

Blackhawk Hockey Association

Board Meeting

December 10th, 2025

7:00pm

Board Members Present: Allie Carroll, Ryan Anderson, Sarah Lokken, Lucas Trickle, Mitchell Klopp, Maysa Coty, Kevin Kiemen

Board Members Absent: Jodi Volgren, Rachel Spence, Billy Herman, Brent Rolling, Amanda Sprague, Michael Brandenburg

Others Present:

Call to Order: 7:07 pm

Secretary's Report: N/A

Motion to approve secretary's report

Motion: Lucas Trickle 2nd: Sarah Lokken All in Favor - Passed

Treasurer's Report:

1. Checking as of 11/30 = \$175,179 (includes capital improvement fund of \$32,100). Increase of \$3,867 from same point last year.
2. Bank Loan 11/30 = \$4,136. Decrease of \$7,649 from same point last year.
3. Accounts Receivable 11/30 = \$3,100.
4. Will look better as deposited a \$16k check from WEHL rental, Luschanko has a check on the way, deposited about \$1,100 from concessions for PeeWee Tourney.

Motion to approve financial reports.

Motion: Allie Carroll 2nd: Maysa Coty All in Favor - Passed

Old Business

Garage Bar Fundraiser: Total Raised \$3,405 for Shooting Room, Mitch K. to post to social media. We have pictures of some kids holding the check, pictures from the event, and want to share gratitude for association support and Garage Bar hosting the fundraising events. Could potentially move it up next year, end of September or early October for a hockey kick-off

High School Picture Board: Needs help drilling into the brick ones the frames are laid out. The old frames are down and getting the walls painted, then need new holes drilled to hang the new picture board.

NEW BUSINESS

- Approve Raffle Budget:** \$1,000 grand prize 20- \$50(\$1000) 50- \$20 winners (\$1,000) (association seller prizes/incentives) We had approved \$800 last year for incentive for the players. An Oculus, cash prizes, concession prizes, gift cards from a couple of places, etc. There were a couple of the players from last year that didn't receive their cash prizes. Maysa will check with Brent on it. We will exclude High School again this year, similar to last year.
- Motion to Approve up to \$4,000 for the raffle. \$3,000 in prizes and up to \$1,000 in incentives for the players selling raffle tickets.*
- Motion: Allie Carroll 2nd: Kevin Kiemen All in Favor - Passed*
- Shooting Room Project:** Troy Broker, Adam Nelson? Also asked to earmark the memorial money from last year around \$500. We have around \$4,000. Troy and Adam had agreed to run point. The coaches should have some say in what it would be. We would put a window in and improve it. Troy had found some synthetic ice that might be out of Hudson. There isn't a lot of room so beyond having a couple of shooting lanes, won't have a lot to do. Will want to fix the walls, have a new shooting tarp, improve the flooring, have a window outside the room, have a lock on the door. Trickle will also be part of the committee to help.
- Tournament raffle money:** \$250 per team (A/B) or \$250 per tournament? For the PeeWee tournament they raised a good amount of money. For the player board they had \$1,100 as the families generally pay for their kid and it is a 50/50 split. Also had over \$600 in ticket sales for the raffle baskets. We did confirm it is up to \$250 per team but with the stipulation that it is 50% of the raffle sales. If there are two teams and only \$800 is earned they would get 50% of that, which would be \$400 and that would be split \$200 per team.
- Discuss Bathrooms:** Jodi reviewed video, was passed to liaison. There were 3 girls that were on video going into and out of the bathroom. Jodi had coaches and parents present. She discussed it with families.
- President Annual Meeting:** Rachel attended the annual meeting last week. One thing a lot of associations indicated that they are having issues filling the tournaments. It is a state-wide issue. Some associations are going away from it as some tournaments are not competitive and some are well done. Our PeeWee team did have issues filling the tournament and had two 4 team brackets. This is something we may want to consider for next year as we could use more ice time and is there a way to be more efficient with our tournaments.
- High School Evening Skating:** High Schoolers have been allowed to skate in the evenings if nothing is going on. Some High Schoolers have been bringing random people into the rink which has become a trend. There were two groups of people that showed up on Saturday, some with hockey equipment and pucks. Other people had figure skates, no helmets, etc. and were just skating with girls and boys. Are there any rules that

we need to do. We should send a communication to the association from the board.

We set a curfew of 11:30pm last year. Typically we do let High Schoolers come to the rink. The communication should specify that it is generally for the High School association members and that we require they wear helmets. If looking for any exceptions to this, people need board approval. We also discussed posting a waiver that all of the association needs to sign, or at a minimum posting something for everyone to see in the rink.

COMMITTEES

- Building & Grounds:** Signs should be up by end of the week as Billy does have availability until the end of January. Build a bench in honor of Mindy. Potentially the High School would make a bench. We will pay for the expenses, plaque, etc. Ryan A will follow up with SCC.
- Coaching:** Sending weekly updates to Ryan L. We did have a coach that got suspended for a game. The ref mis-quoted what the coach said. He was late in submitting the game report, tried to set us to an hour game limit, etc. We have videos that we shared with WAHA. The ref was going to be suspended because he over stepped his requirements.
- Concessions:** Concession sales have been going very well this year. It was recommended that we get a couple pizzas ready in the concessions at Mite Practices and it will likely all get eaten. Ashley has been doubling the orders of concession items and the sales are matching.
- Fundraising:** NA
- Mites & Membership:** The ice plan was sent to Brett T. as there are only 4 practices scheduled in December. Could we potentially have ice rented at Hunt or Amery, etc. There are parents that are saying that it was heavy loaded with about 4 practices a week for a while and then down to 1 per week. We can use the outdoor rink now with the weather being colder. Also look at having a set designated time every weekend for Mites. Potentially bring it to the city to help with the cost for an official outdoor rink.
- Scholarship:** Rachel emailed both schools the application and emailed the head coaches. Updated application states when the recipient gets paid. (Which would be after they provide their transcripts)
- Finance:** Need to have a finance committee meeting. This is likely Brent's last year with the board. We have a potential plan to hire out his firm but we still need to find a treasurer. Brent made a recommendation to pull out some of the money and invest it into the Money Market as we can get a better rate of return than it being in the Checking account.

RFYA/BHA Girls Co-Op: MAP MEGA going good so far

Scheduling: Have everything in through January and will start working to get things in through February.

Communication/Website: We should refresh the website. Either going to Cross Bar or doing something else to freshen it up and make it more dynamic.

Board Liaisons

D2: No updates.

Tournament Coordinators: Patches arrived, first tournament went well. For the tournament got a bill for \$900 for championship shirts and trophies. Need to do some checking into that. For Bantam will have 8 teams.

Mite/LPH - Amanda Sprague NA

U10 - Ryan Anderson: NA

Squirt - Kevin Keimen: NA

U12 - Sarah Lokken: NA

Peewee - Rachel Spence: Rachel met with Coach Knowles, Coach Carroll, and a couple players. The kids already had issues at school and got into it outside of a locker room. Gave warnings.

U14 - Billy Herman: NA

Bantam - Lucas Trickle: NA

Next Meeting: January 14th, 2025

Adjourn: 8:13 pm *Motion: Allie Carroll 2nd: Lucas Trickle All in favor - passed*