

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, November 8, 2021 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Sue Harms, Tabitha LaFond, Cody Clites, Tom Gruenig, Mike Smith, Jason Lindquist, Chris Weber, Denise Poncelet, Perry Schneekloth, Sarah Rasmussen, Jamie Pyle, Andrea Johnson

Welcomed Public attendees: Germaine Lindquist

Members absent: Emily Groen

President Perry Schneekloth called the meeting to order at 7:01 pm. The minutes of the October board meeting were approved. Jason Lindquist made a motion to approve, second by Tom Gruenig.

BVHA PUBLIC COMMENT

Germaine Lindquist- Bantam, Peewee, and JV have new jerseys. Should we use the \$2000 grant we received from Brandon to purchase jerseys for the Squirts? Tom proposed \$1000 to rink maintenance and \$1000 for jerseys. Denise suggested that the funds raised from the meat raffle and gun raffle be used for jerseys.

TREASURER'S REPORT

Sue had sent out the October financials via email prior to the board meeting. Jason Lindquist motioned to approve the Treasurer's report, 2nd by Mike Smith. Motion approved.

- a. Equipment rental- \$1500

PRESIDENT'S REPORT

- a. Covid Policy- Perry presented a new Covid policy that aligns with the Brandon school district. Tom Gruenig motioned to approve the policy, 2nd by Andrea Johnson. Motion approved.
- b. Chiller app subscription renewal- the chiller was turned on last week and is working great. The chiller app is \$1000 a year. Could ask for a prorated price since we only use it part of the year. Tom Gruenig will check to see if they will prorate. Will decide by email once we hear back.
- c. Join score sheet and announcer positions- Can one person can do both? Jason Lindquist motioned to approve the off ice officials to one, announcer/score sheet keeper, 2nd by Denise. Motion approved.

DIRECTOR AND COMMITTEE REPORTS:

HOCKEY DEVELOPMENT

- i. Rink practice schedule- The rink practice schedule was discussed and will be updated on the website.
- ii. Open skate and Stick and Puck- Friday night open skate. Stick and puck will be available when volunteers are available.
- iii. Ref Training- Saturday, November 4th at the Iceplex.
- iv. Concussion base line- Sue Harms will pay the invoice.

FUNDRAISING

- a. Gun Raffle at Bottoms Up- Troy will get back to Denise with dates.
- b. Fire Pit Raffle- Will ask for \$5 from each family to fill the fire pit.
- c. Meat Raffle at Safari Bar- possibly in the Spring
- d. Super Bowl squares- each team could do one. Table until next month.

MARKETING/PUBLIC RELATIONS

- a. Frost and Flannel- Sarah will plan this event for December.
- b. Spirit Wear- Jennifer is working on getting more options available.

RINK

- a. Rink work update- Rink work is coming along very well. Have had a lot of good crews getting stuff done. Polishing the glass is a lot of work and takes 2-3 people per panel. 21 out of 135 are done.
- b. Becker Quote- Quote to purchase 10 sheets of white and 2 sheets of yellow for the boards was \$2217. Jason Lindquist motioned to approve and order, 2nd by Sue Harms. Motion approved.
- c. Puck and Pond update
 - a. The Stampede is a Platinum sponsor.
 - b. The tournament is in need of bake sale and raffle items.
- d. BVHA sign replacement at the rink- BVHA received three quotes. Lamar was the least expensive at \$189. BVHA will install the sign.

CAPITAL CAMPAIGN/NEW RINK

Land Options- looked at and discussed different options in and around Brandon.

COMMUNICATIONS

NEW BUSINESS

Tryouts for Squirts and Peewees went well. Tom and Chris will get a committee together to make a policy.

Tabitha LaFond will take over the head coordinator position for Emily Groen.

OLD BUSINESS

Motion by Jason Lindquist, 2nd by Mike Smith. The meeting adjourned at 8:51 pm.

The next meeting is scheduled for 7:00 pm December 13th.

Respectfully submitted by Jamie Pyle, BVHA Secretary