

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, April 12, 2021 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Perry Schneekloth, Andrea Johnson, Jennifer Swenson, Steve Slaba, Laura Schoen Carbonneau, Sarah Rasmussen, Mike Smith, Chris Weber, Jason Lindquist, Sue Harms, Emily Groen

Members absent: Denise Poncelet, Cody Clites, Tom Gruenig.

President Perry Schneekloth called the meeting to order at 7:01 pm. The minutes of the March board meeting were approved. The minutes of the special meeting were approved.

BVHA PUBLIC COMMENT

Germaine Lindquist organized jerseys this year. She pointed out there were several different versions of jerseys the teams are wearing and that fact that there may not be enough jerseys to outfit all the potential skaters in the coming year. She has done some research on the cost of jerseys and presented her findings to the board for future consideration. Additionally, there are also a handful of jerseys without a match which could be sold at an upcoming event.

TREASURER'S REPORT

Sue had sent out the March financials via email prior to the board meeting. With the fundraiser underway, our cashflow should be ok. **Jason moves to approve the treasure's report, second by Mike. Motion approved.**

PRESIDENT'S REPORT

A group had been working on the USA Hockey player patches. Chris has also sent out messages to the coaches to ask them to send in the information. Sue will follow up with the coaches and coordinators.

Perry reviewed the annual meeting agenda. The meeting is coming up on April 18 at 3 pm.

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

Coordinators are in place for the 2021/2022 season with the exception of Mite, Mini Mite and LTS.

There has been a question about return to play after a concussion. The board will pursue ideas to provide more education to parents about the concussion policy and effects of concussions.

FUNDRAISING

The Red Solo Cup fundraiser is coming up on Saturday in Corson. There will also be a gun raffle at the event.

Most families have picked up their raffle tickets but a few still need to do so.

MARKETING/PUBLIC RELATIONS

The Loyalty Day Parade is May 2. Sarah will look for more information to share with the association with the hopes of having a float in the parade.

REGISTRATION

Perry has done research on what other SDAHA associations pay for registration fees. At a future meeting, the board may look at increasing Bantam and JV fees for home games played at the Ice Plex for the coming season.

RINK

Steve says the rink needs more plastic and sandbags. The wind has blown what is currently there.

CAPITAL CAMPAIGN/NEW RINK

The Capital Campaign Committee will get together on Thursday to discuss selling more assets at the indoor rink. There needs to be a solid plan to move forward. There is opportunity but there needs to be commitment from association members.

Gil Haugen has done some work with the association and would like a letter of intent saying the association will use him for construction of the building. **Steve makes a motion that BVHA will sign a letter of intent to use Gil Haugen Construction as the general contractor for the new indoor ice facility. Second by Emily. Motion approved.**

Several years ago, BVHA made a \$15,000 pledge of \$3,000/year for 5 years from the general fund to the Capital Campaign committee. There was a question whether money from the CAREs Act grant should be used to fulfill that pledge. Board consensus is to keep the amounts separate.

COMMUNICATIONS

No report.

NEW BUSINESS

Former BVHA coach and board member Dan Guimont passed away this past weekend. The board had emailed an idea of doing a memorial for him. Sue has found a wall hanging which can be personalized with a quote of his and given to his family on behalf of BVHA.

OLD BUSINESS

The committee looking at the new player policy has met and revised the policy. **Sue motions to approve the new player policy. Second by Steve. Motion approved.**

The meeting adjourned at 8:59 pm. The next meeting is scheduled for 7:00 pm May 10.

Respectfully submitted by Laura Schoen Carbonneau, BVHA Secretary