

Brandon Valley Hockey Association

Board Meeting Minutes
Monday, September 8, 2020 7:00 pm
Pizza Ranch, Brandon, SD 57005

Members present: Sue Harms, Jennifer Swenson, Tom Gruenig, Perry Schneekloth, Steve Slaba, Jason Lindquist, Andrea Johnson, Denise Poncelet, Chris Weber, Laura Schoen Carbonneau, Sarah Rasmussen,
Members Absent: Cody Clites, Emily Groen, Mike Smith

PRESIDENT PERRY SCHNEEKLOTH CALLED THE MEETING TO ORDER AT 7:06 PM.

Perry motions to approve August Meeting Minutes. Second by Tom. Motion approved.

THERE WAS NO PUBLIC COMMENT

TREASURER'S REPORT

Quickbooks is now connected and is close to being up and running with updated information. Registration and raffle money continues to come in. Pre-paid tournament fees are the largest expense. Parents will reimburse BVHA for tournament fees later in the season. **Perry motions to approve the August Financial Report. Second by Denise Poncelet. Motion approved.**

PRESIDENT'S REPORT

SDAHA requires each association to have a COVID-19 policy. Several other association policies were reviewed and Perry presented a proposed policy to the BVHA board. **Tom Gruenig motions to approve the Covid-19 policy. Second by Sarah Rasmussen. Motion approved.** **Perry Schneekloth motions that all BVHA Skaters are required to sign a Release of Liability Form. Second by Sarah. Motion approved.**

BVHA will hold a pre-season meeting on Sunday, September 13 at 6:00 pm at Brandon Valley Assembly of God Church. The cost to rent the facility is \$100.

Volunteer hours will remain at 25 hours per families for the season.

The Fall South Dakota Hockey Association Meeting is scheduled for September 19 in Brookings. Sam Johnson will represent BVHA. It will be available via Zoom for others to watch.

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

Coordinators will be asked to collect volunteer checks prior to skaters being on the ice.

FUNDRAISING

The Raffle Committee will continue looking at a Queen of Hearts fundraiser.

Two BVHA fire pits have been donated to the association. One will be raffled off at the September 13 pre-season meeting for \$10 each. The second one would be raffled at the end of the year and will include additional donated items such as bottles of alcohol.

The VFW has been asked if they would do a Bingo fundraiser for the association. They will consider it and let Denise know.

Four restaurants are participating in Downtime Days during the month of September: The Barrel House, Bottoms Up, Red Rock Bar and Cherry Creek. BVHA will receive a percentage of profits. Raffle tickets can also be sold at each location.

MARKETING/PUBLIC RELATIONS

The Brandon Valley Journal did a story on the naming sponsor for the new rink. The Argus Leader also did an article. She will send another release once ice is in to get additional coverage.

Monte's Woodshop updated the plaque for the Bantam B State Tournament and created a logoed mug which Sarah brought and passed around.

REGISTRATION

104 skaters are registered.

RINK

Mowing continues to be done at the rink. October 1 is the target date for work to begin on setting up the rink for the season.

CAPITAL CAMPAIGN

First National Bank is doing a 135 Years of Giving campaign. BVHA families can nominate the rink for a chance to win \$2500.

The Capital Campaign will meet tomorrow at Pizza Ranch.

COMMUNICATIONS

Jennifer is working with Rambow to get an online store open before the season for spirit wear.

NEW BUSINESS

There are potential sponsors for sublimated jerseys. **Steve moves to allow the Man Salon to sponsor jerseys. Second by Sarah. Motion approved.**

There was a question on the timeline of the naming rights announcement. There was a miscommunication when the announcement came out.

A squirt player requested to play up to PeeWee level. **Laura makes a motion to approve the play up request. Second by Sarah. Motion approved.**

OLD BUSINESS

None.

The meeting adjourned at 8:50 pm. The next meeting is scheduled for 7:00 pm Monday, October 12.

Respectfully submitted by Laura Schoen Carbonneau, Secretary