

BVHA

Location: Rink/Pizza Ranch, January 11th Tailgators.		Date/Time	January 8th 6:00PM Rink Walk Through, 7:00 Meeting, continued January 11 th 6:00 PM
	Agenda Topic	Discussion/Conclusions	Responsibility
1.	<i>Approval of Agenda</i>	called the meeting to order @7:10 PM agenda approved 1 st Catrina 2 nd Sarah @ PM, continuation called to order @ 6:12PM	
2.	<i>Approval of Past Mins</i>	1 st Catrina 2 nd Jon @ 7:12 PM.	
3.	<i>Board Session</i>	Bryan Seaver – asked to skip.	Bryan
4.	<i>Treasurer's Report/Approval</i> <i>Financial Items</i>	December's Treasurer's Report was reviewed and approved. Motion to approve treasurers report: 1 st Brian 2 nd Catrina @ 7:51PM. Registration – outstanding registration fees Update- Everyone is paid except the brand new player – paying offline. Remaining draw from Plains Commerce Update- This is done, will close the loan out soon.	Sue
5.	<i>Open Session</i>	Second Item -Shawn motions to change agenda to have open session and then raffle after open session, 2nd by Jolynn – motion passes 7:33PM JV concerns – there was no one to run the Zamboni during their game. The ice was melting during the game, Tom got there just in time to fix the chillers and Zamboni. JV parents have offered to learn how to run the Zamboni, emailed Tom directly and didn't really get a timeframe on when that would happen. This isn't just an issue with games, but practices as well. A lot of times there isn't anyone to Zamboni before/after practice. Practices start late because other groups are still on the ice, then you have to wait for Zamboni, and etc. It feels like JV is being tossed aside. Ice time issues. Jv would like practice on Thursdays from 430-6. <i>Shawn motions to change the schedule to give the JV team Thursdays from 430-6 practice. 2nd Jon, motion passes 7:51 PM.</i> Jv would like to put together a tournament – a consolation type tournament for state. Mallory will send outline to Micheala. Kraft hockey grant.	

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6.	Capital Campaign	Capital Campaign- Numad Group Update- No update Capital Campaign Donations Update- No Update	Committee Members
7.	Rink	<p>First item - Liability Insurance for outdoor rink Update- Have to send out concussions awareness annually. Waivers are signed and filed – a must!</p> <p>First item - Directors & Officers Insurance Update- Internet liability may not be a must. Directors and Officers insurance will cover every board member with every decision/conversation/etc. If anything, it serves as defense coverage. This will also cover non-board members. This will not cover an independent contractor.</p> <p>Third item - <i>Shawn motions to amend agenda to talk about chiller third, Jolynn 2nds, motion passes 8:08 PM.</i> Chillers, rental and current Update- Need more information – Todd is working on getting those hopefully in the next few days. Need two pieces of information from Todd, will hold one off meeting to make final decision on chiller and rental chiller. Chiller Continuation – Received history of chiller involvement from Howe. Howe’s opinion, they do not feel the beast (original chiller) is worth putting any more money into, it is not the correct chiller for the application. Will not be able to recoup the full cost of the refrigerant. Howe has NO confidence in the beast. There is a local long term solution potentially available. Costs are variable. Howe and Michael from G&R Control O’ Connor Co. will put together an estimate within the next 6 weeks and will send it out so we can discuss it – they will also be present at a future board meeting. TJN (scrap metal) contemplated picking up the beast and scrapping it – thought we might get 3-4,000 in scrap value. Tom motions to terminate the rental agreement with Aggreko and turn our chiller (the beast) back on and use ours for the remainder of the season. Will rent ice as needed from Sioux Falls and/or Luverne for games, practices, etc. 2nd Shawn. Motion passes @ 7:32 PM.</p> <p>Walk Through New- Shawn is making changes and adding pictures and this should be finalized.</p>	Scott/Sue Scott/Sue Bryan Catrina
8.	Fundraising	<p>Sponsor boards and advertising Update- There was a misunderstanding with the plexi glass order – working on getting it rectified. Sending in credit app, once turned in plexi glass will be shipped in 5-6 days. Vinyls are in Corey’s office, missing a handful of logos.</p> <p>Fourth item - New Raffle New- Proposal, ticket sales would be 1 for 20.00, 3 for</p>	Sarah/Tom Jolynn

