

**Blackhawk Hockey Association**  
**Board Meeting**  
**July 10th, 2024**  
**7:00pm**

**Board Members Present:** Allie Carroll, Rachel Spence, Jodi Volgren, Billy Herman, Amanda Sprauge, Andrew Carlson, Lucas Trickle, Scott Kaiser, Mike Brandenburg

**Board Members Absent:** Brent Rolling, Scott Peavey, Ryan Anderson, Candace Sykora

**Others Present:**

**Call to Order:** 7:03 pm

**Secretary's Report:** Fix family cap to \$1100.

*Motion to approve secretary's report*

*Motion: Allie Carroll 2<sup>nd</sup>: Billy Herman All in Favor - Passed*

**Treasurer's Report:**

1. Checking as of 6/30 = \$159,269 (includes capital improvement fund of \$14,850)
2. Bank Loan 6/30 = \$14,833
3. Loss on SM = \$3,845 after Theft of \$9,280
4. SM loss would have been worse, but we had credits with Bill's Distributing from concessions purchases used to purchase SM supplies
5. I'm still in discussions with insurance co to increase our liability coverage
6. Expenses of \$15k for R&R, and \$25K to Rink Tec coming soon

*Motion to approve financial reports.*

*Motion: Jodi Volgren 2<sup>nd</sup>: Andrew Carlson All in Favor - Passed*

**Old Business**

**Theft Updates:** Still being investigated by Baldwin PD

**Registration Update:** Registration open with in person dates set-Registration did increase \$50 across the board. Heggie pizza has started. All volunteers are doing well with transferring over to new volunteers.

**camera system:** update on the last cameras- finalizing all cameras this week.

**cooling system:** Ice is in: Should be finished late this week/early next week. Only a few things to finish. We need a fence around the outside system. Billy to reach out to the village to see who pays.

**RahRah Fundraising:** Passing on this year to wait to get more business on board and team to work on marketing it with the association

### NEW BUSINESS

**Vote on Incoming Players on Release:** Gatlin Kamm, Jens Christensen

*Motion to approve incoming families*

*Motion: Allie Carroll 2<sup>nd</sup>: Billy Herman All in Favor - Passed*

**Pickleball:** Request to increase rent from \$1,500 to \$2,000 for 1 more; hour 8-12 is the request.

*Motion to approve increase to 1 hr and amount to \$2,000*

*Motion: Scott Kaiser 2<sup>nd</sup>: Rachel Spence All in Favor - Passed*

**Annual Meeting Stevens Point:** Annual meeting is Aug 2-3. Allie Carroll and Ryan Lindquist are going.

*Motion to approve traveling costs for Allie and Ryan.*

*Motion: Rachel Spence 2<sup>nd</sup>: Jodi Volgren All in Favor - Passed*

**Brat Stand:** Sarah and Jerry-profit was \$6945 this year. Worked on cutting expenses to increase profit. Did everything through Nilssen so made returning/getting items easy. Only two more summer events- River Falls Days and Baldwin National Night Out

### COMMITTEES

**Building & Grounds:** update on coaches room project, new safe installed this week- working on programming code. Need two new nets. Rubber mats are here and need to be installed. Village paid for a new furnace and a new broiler/water system in the HS Boys locker room.

*Motion to approve \$800 for new nets*

*Motion: Jodi Volgren 2<sup>nd</sup>: Mike Brandenburg All in Favor - Passed*

**Coaches:** Discussed having paid non parent coaches.

*Motion to pay non parent coaches Asst \$500-750 Head Coach \$1,000-\$1,500*

*Motion: Rachel Spence 2<sup>nd</sup>: Billy Herman All in Favor - Passed*

**Concessions:** NA

**Fundraising:** Going to RF town festival this coming weekend with brat stand, golf tournament- only 4 teams signed up thus far, and Heggies

**Mites & Membership:** Mite Camp Sept 6 sessions \$75 and a shirt, LTS in August

**Scholarship:** NA

**Finance:** NA

**Scheduling:** Meeting on 7/16/24 with RF scheduling

**RFYA/BHA Girls Co-Op:** NA

**Communication/Website:** NA

**Additional:**

### **Board Liaisons**

**D2:** Adam Nelson attended the meeting with Aaron VanRanst. Adam is in the process of taking over this role.

**Tournament Coordinators:**

**Mite/LPH:**

**U10:**

**Squirt:**

**U12:**

**Peewee:**

**U14:**

**Bantam:**

**Next Meeting:** August 14th, 2024

**Adjourn:** 8:27pm      *Motion: Jodi Volgren      2<sup>nd</sup>: Billy Herman      All in favor - passed*