

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, January 6th, 2025, 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Tom Gruenig, Matt Sundstrom, Sue Harms, Alissa Winter, Cody Clites, Emily Groen, Kyle Storm, Marsha Pederson, Clayton Stevens, Lynnette Coolidge, Denis Paquette

Members absent: Francesca Anderson, Denise Poncelet

Call to Order

President Tom Gruenig called the meeting to order at 7:00pm. Matt motioned to approve the December meeting minutes, 2nd by Alissa. The December meeting minutes were approved.

BVHA Public Comment

No comments from association members present.

Treasurer's Report

Sue sent out the December financials via email prior to the Board meeting. Cody motioned to approve the Treasurer's report, 2nd by Matt. Motion approved.

President's Report

No update

Director and Committee Reports

Hockey Development

No update

Fundraising

The Gruff Fundraiser

January 13th from 4-9pm

Dairy Queen Fundraiser

February 4th from 5-8pm

Gun Raffle

Kyle provided an update on the progress of this fundraiser. We will need volunteers to help with this fundraiser.

Chase the Ace

Kyle and Matt will start this up after the gun raffle starts

Marketing/Public Relations

Senior Night

Marsha provided information on options of when to hold Senior Night. Marsha made a motion to budget \$700 to spend on the Seniors for gifts, decorations, balloons, and other supplies for this event, 2nd by Emily. Motion approved.

Rink

Outdoor Rink Update

No update

Update on the sale of two locker rooms

Tom G. provided an update on the sale of two of the locker rooms.

Sale of old rink

No update

Capital Campaign

Indoor Rink Update

Tom G. provided an update on the progress of the indoor ice rink.

Communications

There will be lots of communication needs in the coming months with the new rink set-up.

Registration

Marsha reviewed the deadline for the frozen 4 players.

Scheduling

Request for practice time for February

Emily motioned to budge \$5,000 for indoor ice rental for February, 2nd by Matt. Discussion was held regarding the motion. Motion approved.

New Business

Puck-N-Pond Update

Lynnette provided an update on the planning of this tournament, which is scheduled to be held on March 7-9th, 2025

Sioux Valley Energy District Meeting

BVHA was chosen to serve the meal at the Sioux Valley District Meeting on March 20 in Brandon. We will need to supply 10-15 association members to serve (half adults and half children).

Old Business

Open skate

Tabled until February.

Price of ice rental

Cody made a motion to match the ice rental prices at the Scheels IcePlex, 2nd by Matt. Motion approved.

Attorney

No update

Signage for the outside of the building

Tabled until a future meeting.

Banners for inside the rink

Kyle provided an update on the cost of printing team banners for our indoor rink. The Board would like to table this expense for now.

Motion to adjourn made by Marsha, 2nd by Clay. Motion approved. The meeting adjourned at 9:12pm.

The next meeting is scheduled for 7:00 pm on Monday, February 10th, 2025.

Respectfully submitted by Lynnette Coolidge, Secretary