

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, August 9, 2021 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Perry Schneekloth, Tom Gruenig, Andrea Johnson, Sarah Rasmussen, Chris Weber, Jason Lindquist, Sue Harms, Emily Groen, Denise Poncelet, Jamie Pyle, Tabitha LaFond, Steve Slaba, Germaine Lindquist, Laura Reinsch

Members absent: Mike Smith

Vice President Tom Gruenig called the meeting to order at 7:00 pm. The minutes of the July board meeting were approved. The annual meeting minutes were approved.

BVHA PUBLIC COMMENT

Germaine Lindquist- BVHA will have tables at the Brandon school open houses at the end of August. The Bantam jerseys are in the process of being made. Icecats hockey bags were presented, and an email will be sent out to the association asking if anyone would like to purchase one.

TREASURER'S REPORT

Sue had sent out the July financials via email prior to the board meeting. Jason moved to approve the Treasurer's report, 2nd by Steve. Motion approved.

Dibs committee will set up standard hours for positions (coaches, team coordinators, etc.) Tom, Tabitha, and Chris will make up the committee.

All tournaments for the 2021-2022 season are booked for all levels.

PRESIDENT'S REPORT

Team Play Down Petitions- The SDAHA meeting is September 11. We do not have any teams that we want to petition to play down.

Player Patch Status- Head coaches of Squirt teams and up need to take a picture of the score sheets and send them to Marsha after each game. Marsha will submit them for patches. Chris and Sue will meet to get last years submitted.

Goals Gala- The Goals Gala is August 10th at Tailgators. The capital campaign committee will present the indoor rink to local businesses. They will need kids to sell raffle tickets at the event.

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

Policy updates- the Cyber bullying, cell phone usage, and coaches in locker room policies all need to be updated. A committee will meet to put rules in place for each policy. The committee will be Chris, Tom, Mike, and Perry.

The level of play for the upcoming season was discussed. We will play Peewee A&B, and Bantam A.

FUNDRAISING

The bean bag tournament is September 11th at Bottoms Up. Business sponsorship is \$200. 10 themed raffle baskets are needed for the event.

The Barrel House fundraiser is on Labor Day. A percentage of all sales will be donated to BVHA.

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

REGISTRATION

67 kids are currently registered.

Registration Dates- Tom makes a motion for Peewee and up registration to close the 2nd Saturday of August by midnight and open 60 days prior or whatever USA hockey allows. Squirts and below registration closes August 31st. Chris 2nd. Jason amends the motion to change it to Squirt and up. Tom 2nd. Mites and below will close August 31st. Motion passed.

The season kick off meeting is Sunday, September 19th at 3:00 pm.

RINK

Stampede boards- The city of Sioux Falls can donate the boards to the city of Brandon. It was approved by the Brandon city council. It will be presented at the next Sioux Falls city council meeting.

The iceplex does not have a lot of availability for ice time in the month of November. Emily will check on ice available in Luverne.

Try hockey for free will be September 25th at 11:00 am at the Iceplex.

CAPITAL CAMPAIGN/NEW RINK

COMMUNICATIONS

NEW BUSINESS

2023 Board Turnover- 10 of the 14 board positions are turning over in 2023. Jason will put something together to not have as much turnover in one year. Look at having the old position attend one more meeting so the new person can see what they do.

OLD BUSINESS

The meeting adjourned at 9:28 pm. The next meeting is scheduled for 7:00 pm September 13th.

Respectfully submitted by Jamie Pyle, BVHA Secretary