

Blackhawk Hockey Association

Board Meeting

May 13th, 2026

7:00pm

Board Members Present: Ryan Anderson, Rachel Spence, Sarah Lokken, Allie Carroll, Amanda Sprague, Kevin Kiemen, Jake Durand, Megan Wolf, Lucas Trickle, Jodi Volgren

Board Members Absent: Mike Brandenburg, Mitchell Klopp, Maysa Coty

Others Present: Ryan Lindquist, Peter Di Salvo

Call to Order: 7:05 pm

Secretary's Report: N/A

Motion to approve secretary's report

Motion: Rachel Spence 2nd: Kevin Kieman All in Favor - Passed

- Treasurer's Report:**
1. Checking as of 4/30 = \$ 121,165.04
 2. Bank Loan - Paid in Full. Decrease of \$ 8,651.16 from same point last year.
 3. Accounts Receivable 4/30= \$10,610.00
- Allie will meet with Brent and Ryan to get everything transferred over. Bring that back to the board to discuss. Will be asking for an expense to keep track of quarterly reports.

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Megan Wolf All in Favor - Passed

Old Business

Peter Di Salvo - Goalie Coach: Discussion of Quote provided to the hockey association

- In addition to clinic time, requests 1 hour of ice time to use for training other players. Anyone is welcome to come to that, from anywhere. This is for his personal use to supplement his income given the discount he is giving the association. Would like clean ice for this, he is willing to learn how to run the zam. so he can do that himself in between, this would cause less need for association members to be relied on to come in. Any open ice time would likely be late at night during the regular season. Pete would like the additional ice time to be during the week, is agreeable to the late at night times if that's all that is available.
- Request for monthly feedback regarding each goalie in the program to be given back to the coaches or in some way to the association.
- Requests a discount to hourly rates, Allie explains that during prime hours during regular season the association generally does not do discounts for ice time. Doesn't know if we can always fulfill every request all the time, but we will do our best. During the summer there would be a lot of open ice to

use/have. If the ice is open during prime hours, we can put you on the schedule, if a full paid rental comes in you will be bumped.

- Jake: Requests that in the future the board is allowed to discuss these sorts of matters outside of the presence of the individual who is “interviewing”, before a motion to approve is made.

Motion to Approve.

Motion: Allie Carroll 2nd: Amanda Sprague All in Favor - Passed

Shooting Room: Updates on progress

- Flooring is here, demo is just about done. They may be asking for a little bit more money, there's \$4,400.00 earmarked for it as of now.
- Lucas Trickle: Will follow up on timeline, would like to use it for camp if it's ready, doesn't think that deadline has been relayed to the crew.
- *Ryan Lindquist: Shooter Tutors – Requests approval to order two at 149.99 each.*

Motion: Ryan Anderson 2nd: Allie Carroll \$400.00 Approved All in Favor - Passed.

Mindy R Memorial Bench: Plaque Update

- Ryan has the plaque; family has stated they don't want it up at this time. BHA will hold it.

Rubber Flooring:

Install will take place on May 19 and 20. Delivery set for the 18th or 19th, will start install the following day depending on the actual delivery.

Winter Work Hours: Struggles with getting all payments.

- Discussion around how to avoid the ongoing chase of families that did not get their hours completed and need to make payments. Board discussed how cross bar will keep CC info on file at the time of registration. Language to be added to registration so families understand that their card info. is saved and it will be charged if they don't fulfill their hours.

NEW BUSINESS

WAHA Proposals: 38 Bylaw changes and 68 rule proposal changes

- Ryan will send these out to everyone, if anyone wants him to argue any of them they need to let him know. Ryan will attend the meeting and report back next month.

Ice out and Rink Repairs:

Update on netting, lights, rink boards, etc.

- Dasher boards - Tony to look at the corners where the bars are bent - can those be straightened out? - Request by Rachel Spence to price out new sections.
- Jake requests moving the netting up or down 6 inches in front of main score board if possible, it's very hard for refs to differentiate between an 8 and a 0 when trying to glance at the scoreboard quickly. Lucas will look into that, It's attached to the roof structure right now, it can be done but it's a lot of work.
- Scissor lift needs to be brought in for the netting to be redone. Need to connect with Carey or Nate to coordinate that. Will need that for light replacements as well.
- Need new slats for the treadmill. Ryan L. made a call today 5/13 to find out cost on those, he will let Ryan Anderson know what he finds out. Lucas has contact info. For the company that would replace

the sections. Info. to be sent to Ryan Anderson when he gets it. Lucas would like to look at the nets and see which ones might need to be re-strung.

