

BVHA

Location: Pizza Ranch		Date/Time	August 14th 7:00PM
	Agenda Topic	Discussion/Conclusions	Responsibility
1.	Approval of Agenda	Called the meeting to order @7:10pm by Tom. Motion to approve agenda, Brian, 2 nd Jon	
2.	Approval of Past Minutes	July minutes motioned to be approved by Sue, 2 nd by Shawn @7:15pm	
3.	Treasurer's Report/Approval	July Treasurer's Report was reviewed and discussed. Treasurer's Report: Motioned and approved.	Sue
4.	Open Session	Visitors Present:	
5.	Capital Campaign	Capital Campaign- Numad Group Update Ongoing weekly meeting Capital Campaign Donations Update Andel uncle w/ Manus Group \$10,000 donation Stampede discussions Alliance Communication talks	Committee Members
6.	Rink	Status Update - Blue tractor – tensioner pulley out, direction to sell it to buy a walk behind snow blower, \$500 on Craigslist – Shawn to sell Boards were repaired	
6.	Fundraising	Raffle Update - Association (open to the public) 5k the morning of the drawing New – do not have the planning time to do this. Raffle party – Sept 9 th , ribbon cutting, ground breaking, SEE DETAILS ON LAST NOTE BLOCK Prayer Breakfast table sponsorship Update – have some open seats Legends Grant New - talk to Mallory on that Big Soo Coupon Book – no one in Brandon is doing this. \$42 for books, we get \$10.	Jolynn Jolynn Sarah ??? Jolynn

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		Checks will be written to BVHA. Allowed 5 at a time. Every book sold will be 30 min of volunteer time. Sports Scarfs – order 50 min. Would make \$10 Pizza Ranch cards – Sarah to talk to owner on spicing up the card	
	Registration	Registration 12 th Update – 59 kids Try Hockey for Free Event New- Sept 10th, 10-2pm; Catrina to make comms to send to schools and put on FB. K-6th Volunteer hours/Volunteer contact (Brandi). Roles/responsibilities. People exempt from hours (she needs a list). New – asked the board to make sure we get tasks to her and she will be able to take care of it. Requirements of new “families”, not new “skaters” are exempt from hours. Season defined as July 1 – June 30	Bryan Tom Brandi/Board
	Membership	Outstanding volunteer hours (one family) Update – the family is done with hockey so we are going to write off. If they sign up and come back we will hold it to them. Ice Plex volunteer time – big tournament coming up, for every 10 hours we volunteer we get 1 hour of ice time. We will not pursue Policy Manual Update- gave copies to board, all read and markup for Sept review Price of Season Passes to League Games New- tabled to next month Regular updates on Challenger on league scores New- Scoring updates, done by Sunday evening Stampede Intermission skate/tickets Nov 4 th or 17 th New- check if there is a Jan time slot Authorization to approve checks/Key fobs at FNB, approve checks online New- does not apply if we move banks	Tom Tom Mallory Bryan Bryan Bryan Bryan
	Communications	Update There is a check box that have to agree to get group emails on Sport Engine	Catrina Brian

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	<i>Player Development</i>	First practice New- Other Updates- State coming out w/ Pee Wee schedule, have to petition the state to do both B teams, Coaches meeting – Aug 23rd, 6pm Pine Lake Hills Clubhouse				Jon Jon/Association
	<i>New Business</i>	Define Photography – individual and team pictures Has used them in the past. Going to ask about background Spirit wear – AJ and Dakota Sports TJ Reinsch golf tourney – looking to get a team or two				SARAH JON
	<i>Fall kickoff party</i>	Tables: spirit wear, policy manuals, Sarah to ask Aaron about doing Pizza Ranch, check w city on tables, etc; setup FB event page Inflatables – Jon to check Bryan to ask Todd to do a big poster Music / PA - Shawn				
	<i>Adjourn</i>	Shawn motioned to adjourn, Brian 2 nd , 9:38pm adjourn				
Attendees:		Catrina	Bryan	Brian	Jolynn	
Jon		Sarah	Tom	Shawn	Sue	
Absent:		Mallory				
Guests:		Brandi				