

# Brandon Valley Hockey Association

Board Meeting Minutes

Monday, July, 12, 2021 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

**Members present:** Perry Schneekloth, Tom Gruenig, Andrea Johnson, Sarah Rasmussen, Mike Smith, Chris Weber, Jason Lindquist, Sue Harms, Emily Groen, Denise Poncelet, Cody Clites, Krista Clites, Jamie Pyle, Tabitha LaFond, Marsha Peterson, Steve Slaba

**Members absent:** None

**President Perry Schneekloth called the meeting to order at 7:02 pm. The minutes of the June board meeting were approved. The annual meeting minutes were approved.**

## **BVHA PUBLIC COMMENT**

The Denny Sanford Premier center is going to silent auction their boards. The rink is 200 by 84 ½. They are 6 inches shorter than a regulation rink. They will go up for bid within the next 1-2 months. The boards come with glass. Need to check on rules for rink sizes and if they can be used outside.

## **TREASURER'S REPORT**

Sue had sent out the June financials via email prior to the board meeting. **Jason motioned to approve the Treasurer's report, 2<sup>nd</sup> by Tom. Motion approved.**

## **PRESIDENT'S REPORT**

Ice Plex ice rental update- early August ice times for November and December will be decided. 6:00 am times are available. The week of October 18 is scheduled.

Player play up request- **Motion to approve player to move up to for the 2021-2022 season, in opposition to the current play up policy. Denying the grand fathered future request by Denise. 2<sup>nd</sup> by Sue. Motion passed.**

BVHA transfer- Player transfer. Perry approved transfer.

Boys varsity state tournament bid- Brookings and Sioux Falls want the bid. Rely on delegate to make decision.

## **DIRECTOR AND COMMITTEE REPORTS**

### **HOCKEY DEVELOPMENT**

Season kick off- Concussion awareness- OI will come and talk to us at kickoff meeting about concussion awareness. Kickoff meeting is tentatively set for September 19<sup>th</sup> at 3:00 pm.

Coaching- Looking to hire 2 new coaches- **Jason motions to let Chris hire 2 new coaches with a \$1500 stipend each. Motion by Jason. 2<sup>nd</sup> Tom. Approved.**

Tournaments- All tournament dates need to be submitted by next board meeting.

### **FUNDRAISING**

Bean bag tournament- Sept 11 at Bottom's up. Need raffle donation baskets.

Information will be coming out within the next 2 weeks.

Labor Day fundraiser- Barrel House meal. BVHA will get a percentage of sales.

Family photo shoot opportunity- Kristin Slaba will take pictures the first or second weekend in November at Big Sioux Rec. Will have pictures back by Thanksgiving for Christmas Cards. \$50 family and \$30 for player.

### **MARKETING/PUBLIC RELATIONS**

The new BVHA logo was communicated. There was lots of positive feedback.

### **REGISTRATION**

Fourteen kids are registered to play hockey so far. 18 years and older are required to complete Safe Sport.

### **RINK**

Glass repair- Tom will work on getting prices for polish to repair glass scratches.

### **CAPITAL CAMPAIGN/NEW RINK**

Capital Campaign event- Players are needed to sell raffle tickets August 10<sup>th</sup> at Tailgators.

Raffle Sales- Need to wait until December or January to see how much of raffle sales can be contributed to the Capital Campaign fund.

### **COMMUNICATIONS**

Send out registration communications weekly.

### **RAFFLE COMMITTEE**

\$89,780 was raised in raffle ticket sales.

## **NEW BUSINESS**

## **OLD BUSINESS**

**The meeting adjourned at 9:28 pm. The next meeting is scheduled for 7:00 pm August 9.**

Respectfully submitted by Jamie Pyle, BVHA Secretary