Rutten Request: 10 work hours for every hour of ice time (when the ice is open)

- Discussion around the request as a whole. We cannot say yes to everyone, so it's not fair to pick and choose. Board discussed implementing a policy and procedure for requests like this in the future, specifically for non-association members. This will allow the board to have a set guideline to follow. Jake will draft and send out for changes/approval.

Motion Denied.

Hawks Summer Camp: Update and discuss future years with girls Blackhawk teams

- There will be an additional camp for the girls this year. 4 girls did sign up for Hawk Camp and are aware they are the only 4 signed up, they are ok with that. 72-73 registrant's total. Working on filling coaching staff.
- Discussion around next years camps. Should the girls and boys' camps remain together or will there be a separate program for the girls? Specifically, the 10u's now that they are not in the co-op.
- Request for another mite's specific camp before the season begins - Lucas plans to do that again.

State Tournament Bids:

Hosted U14 Girls in 2025 & will host boys in 2027. (We can submit bids for up to 4 teams/levels)

- Can bid for 4 teams, will submit 2 bids for U14 and 2 bids for Squirt B.

Key Fob: Review fob access

- Allie to shut off fobs that don't need access any longer. Will collect those/get them back.

Tourism Commission: Update on request for funding

- This is still in the air. Allie Carroll and Sarah Lokken (and Ryan Anderson by zoom) attended a special meeting with the tourism commission with other applicants. It seems like there is more to it than we knew of and there is clearly heavy conflict around it right now. Ryan Anderson will continue talking to Jodi Peterson from the village to get updates.

Committee Leads: Discuss any changes to Committee Leads (Building and Grounds)

- Need to think about this. Each board member to assess, will discuss more at next meeting in June.

Tournament Dates: Need to discuss 2026-27 Tournament Dates

- Discussion around combining certain age groups. Questions if 14's could go together with bantams, 10's and squirts could go together, same age group. We could do 12's and 14's girls combined. Jodi Volgren believes that would work, it would be a very full and busy weekend but there are plenty of families to help out all weekend. Ryan L. would like to see what it would like on paper before approving squirts and 10u girls to combine their tournaments. Discussion around doubling up on all of our tournaments so we aren't scrambling to fill certain age groups. Ryan will Schedule time with Wendy and Jodi to discuss this on the girls side too.

COMMITTEES

Building & Grounds:	Billy Herman w/ help from Jason Sykora and Craig Kent & Rink Repairs Mike Brandenburg? Billy done? Jason done? Send out an email to the association to get people in. Tony Weiss to take over for Jason when that happens.
Coaching:	Ryan Lindquist Director of Hockey. Jodi Volgren & Billy Herman represent girls hockey. Kevin Kiemen Mites, Lucas Trickle Bantam, Allie Carroll PeeWee, and Squirts Covered
Concessions:	Scott Kaiser Chairperson and Ashley Melland
Fundraising:	Maysa Coty Chairperson with golf leader Mitchell Klopp, brat stand Jerry Petraitis, Sponsors/Ads Ryma Lindquist Syttende Mai this weekend
Mites & Membership:	Sarah Lokken chairperson. Kevin Kiemen, Brett Tiffany, & Megan Wolf included for Mites. Lea Kaiser Registrar, Trickle and Allie apparel, Maysa Parade Coordinator Learn to Skate in August - yes.
Scholarship:	Rachel Spence Chairperson with Amanda Sprague and Mitchell Klopp Lucas handing out BW Scholarships tonight. Ryan will hand out at SCC May 29th
Finance:	Brent Rolling was chairperson. Mike Delong and Sarah Lokken part of committee RFYA/BHA Girls Co-Op: Executive Committee with support from Coaching committee RFHYA purchasing new tryout jerseys. Offering open hockey through hockeyfinder.com for Mites through Bantam. Includes boys and girls"
Scheduling:	Lucas Trickle and Mike Olson scheduling. Zach Bresina head of officials.
Communication/Website:	Ryan Anderson and Rachel Spence on Communications Committee. MaryAnn Lynum website. Mitchell Klopp and Allie Carroll for Social Media. John Bresina LiveBarn. Crossbar Update
Board Liaisons	
D2:	Adam Nelson
Tournament Coordinators:	Troy Broker & Wendy Gonzalez
Mite/LPH - Amanda Sprague NA	

U10 - Ryan Anderson: NA

Squirt - Kevin Keimen: NA

U12 - Sarah Lokken: NA

Peewee - Rachel Spence: NA

U14 - Billy Herman: NA

Bantam - Lucas Trickle: NA

Next Meeting: June 10th, 2026

Adjourn: 9:24 pm *Motion: Ryan Anderson 2nd: Lucas Trickle All in favor*