

Blackhawk Hockey Board Meeting minutes from September 11th, 2013

Held at the United Civic Center, Baldwin, WI

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

Members Missing: Andy Roussopoulos, Ryan Veenendaal

Other members present: Jamie VanRanst, Shane Cook, Wooley, Woodington

Lance called the meeting to order.

Secretary's report – nothing new to report. We reviewed minutes from August meeting.

Lindus motioned to approve, Bresina seconded. All approved.

Treasurer's report – Rebecca noted that the electricity bill was \$5100 for start up.

Operating expenses are roughly \$10,000/month in the summer. Funds available were nearly \$20,000. Pax made motion to approve, Rens seconded the motion. All approved.

Registration – Jamie reported that as of today we have 87 returning members. Of that number, 55 are Mites and 4 new members with 1 more day to come for registering new members. There are 5 families that are entitled to family cap reimbursements. They are Rasmussen, Rasmuson, Wooley, Lindus, and Hurtis'. Also we are going to look into being able to accept e-checks for work hours.

Jerseys – Numbers will be available from 1-98 at each level. Second year players at each level will get 1st choice and if there are any conflicts with 2 kids wanting the same number at any level, then oldest child will get the first choice. A motion was made by Sanders to accept. Motion was seconded by Jason. All approved.

Ace Coordinator – Coaches committee met August 29th to discuss the position. So far, only 1 candidate has stepped forth willing to take the position. Coaches committee will meet again on September 29th at 7:30 to re-open the issue and discuss. Board will vote on the position at the October 9th meeting.

Open Forum – U14 girls' team may have 2 teams if the 7 from Somerset join the Co-op. Lance rough-balled his numbers repeatedly and came up with possibly 24 U14's and 2 goalies.

After reviewing the numbers at each level, Connett made motion to allow Hurtis child to move to Pee Wees to be with sibling. Pax seconded the motion. All approved.

Fundraising Committee –

Sportsman's banquet is still on for October 19th at the American Legion in Baldwin.

Buildings and Grounds – Nothing to report.

Concessions – Nothing to report.

Tournaments – Nothing to report.

Work Hours – We reviewed all reported hours and discussed each unfilled obligation on a case by case basis. Checks were cashed.

Closed Session - Board went into closed session to review 2 financial aid applications. Both were approved provided each family write their work checks, complete 25 hours of work, must participate in all fundraisers, and pay their own USA Hockey fees online. They are not required to go to out-of-town tournaments, but if they choose to go, they must pay their portion or they will not be allowed to play.

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

Next meeting is October 9th at UCC.

Connett brought forth to the boards attention some emails regarding the girls' program. A girl or possibly girls would like to move up a level. After a rather lengthy discussion, it was decided that the girls registering with Blackhawk Hockey must abide by the same rules as the boys program. If the person(s) wanting their child to move up insist on doing so, the board will appoint evaluators and there will be a tryout held at the appropriate level to assign each girl a number based on their performance. The girl(s) trying to level up must finish in the top 30% of all the girls participating in the tryout to remain on the team. This tryout would be performed at the first practice in Baldwin