

Brandon Valley Hockey Association

Board Meeting Agenda

Monday, May 27th, 2025, 7:00 pm

Tailgator's

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Tom Gruenig, Kyle Storm, Lynnette Coolidge, Marsha Pederson, Josh Klundt, Jennifer Jungemann, Connor Haken, Danielle MacGregor (via Zoom), Alissa Winter

Members absent: Cody Clites, Ashley Rueter, Clayton Stevens, Denis Paquette, Sue Harms

Call to Order

Vice President Kyle Storm called the meeting to order at 7:07 pm.

BVHA Public Comment

None

President's Report

Director and Committee Reports

Rink Manager

Expectations for the rink for June

We will keep the rink open through June.

Outdoor Ice Rink

Connor provided an update on the cleanup and sale of the outdoor rink.

New Business

BV Capital Request/Scoreboard

Kyle provided an update on our capital request from the city of Brandon regarding upgrading our scoreboards.

Bimonthly Board Meetings

The Board will call extra meeting as needed.

Tournament Committee

A list of committees and descriptions will be sent out to the association and families will be encouraged to join a committee.

Old Business

Annual Policy Review/Updates

- **Organization Chart** – Motion by Lynnette to approve the changes to the organization chart, 2nd by Connor. Discussion regarding the At Large Director. Motion passes

- **Registration** – Lynnette motions to adjust the “Registration” portion of the policy manual, 2nd by Alissa. Discussion regarding the discount for first year 8U players. Motion passes.
- **Tournament Fees** – Lynnette motions to amend the information in the “Tournament Fees” section of the policy manual, 2nd by Josh. Discussion was had regarding the wording of the tournament fees section and remove the information regarding home tournaments. Motion passes.
- **Financial Assistance** – Lynnette motions to capital “Board” in the “Financial Assistance” section, 2nd by Connor. Motion passes.
- **Additional Requirements for Families** – Lynnette motions to clean up the grammatical errors, 2nd by Josh. Discussion was held. Motion passes.
- **Refunds** – Lynnette motions to modify the “Refunds” section as emailed out, 2nd by Marsha. Motion passes.
- **Equipment Costs** – Voting on the suggested changes is tabled for revision.
- **Game Jerseys** – Lynnette motioned to add verbiage regarding charging a rental fee during registration, 2nd by Josh. Discussion regarding jersey rentals. Motions passes.
- **Dibs** – Voting on the suggested changes is tabled until the next regularly scheduled Board meeting
- **Buy-Out Option** – Lynnette motions to clean up verbiage in this section of the policy manual, 2nd by Alissa. Motion passes.
- **Grievance Policy** – Tabled until next meeting

Google Workspace Account – Eric Henrich

The Board is reminded to set up his/her Brandon Valley Hockey Association email.

Game admission prices – senior cutoff age

Tabled until next meeting

Partnering with This is the Way Foundation

Tabled until next meeting

Team Banners

Tabled until July meeting.

Motion to adjourn made by Lynnette, 2nd by Connor. Motion passed. The meeting adjourned at 8:53pm.

The next meeting is scheduled for 7:00 pm on Monday, June 9th, 2025.

Respectfully submitted by Lynnette Coolidge, Secretary