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		50.00. There is no cap on ticket sales. Requested the fundraising requirement be raised, \$400.00 for single player family and \$600.00 for a multi-player family. Propose to draw June 8 th . Grand prize – Lund boat. \$17,270.00. 7 piece patio set from Ace, \$330.00 plus mosquito netting. 2 day cabin in the hills. 2, 22 rifles that value at \$225.00 a piece. Diamond Room, prize worth \$1000,00 we pay \$800.00. WWW will donate something. Twins tickets and Valley Fair tickets – donation. Lewis and Scheels have been contacted, unsure on prizes. Canaries suite for 20 \$300.00, Stampede suite for 12 \$350.00. Sell tickets at the Stampede games (if they allow us). Sell at various sportsman shows. Soo Sports sell tickets? Can't sell at casinos. Dave Holmquist is donating a roof. Shawn is donating a weekend at Lake poinsette. Trying to stay under \$20,000 in prizes. Jolynn makes a motion to sell \$20.00 per ticket raffle tickets, upping the fundraising minimum to \$400.00 for a single player family and \$600.00 for a multi-player family, and a draw date of July 15 th with a start date of January 22 nd . Fundraising requirements must be met by June 30 th 2019. 2 nd Mallory. Motion passes unanimously. Tickets are ordered, paperwork has been filed to amend the draw date. Banner is being printed as we speak as well.	
9.	Registration	Define Photography – Team/Individual pictures for 17-18 Season Update – Jennifer Swenson organized – January 21 st is the final date.	???
10.	Membership		
11.	Communications	PO box key New - Passing from Tom to Jolynn. Thank You Cards New - Catrina is offering to do thank you cards – will visit with Sarah.	All Catrina
12.	Player Development	Spring THFF New - Do a last day free skate.	Bryan
13.	Tabled Items	Concussion baseline tests for squirts and above New - Sarah contacting atletico. Sue contacted Dawn Andel with quick health and is working on getting us a quote. Scoresheet/Admissions money turn in New - Bryan is looking for a box. Ref pay schedule for squirt and below games New - \$25.00 for squirt refs, \$15-20 for mites and below depending on circumstances. Tom makes a motion to follow this	

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		pay schedule, 2 nd Mallory, motion passes. Policy Manual Update- Tabled. Representation on the SD disciplinary board Update- Tom fulfilled that position with a volunteer. Start Dates for Season New- Tabled. Legends and USA Hockey Grant Update- Tabled. Scrips Update- It's working, keep spreading it word of mouth. Menards rebate Update- Bryan has them, might buy the lock box with them and then will purchase the leftover. New Zamboni Update- We are not getting a new Zamboni this season. Zamboni operator list/training more people Update- Two more people were trained on the JV team. Need to get new guys listed. Added Item – Directors Insurance New- Sue will ask about a 500,000.00 policy. Added Item – Weather policy for practice/game cancellation New- Jon motions to change the weather policy for association activities to be -10 degrees windchill, at that point it's cancelled – no negotiation. 2 nd Sue. Motion passes @ 8:56PM				
14.	Adjourn	1 st Sue 2 nd Mallory @ 9:07PM				
Attendees:		Shawn	Bryan	Sarah had to leave 8:47PM	Jon	
Mallory		Sue	Catrina	Jolynn		
Absent:		Tom	Brian			
Guests:		Todd Stone Steve Tripp (insurance guy)	Micheala and Matt Wosje	Dave Pownell	Cody Clites	
Attendees (continuation):		Jon	Sue	Jolynn	Mallory	
Catrina		Shawn	Brian	Tom		

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Absent:	Sarah	Bryan		
Guests:	Howe Guys Adam and Justin	Nichole Cauwels	Michael from G&R Controls O' Connor Co.	