

Blackhawks Hockey Association

Board Meeting

April 13, 2016

Board Members Present:	Scott Woodington, President Andy Lindus, Past President Mike DeLong, VP Gina Rens, Secretary Rachel McHenry, Treasurer	Jesse Bohatta, Director Craig Campbell, Director Scott Finstad, Director	Aaron VanRanst, Director Dan Dietzman, Director Brad Schumacher, Director
Others Present:	Jen Omann		
Members Absent:	Andrew Carlson, Alternate		
Location:	United Civic Center		
Called to order:	7:09pm		
Secretary's Report:	Approved as is.		Motion: Andy Lindus 2nd: John Bresina Favor: All Against: None
Treasurer's Report:	Rachel got QuickBooks installed and bank accounts switched to her name. Reconciliation shows \$500 in incorrect category, which will be moved to correct category for loan payment going forward. The money from the Blaze tournament wasn't deposited – Gina kept it and used for start-up change for Syttende Mai.		Motion: Mike DeLong 2nd: Dan Dietzman Favor: All Against: None
Open Forum:	<p>Our raffle license is being audited. Mike D will be meeting with Jon Zevenbergen and the Department of Registration on Tuesday night with the requested documentation and will report back to the board.</p> <p>Outdoor rink needs to be taken down. Tim Rens and Jesse Bohatta will take care of it.</p> <p>Pax got a price for new rink boards of \$87 per board and is requesting 20-30 boards. The sale price is only good until end of the month. Entire rink is about 72 total sheets. Scott Finstad motioned to buy 40 boards for both zones at total cost of \$3480, Mike DeLong seconds. All for, none against.</p> <p>Brad and Rachel both need fobs to the rink. John B will do take over managing the fob system.</p> <p>Need to determine date for getting the ice in. The Fusion have scrimmage scheduled for mid-July. Clinics start in early August. High School contact doesn't start until July 31st. We will attempt to get ice in so it's setup by July 12th.</p> <p>Researched a walk-behind scrubber for cleaning rubber mats. A used one can be picked up for \$1200 to \$1800. Determined a new edger is higher on priority list, but holding until it becomes more of a necessity.</p> <p>The rink was cleaned as part of a High School community service project. Arranged and supervised by Jon Zevenbergen.</p>		

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2017 Annual Meeting:	Planned for Thursday, March 23rd at 6:30pm – Gina to call and reserve legion.	
Incident Report:	Liability is covered by USA Hockey – there is no personal liability to coaches or managers. Train all coaches and managers at beginning of season. Give copies to every team and keep copies in concessions.	Motion: Jesse Bohatta 2nd: Brad Schumacher Favor: All Against: None
Blaze Tournament:	Dan Gilkerson relayed that we are getting \$100 an hour for tournaments, though we actually collect \$125 per game. States that they aren't getting charged for resurface time by other associations. Hudson is charging them \$115 per hour, do not charge for resurface, just ice time. We will draft an agreement covering terms of price, game scheduling and tournament scheduling - include what we will provide in terms of workers. Proposal is we charge \$125 per hour.	Motion: John Bresina 2nd: Scott Finstad Favor: All Against: None
Clinic Fees & Registration:	Dan indicated that everything is in order. He is working with John B. to get online registration setup. The flyers are done.	
Winter Work Hours:	Reviewed list of reported work hours. After auditing, we will be cashing 17 checks totaling \$4,000.	Motion: Mike DeLong 2nd: Andy Lindus Favor: All Against: None
Mite Program:	Will assign board liaisons for the group. The recommendation letter that was submitted to the board will be sent to Mite committee for discussion.	
Summit Events:	Most are covered by board representatives.	
Syttende Mai:	Everything is set and filled for the event.	
June Bug Days:	Sherry DeLong is running a bean bag tournament and will be selling beer to raise funds. Team entry fees will apply to prizes distributed.	
D-2 Updates:	A conference call is being scheduled to discuss B1/B2 squirt level. Forest Lake is threatening to leave if they don't add a B2 league. Need someone for meeting following Sunday who needs to be someone other than our D2 rep (Craig C). Neither Scott nor Mike can go. Are doing U15 girls pilot again, last year was a pilot.	

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Committees:	<p>Fundraising (Mike) - Putting together a committee and have about 5 people. Committee will review events and financials. Concern arose about the availability of ice time with the number of teams we have – Mike will put together a plan for added ice. Membership raffle had 14 entries. Gina will reach out for raffle rules and then follow up with winners: 1st place - Nate Veenendall, 2nd place - Keldyn Rutten, 3rd place - Kit Smestad.</p> <p>Buildings & Grounds (Jesse) – There is a leak above the bleachers, which is outside of the building – we need to get with village to coordinate fixes. We need to put gutters in the back. Everything on outside of the building is Village's responsibility. Andy will contact board. Question arose of if we need more space/lockers for high school locker room due to numbers. Brad Schumacher will also serve on this committee.</p> <p>Coaching – No update.</p> <p>Concessions (Gina) – No update.</p> <p>Mites/Membership (Aaron) - Aaron not present to give update. Add Mike Delong and Dan Dietzman to committee.</p>
By-Laws & Guidelines:	Everyone to review and make recommendations by July meeting. WAHA secretary, John Hack, has requested a copy. Gina to update the officers on the WAHA website.
WAHA Reclassification :	Requested form was sent to WAHA and received. Included all records for last year and state tournament records for last three years. WAHA is meeting to discuss next week.
Board Liaisons:	Mite – John Bresina Squirts – Brad Schumacher Peewee – Scott Finstad Bantam – Jesse Bohatta U10 – Dan Dietzman U12 – Gina Rens U14 – Andy Lindus
Next Meeting:	Include raffle audit follow-up. June 8th at 6:00pm at rink.
Adjourned:	9:08pm Motion: Mike Delong 2nd: Scott Finstad Favor: All Against: None