachel Spence, Andrew Carlson, Jodi Volgren, Amanda Sprague, Scott Kaiser, Billy Herman, Lucas		Brent Rolling	Passed with 12 members voting

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	transition.	Trickle			
9/23/24	Allie submitted a motion to approve the release of Cora Schumacher. She is a U8 player that lives in Roberts but open enrolls to Hudson. This was seconded by Scott Kaiser	Allie Carroll, Scott Kaiser, Mike Brandenburg, Brent Rolling, Ryan Anderson, Billy Herman, Candy Sykora, Luke Trickle, Rachel Spence, Andrew Carlson, Jodi Volgren, Amanda Sprague		Scott Peavey	Passed with 12 members voting
9/30/24	Allie submitted a motion to approve the release of Brodie Nourse. He is a Bantam C player who lives on 91st street near Roberts and has played his entire youth career in Hudson. He also attends school in Hudson.	Allie Carroll, Andrew Carlson, Brent Rolling, Ryan Anderson, Jodi Volgren, Scott Kaiser, Rachel Spence, Billy Herman, Mike Brandenburg, Candy Sykora, Amanda Sprague		Scott Peavey, Luke Trickle	Passed with 11 members voting
10/12/24	Allie submitted a motion to purchase Blackcat jackets for the new coaches (Around \$100-120) and \$12 for a new patch for coaches that already have a jacket. The cost would be split with RFYHA	Allie Carroll, Lucas Trickle, Brent Rolling, Rachel Spence, Billy Herman, Amanda Sprague, Jodi Volgren, Andrew Carlson, Ryan Anderson, Candace Sykora, Scott Kaiser		Scott Peavey, Mike Brandenburg	Pass with 11 members voting
10/18/24	Lucas Trickle made a motion to pay up to \$1,700 for new Blackhawk jackets for coaches at the Squirts	Lucas Trickle, Rachel Spence, Scott Kaiser, Allie Carroll, Billy		Amanda Sprague, Candace Sykora, Scott Peavey	Pass with 10 members voting

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	through Bantam levels	Herman, Mike Brandenburg, Ryan Anderson, Andrew Carlson, Brent Rolling, Jodi Volgren			
11/4/24	Allie made the motion to have Open Ice time for Home School families from 10-11:45am on Thursdays. No sticks or pucks are allowed and no Zamboni needed.	Allie Carroll, Lucas Trickle, Billy Herman, Jodi Volgren, Andrew Carlson, Mike Brandenburg, Scott Kaiser, Ryan Anderson, Candace Sykora		Amanda Sprague, Scott Peavey, Brent Rolling, Rachel Spence	Pass with 9 members voting
11/6/24	Scott made a motion for up to \$300 on a new TV as one of the TV's in the concession stand quit working.	Scott Kaiser, Billy Herman, Ryan Anderson, Allie Carroll, Andrew Carlson, Jodi Volgren, Lucas Trickle, Brent Rolling, Candace Sykora, Mike Brandenburg		Amanda Sprague, Scott Peavey, Rachel Spence	Pass with 10 members voting
11/14/24	Rachel made a motion to approve up to \$700 for sand blasting and powder coating two nets. We would take care of one at a time and then restring the nets with the new string we have purchased	Rachel Spence, Allie Carroll, Mike Brandenburg, Candace Sykora, Billy Herman, Ryan Anderson, Andrew Carlson, Jodi Volgren, Lucas Trickle, Amanda Sprague, Scott Kaiser, Brent Rolling		Scott Peavey	Pass with 12 members voting

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12/7/24	Ryan made a motion to approve the 12UA Black team to play in a 5th tournament, which is one over our maximum in the handbook. They would play Coulee Region and will still be under the max total game limit for the season	Ryan Anderson, Candy Sykora, Jodi Volgren, Mike Brandenburg, Lucas Trickle, Billy Herman, Andrew Carlson, Rachel Spence, Allie Carroll		Scott Peavey, Amanda Sprague, Scott Kaiser, Brent Rolling	Pass with 9 members voting
12/27/24	Allie made a motion to increase the approval for the new Sparx machine from \$3,000 to \$3,400. This will include the new Sparx, wheels, and accessories. We are getting a deal on packaging 12 wheels for ~\$600 at \$50/wheel instead of the normal \$70/wheel	Allie Carroll, Billy Herman, Rachel Spence, Amanda Sprague, Brent Rolling, Lucas Trickle, Andrew Carlson, Jodi Volgren, Candy Sykora, Scott Kaiser, Ryan Anderson		Scott Peavey, Mike Brandenburg	Pass with 11 members voting
12/30/24	Rachel made a motion to approve waiving the cleaning hour requirement for Zach Nelson due to the additional Zam driving, coaching, Men's League, and Jamboree work he does	Rachel Spence, Allie Carroll, Scott Kaiser, Andrew Carlson, Candy Sykora, Ryan Anderson, Lucas Trickle, Billy Herman		Scott Peavey, Amanda Sprague, Brent Rolling, Jodi Volgren, Mike Brandenburg	Pass with 8 members voting