

## **Blackhawk Hockey Board Meeting minutes from October 9<sup>th</sup>, 2013**

Held at the United Civic Center, Baldwin, WI

Members present: Jason Connett, Lance Albrightson, Craig Campbell, Pax Rasmussen, Tim Rens, Andy Roussopoulos, John Bresina, Brian Stevens, Rebecca Paulsen, Mike Lindberg, Ryan Veenendaal, and Jeremy Sanders

Members Missing: Andy Lindus

Other members present: Daniel Dietzman

Lance called the meeting to order.

**Secretary's report** – Nothing new to report. We reviewed minutes from August meeting. Bresina motioned to approve, Jason seconded. All approved.

**Treasurer's report** – Funds available were nearly \$30,000 with roughly another \$6000 to be deposited. A brief discussion was held about paying our half of the co-op fees. It was decided that Rebecca would check with their treasurer and make arrangements to zero the balance forward. Pax made motion to approve, Jason seconded the motion. All approved.

**Jerseys** – Jersey people will be at the rink on Monday October 14<sup>th</sup> to size and take orders. They will leave sets for people to try on Tuesday and place order then if needed.

**Ace Coordinator** – Jeremy motioned that Brian Stevens be ACE Coordinator. Rens seconded the motion. All approved.

**Try-outs** – Try-outs will be held on October 19<sup>th</sup> & 20<sup>th</sup>. Squirt times are from 11:30am-1pm each day. Pee Wees will be from 1:30-3pm each day.

**Open Forum** – Liaisons were appointed for each level. They are as follows:

Mite – Bresina, John J.

Squirt – Lindberg, Mike

Pee Wees – Connett, Jason

Bantam – Stevens, Brian

Waivers will now be required for anyone who is not a member of USA hockey. Signs and waivers will be posted and available at each open skate event.

Pictures – Lance will contact Suzanne Wynveen about taking the pictures for the association again. He will also talk to her about a quicker turn-around time.

We re-clarified Mite/Squirt protocols. Some topics were discussed regarding some concerns involving the Mites. Andy Roussopoulos made the motion to have upper level coaches come and evaluate the mite players once/month during the season using the guidelines provided from now on. Pax seconded the motion. All approved.

Mike Lindberg made a motion to purchase a skate gauge for the Pro Shop. Jason seconded the motion. All approved under the stipulation that it be secured to prevent theft.

Jason brought forth an offer from Northern Educate. They asked that we put the ice in 1 week earlier next summer for their use (7 hours/day for 5 days) in exchange for \$3500. Jason made the motion to approve. Bresina, John J. seconded the motion. All approved. Tentative ice-in date will be July 20<sup>th</sup>, 2014.

Mite registration went well. We were short on some equipment. Some equipment was procured by Ryan and John. Ryan is big on Dicks for reasonably priced equipment.

**Fundraising Committee –**

Sportsman's banquet is still on for October 26th at the American Legion in Baldwin. Calendars will be ready once we hear on approval from a couple of sponsors.

**Buildings and Grounds –** Center ice logo change is complete.

**Concessions –** Pax made motion to buy new register recommended by Ryan for concession stand along with 2 “cheaper” registers for fund raising events capping spending limit at \$1500 for all 3. Ryan seconded the motion. All approved.

**Tournaments –** Nothing to report.

**Coaching Committee –** Meeting Sunday night at UCC 6:30pm. Background checks need to be completed before any coaches may be on the ice.

**Work Hours –** Nothing to report.

Pax made the motion to adjourn. Rens seconded the motion. All approved.

Next meeting is November 13<sup>th</sup> at UCC.

Internet motion was made by Pax after a suggestion by Bresina to move some Mite practices around to quell some of the concerns brought forth at the board meeting Wednesday night. The motion was seconded by Jason. Yes – Rens, Stevens, Craig, Mike, and Lance. Lance says to phase it in and it can be manipulated later based on the results of the survey that will be offered. No votes – Roussopolous, Rebecca, Sanders, and Veenendaal. Did not vote – Andy Lindus & John Bresina.

Internet motion by Mr. Bresina to accept Carter Chamberlain from Menomonie pending the release being approved by WAHA. Jeremy Sanders seconded the motion. All approved..

