Brandon Valley Hockey Association

Board Meeting Agenda Monday, April 28th, 2025, 7:00 pm Tailgator's 1013 N Splitrock Blvd, Brandon, SD 57005

<u>Members present:</u> Cody Clites, Tom Gruenig, Sue Harms, Alissa Winter, Kyle Storm, Lynnette Coolidge, Josh Klundt, Jennifer Jungemann, Connor Haken, Danielle MacGregor

Members absent: Marsha Pederson, Ashley Rueter, Clayton Stevens, Denis Paquette

Call to Order

President Cody Clites called the meeting to order at 6:59pm.

BVHA Public Comment

None

President's Report

Director and Committee Reports

Hockey Development

No update

Fundraising

Papa Murphy's Fundraiser – agenda item added during the meeting

Josh provided an update on this fundraising opportunity.

Huset's – agenda item added during the meeting

Josh provided an update on this fundraising opportunity. Chris Weber will be available during shifts at Huset's for questions regarding rules around working at Huset's.

Public Relations

Rink Manager

Indoor Rink:

Volunteers to cover Dibs shifts - How to handle if we do not have volunteers

If no one is available to work a Dibs shift by the hour before the Dibs shift is scheduled to start, we will need to communicate that we are not able to open. The Board decided to allow one skater per volunteer to skate for free at open skate or stick and puck sessions during the Dibs shift the parent volunteers to fill at the indoor rink. The parent volunteer will need to work the Dibs shift and will not be able to serve as the adult supervisor to a skater on the ice during this Dibs shift.

Birthday Party Guidelines and Pricing

The Board would like to offer birthday packages. Danielle will work on pricing for two options (public skate party and a private skate party) to present at the next Board meeting.

Allowing goalies to participate in Stick and Pucks and Wednesday night leagues for free

The Board will allow goalies to participate in stick and pucks and Wednesday night leagues for free.

Concession stands restocking

Lynnette motioned to spend up to \$1000 on restocking the concession stands, 2nd by Alissa. Discussion occurred regarding expiration dates on the products we get from our drink and food vendors. Motion passes.

Add adult leagues on Sundays

Kyle presented information regarding interest in having another C/D men's league session on 7-8:30pm for \$15. The Board agreed to add this to the schedule. The Board agrees to allow high school skaters (skaters who would play JV/Varsity this upcoming season 2025-2026) to attend this session as well.

Sign-in sheets

The Board discussed the utility of the sign-in sheets that we currently have participants sign when they attend open skate or stick and puck sessions. The Board discussed how to improve the sign-in sheets and the process for having participants sign in. Alissa will update the sign-in sheets.

Outdoor Rink - Sale of old rink

Connor provided an update on the sale of the old refrigerated ice rink. The City of Brandon gave the association deadlines for vacating McHardy Park. By June 1st, the association has to have all the garbage cleaned up and have to be completely moved out of McHardy Park by August 1st.

Marketing

Kyle and Jenn are working on a request for funds for capital improvement through the City of Brandon.

Communications

Alissa had questions regarding marketing the Try Hockey for Free event coming up on May 20th and provided feedback for future sessions.

Registration

No update

SDAHA Scheduling

No update

New Business

None

Old Business

Tournament fees - cap per player

Tabled until May 12th meeting.

Motion to adjourn made by Connor, 2nd by Jenn. Motion passed. The meeting adjourned at 8:13pm.

The next regular Board meeting is scheduled for 7:00 pm on Monday, May 12th, 2025.

Respectfully submitted by Lynnette Coolidge, Secretary