

Blackhawk Hockey Association

Board Meeting

February 7th, 2024

7:30pm

Board Members Present: Mike Findlay, Brent Rolling, Allie Carroll, Rachel Spence, Jodi Volgren, Billy Herman, Lucas Trickle, Candace Sykora, Scott Kaiser

Board Members Absent: Amanda Sprauge, Craig Campbell, Scott Peavey, Andrew Carlson

Others Present:

Call to Order: 7:50 pm

Secretary's Report: NA

Motion to approve secretary's report

Motion: Lucas Trickle 2nd: Scott Kaiser All in Favor - Passed

Treasurer's Report:

1. Checking (including Capital Imp Fund) \$167,847, up \$30,760 from prior year.
2. Bank loan \$17,811, down about \$6,648 from prior year.
3. Accounts Rec Balance of \$1,600 is Hudson Physicians (\$800) and State Farm Insurance (\$800) advertising not paid this year. Efforts have been made to collect both. About ready to write these off and signs should be removed.
4. Squirt A has yet to pay us back for their Out-of-town Tournament fees

Motion to approve financial reports.

Motion: Lucas Trickle 2nd: Scott Kaiser All in Favor - Passed

OLD BUSINESS

cooling system: good meeting with Kyle; rolled in maintenance contract; update on financing. 20x10 concrete pad for the system-to go south of the building near the dumpsters. Demo is scheduled May 6th and ice back in will start June 24th. Start a new invoice schedule in July. Estimate is \$41,000 a year on the loan. Village voting in March- waiting on paperwork to finalize.

camera system: No update

Raffle: Tickets drawn tonight

key position vacancies: scheduler (Lucas and Mike), registrar, dibs coordinator/secretary, sponsorship coordinator (Ryma), concessions Ryan for dibs and lea kaiser for registrar.

Motion to approve new candidates for roles.
Motion: Mike Findlay 2nd: Billy Herman All in Favor - Passed

Annual meeting/banquet: Budget of \$3500. March 25th

Motion to approve budget for annual banquet.
Motion: Lucas Trickle 2nd: Billy Herman All in Favor - Passed

Board Elections notice for candidates send-deadline 2/23. New option for officers discussed but not voted on.

NEW BUSINESS

work hours request: Zach Nelson- Wanting to pardon 5 cleaning hours

Motion to approve cleaning hours
Motion: Allie Carroll 2nd: Lucas Trickle All in Favor - Passed with 1 nay

2024-2025 tournament schedule: peewee tournament being moved to 2/14-2/16/25. All remaining levels remain the same.

Motion to approve tournament change
Motion: Scott Kaiser 2nd: Mike Findlay All in Favor - Passed

COMMITTEES

Building & Grounds: locker room hook project - changing hardware- finish rest of locker rooms soon. Dehumidifier and furnace need to be replaced soon.

Coaches: NA

Concessions: NA

Fundraising: Zamboni wrap to occur soon

Mites & Membership: Spring LTS to give coaches the opportunity to claim them as summer hours.

Motion to approve LTS coaching as summer hours
Motion: Allie Carrol 2nd: Jodi Volgren All in Favor - Passed

Scholarship: NA

Finance: NA

Scheduling: Lushanko, WEHL, St.Croix selects ice requests are coming in

RFYA/BHA Girls Co-Op: Blackcats logo design finalized; ready for approval

Motion to approve new blackcat design

Motion: Allie Carrol

2nd: Billy Herman

All in Favor - Passed

Communication/Website: NA

Additional:

Board Liaisons

D2: NA

Tournament Coordinators: NA

Mite/LPH: Scott Kaiser

U10: Amanda Sprauge

Squirt: Andrew Carlson

U12: Scott Peavey

Peewee: Billy Herman

U14: Craig Campbell

Bantam: Lucas Trickle

Next Meeting: March 13th, 2024

Adjourn: 9:19pm

Motion: Candy Sykora

2nd: Mike Findlay

All in favor - passed