

# Blackhawk Hockey Association

## Board Meeting

February 11th, 2026

7:00pm

**Board Members Present:** Allie Carroll, Sarah Lokken, Lucas Trickle, Maysa Coty, Kevin Kiemen, Rachel Spence, Amanda Sprague, Jodi Volgren, Mike Brandenburg

**Board Members Absent:** Mitchell Klopp, Brent Rolling, Ryan Anderson, Billy Herman

**Others Present:**

**Call to Order:** 7:21 pm

**Secretary's Report:** N/A

*Motion to approve secretary's report*

*Motion: Jodi Volgren 2<sup>nd</sup>: Sarah Lokken All in Favor - Passed*

**Treasurer's Report:** Bank loan is paid off!

1. Checking as of 1/31 = \$174,894 (includes capital improvement fund of \$32,100). Increase of \$14,879 from the same point last year.
2. Bank Loan - Paid in Full. Decrease of \$10,541 from same point last year.
3. Accounts Receivable 1/31= \$4,100.

An additional \$17,600 of sponsorship invoices were sent early Feb.

*Motion to approve financial reports.*

*Motion: Amanda Sprague 2<sup>nd</sup>: Lucas Trickle All in Favor - Passed*

## Old Business

**Shooting Room:** Need to get a door on as it is broke. Group will start in the next month to renovate the room. We are wanting to get the shooting room door replaced asap since it is damaged.

**Annual Banquet:** March 24th. Rachel to coordinate again this year.

**Mindy R Memorial Bench:** Currently being made by SCC students- Almost completed.

**Frames by HS Locker Rooms:** Hawks are up, fusion stats just got-do working on getting those up here soon.

**A.W. Court:** Pre trial 3/2/26 and trial 3/16-3/19

## NEW BUSINESS

**Wifi/Internet Update:** Upgrade option- Ubiquity. We had someone come and look at our current set up. There are several dead zones throughout the entire rink even though the wifi got “turned up” last month. Looking at Ubiquity as an option help cover those dead zones and to allow for future options in expanding. Highschool still can’t get the tablets to work on the bench during games.

*Motion to approve \$2000 for Ubiquity*

*Motion: Rachel Spence      2<sup>nd</sup>: Amanda Sprauge      All in Favor - Passed*

**Ice Out Maintenance:** On Track-paid contract agreement. May 4th ice will come out.

**Board Election:** Update on Candidates- only 1 submitted. Several board members will run again. Rachel to send out emails to encourage

**Cleaner for Floor** Cleaner for the floor.

*Motion to approve \$210 for cleaner*

*Motion: Allie Carroll      2<sup>nd</sup>: Lucas Trickle      All in Favor - Passed*

**LTS Coaches Get Summer Hours** Coaches to help in March to use those hours as summer hours. We need as much as we can get with high number of sign ups again this year. We vote on this every year.

*Motion to approve LTS coaching for summer hours.*

*Motion: Allie Carroll      2<sup>nd</sup>: Lucas Trickle      All in Favor - Passed*

**Playdown Updates:** 14U B girls got auto, squirt A got a wild card. Our association hosted 9 playdown games this year. John Bresina was a huge help that weekend, was there the entire weekend. Suggestion to pay him for his help. Suggestion is \$800. Several ideas were thrown out but ultimately agreed to pay.

*Motion to gift \$800 to J. Bresina for all the help over playdowns weekend and throughout the year.*

*Motion: Lucas Trickle      2<sup>nd</sup>: Kevin Kieman      All in Favor - Passed*

## COMMITTEES

**Building & Grounds:** Need to remove an old dasher/wall add for a sponsor for pick up and fix netting.

Flooring Rubber Mats- Not included-Coaches and sharpener room, locker rooms and the ref room. Every where else-lobby, zamboni room wrapped around the rink. There are two quotes from All American Arena Products. Option 1 is \$60,000-\$70,000 a cheaper porous material estimated to last 15-20 years.

Option 2 is \$65,000-75,000 more expensive but not as porous. Estimated to last 20-25 years with average usage.

Both quotes are with us doing our own demo. Estimating current rubber is about 20-25 years old.

All American Arena Products. Red speckle color.

Lots of discussion on cost vs current checking total, what other high dollar items we have over the next six months, as well as timing.

*Motion to approve \$60,000 on new rubber throughout the rink.*

*Motion: Lucas Trickle            2<sup>nd</sup>: Kevin Kieman            All in Favor - Passed*

**Coaching:** Good to pay the last 1/2 to non parent coaches- Blackcat coaches haven't been paid yet.

**Concessions:** NA

**Fundraising:** Drawing for the winter raffle tonight.

**Mites & Membership:** LTS is available for March for sign up.

**Scholarship:** Sent to coaches and schools

**Finance:** Bank loan paid off!

**RFYA/BHA Girls Co-Op:** River Falls is keeping their ice in now all summer.

**Scheduling:** NA

**Communication/Website:** NA

### **Board Liaisons**

**D2:** NA

**Tournament Coordinators:** Need a new tournament director next season 2 potential interested parties=Troy B. and Jeremy S.

**Mite/LPH - Amanda Sprague** NA

**U10 - Ryan Anderson:** NA

**Squirt - Kevin Keimen:** NA

**U12 - Sarah Lokken:** NA

**Peewee - Rachel Spence:** 1 complaint from tournament they attended- has been handled

**U14 - Billy Herman:** NA

**Bantam - Lucas Trickle:** NA.

**Next Meeting:** March 11th, 2026

**Adjourn:** 8:43 pm

*Motion: Lucas Trickle 2<sup>nd</sup>: Jodi Volgren All in favor - passed*