

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, June, 14, 2021 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Perry Schneekloth, Tom Gruenig, Andrea Johnson, Jennifer Swenson, Steve Slaba, Sarah Rasmussen, Mike Smith, Chris Weber, Jason Lindquist, Germaine Lindquist, Sue Harms, Emily Groen, Denise Poncelet, Doug Poncelet, Cody Clites, Krista Clites, Jamie Pyle, Tabitha LaFond, Bryan Seaver

Members absent: None

President Perry Schneekloth called the meeting to order at 7:04 pm. The minutes of the May board meeting were approved.

BVHA PUBLIC COMMENT

Germaine presented the three different jersey types that BVHA currently uses. We do not have enough jerseys for this season. Germaine proposed that we purchase 60 jerseys, 30 black, and 30 white. It would cover the need for the next 5 years. They would be worn by the Bantam team this year. The cost to purchase 60 jerseys is \$4050. The \$2185 raised during the Red Solo cup event will be used. **Tom motioned to approve the \$2000 needed to purchase jerseys, second by Emily. Motion approved.**

Germaine presented a new logo. The logos for other SDAHA teams are simple. Logo needs to be bold, fierce, and strong. The new logo was presented in two different colors, tan and red.

Andrea motioned to approve the new logo in red, second by Denise. Motion approved.

TREASURER'S REPORT

Sue had sent out the May financials via email prior to the board meeting. With the fundraiser underway, our cashflow should be ok. Sue also sent out the 2021-2022 budget via email prior to the meeting. **Tom moved to approve the Treasurer's report, 2nd by Jason. Motion approved.**

PRESIDENT'S REPORT

Roles and Responsibilities- Bryan updated the roles and responsibilities on Google drive. The advertising role was discussed. Should it be a team of people? Tabled for later.

Fall ice time- BVHA will secure ice time at the Scheels Ice Plex for fall practice, October 26th through December 5th. Proposed practices:

JV and Bantam- 5 practices a week

Peewee and Squirt- 1 solo and 1 combined practice per week

Mite and Mini Mite- 1 or 2 practices per week

BVHA needs to wait for the Ice plex to get back to us with availability for amounts of ice time and times available. **Jason motioned to give Emily permission to schedule \$12,000 worth of ice time for fall ice, second by Mike. Motion approved.**

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

Tournament Committee update- an email was sent out asking if anyone would be interested in being a part of the committee. Emily needs tournament dates before the August board meeting.

FUNDRAISING

The Bottom's Up Bean Bag tournament and gun raffle was a success. BVHA has the option to do another gun raffle.

The golf tournament will be planned for next Spring.

MARKETING/PUBLIC RELATIONS

An ad was placed in the Brandon paper for the BBQ event on June 20th. There is 12 people entered to cook ribs. Donations were made by Smithfield, Ace Hardware, and Dakota Beverage for the event.

REGISTRATION

Registration opens July 1st.

Girls team- an email was sent to 10U and 12U pucks and ponytails girls, asking for interest. They would still play on their current teams, and BVHA would also offer a few tournaments or scrimmages for the girls team.

Dibs Overview- Each family will be required to volunteer 30 hours in any area. Board members and coaches are excluded.

JV and Bantam home games- Jason motioned to play JV and Bantam home games at the Scheels Ice Plex with the additional fees being covered by the players. The estimated amount will be added to registration, in the amount of \$150 for JV, and \$125 for Bantam. Actual fees will be trued up one week before the first scheduled home game. Second by Tom. Motion approved.

RINK

Need to add sandbags and dasher boards need to be put up. Tom will check on the price for glass repair to have the scratches buffed out.

CAPITAL CAMPAIGN/NEW RINK

44 percent of the association families have pledges turned in. Need to focus on getting more pledges turned in from BVHA families.

COMMUNICATIONS

Tabitha will send out communication regarding registration.

NEW BUSINESS

Cody Clites proposed to be able to offer Aflac to association members that can not get it through their employers. Sue made a motion to add the Aflac benefit to our association members as an option, second by Chris. Motion approved.

OLD BUSINESS

Bryan will reach out to Orthopedic Institute regarding concussion awareness.

The meeting adjourned at 9:58 pm. The next meeting is scheduled for 7:00 pm July 12.

Respectfully submitted by Jamie Pyle, BVHA Secretary