

Brandon Valley Hockey Association

Board Meeting Minutes
Monday, October 7, 2019
Tailgators, Brandon, SD

Perry Schneekloth calls meeting to order at 7:07 pm

Board members present: Perry Schneekloth, Jon Johnson, Brian Reinwald, JoLynn Harris, Jennifer Swenson, Tom Cauwels, Laura Schoen Carbonneau, Sarah Rasmussen, Cody Clites
Members Absent: Tom Fogarty
Guests: None

The minutes of the September meeting were approved.

PUBLIC COMMENT

None

TREASURER'S REPORT

Tom Fogarty emailed the financial report to the board prior to the meeting.

Cody Clites made a motion to approve the treasurer's report, second by Brian Reinwald. Motion approved.

Cody will check on the status of the insurance check for rink repairs from the flood. **The board confirmed previous email action to approve getting pre-paid credit cards in the amount of \$1000 to pay for supplies for rink repair.**

PRESIDENT'S REPORT - PERRY SCHNEEKLOTH

Work continues repairing and cleaning up the rink. The south boards are up and the ground looks good. The biggest challenge may be getting buildings back into useful condition.

The association has been working with Sioux Falls to secure some ice time until our rink is up and running. The following schedule is proposed:

Sundays @ 9:15 – 10:15 am for LTS, Mini Mites and Mites

Sundays @ 4:45 – 5:45 pm for Peewees

Mondays @ 6:00 – 7:00 am for Bantam and JV

Tuesdays @ 6:00 -7:00 am for Bantam and JV

Wednesdays @ 9:15 – 10:15 pm for Bantam, JV and GLH

Thursdays @ 8:45 – 9:45 pm for Squirts and Peewees

Fridays @ 6:00 – 7:00 am for Bantam and JV

Fridays @ 5:45 – 6:45 pm for Squirts

Fridays @ 6:15 – 7:15 pm for Peewees

Saturdays @ 8:00 – 9:00 am for LTS, Mini Mites and Mites

Saturdays @ 3:15 – 4:15 pm for Squirts

Brian Reinwald made a motion to rent the proposed ice times between November 11 and December 8 from the Scheels IcePlex. Second by Sarah Rasmussen. Motion approved

The goal is to have ice in the rink by December. BHVA will play home league games in Sioux Falls. If possible BVHA would like to host home games for younger levels in Brandon.

The season kickoff meeting is scheduled for 2:00 pm on Sunday, October 13 at the Brandon Valley Assembly of God Church. Topics will include updates on the rink and the capital campaign. There will be an opportunity to introduce teams and coaches. Equipment will be handed out starting at 1:00 pm.

All volunteers including coaches, coordinators, board members, and any players over 17 years old, need to have a hockey ID number through USA Hockey. Coaches need to have them done before association activity begins on November 11 with the rest due before December 31.

Cody made a motion to move Executive Session to the end of the agenda

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT – JON JOHNSON

A coaches meeting was held to go over possible ice times. Coaches were notified about their requirements and upcoming clinics.

FUNDRAISING – JOLYNN HARRIS

There have been numerous companies, organizations and individuals asking how they can help or just donating to the Brandon Valley Hockey Association to help with flood recovery and repairs.

The Stampeded will do BVHA night at the rink on November 30 with \$5 from each ticket purchased online going to the association as well as the Chuck-a-Puck money. Volunteers will be needed to help that night and DIBS will be set up. Sarah is hoping to get the Brandon Valley High School Choir to sing the National Anthem.

BVHA needs to sell Pizza Ranch cards. 5 per skater. 7 for two or more kids/family. The cards will be distributed at the October 13 meeting and due by Nov 30.

The fundraiser will be held on Saturday, October 26 at the Holiday Inn Express in Brandon. It will feature silent and live auctions, bingo, poker tables, a costume contest and a raffle for the Skyline Lodge in Canada.

CAPITAL CAMPAIGN – TOM CAUWELS/BRYAN SEAVER

There will be a meeting on Thursday. Bryan Seaver has been in weekly contact with Ryan a GPS. Press releases will go out when pledges/donations are secured.

CONCESSIONS - JENNIFER ZELL AND MALLORY ZELL

No Report

MARKETING/PUBLIC RELATIONS - SARAH RASMUSSEN

Sarah has been working with Bauer hockey. They are interested in our story and plan to donate some equipment to the association. Sarah has also been in contact with USA Hockey and they will do a story in the November issue with a link to the GoFundMe campaign

The carnival at Fred Assem is on Monday, October 21. The association is looking for 5-8 volunteers to help. Cody tentatively volunteered.

REGISTRATION - CHRIS MANITZ

To date there are 106 players registered. Chris needs jersey numbers to start printing stickers.

A play-up request came in after the deadline. Because of the late submission, it was denied.

RINK - BRIAN REINWALD

Chris Johnson with Henry Carlson Construction has kept the board up to date on progress of rebuilding the rink. The estimate to get the rink operational are \$40 - \$50K. **Cody made a motion to approve rink repairs up to \$50K to be handled by Chris Johnson to work with Electrical Supply Company and Daikin as well as Howe Plumbing to fix the rink. Brian seconds, Motion approved**

COMMUNICATIONS - JENNIFER SWENSON

No report

OLD BUSINESS

The board decided to discontinue the \$100 jersey deposit. Rather, jersey numbers will be recorded when checked out. There currently are enough jerseys for all players, however there may not be enough larger sizes. A review of the jersey inventory will be done in January to evaluate needs for the 2020/2021 season.

The board discussed waiting to pursue sponsored jerseys for Squirts and Peewees until a decision has been made on whether to look at updating the BVHA logo.

Students who need to leave school early to go to hockey games will be excused.

NEW BUSINESS

None

Laura made a motion to go into Executive Session at 9:02 pm. Second by Cody. The board came out of Executive Session at 9:17 pm

The next board meeting will be held at 7:00 pm on Monday, November 11 at Tailgaters.

The meeting adjourned at 9:21 pm