

Brandon Valley Hockey Association

Minutes

Monday, December 14, 2020 7:30 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Members present: Denise Poncelet, Mike Smith, Chris Weber, Laura Schoen Carbonneau, Sue Harms, Jennifer Swenson, Sarah Rasmussen, Perry Schneekloth, Tom Gruenig, Emily Groen, Andrea Johnson, Cody Clites

Members absent: Mike Slaba, Jason Lindquist

Guests: Krista Clites

Perry called the meeting to order at 7:34 pm

The minutes of the November meeting were approved. The consent agenda, including confirmation of the email motion to update the COVID-19 policy with language about CDC guidelines, was approved.

Public Comment

A member asked for clarification on COVID-19 policies with different associations across the state. BVHA players should follow policies set forth by the rink in which they were playing.

TREASURER'S REPORT

Sue emailed board members the most recent bank statement prior to the meeting. She is working on a season forecast budget to assist in keeping finances on track. **Tom motions to approve the financial report. Second by Sarah. Motion approved.**

Tom motions to approve adding a Paypal account to pay referees. Second by Denise. Motion approved.

PRESIDENT'S REPORT

Perry asked board members to start thinking about open potential members to fill positions for the new season. The president, secretary and communication positions will be open.

EXECUTIVE SESSION

The issue resolved itself prior to the board meeting so the board did not need to go into Executive Session.

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

The process for Live Scoring is on the BVHA website under the board tab. PeeWees are asking to use open ice time on Sundays or Fridays for an additional practice.

FUNDRAISING

The South Dakota Amateur Hockey Association has asked each association to sell raffle tickets to support scholarships. The idea is for each member of each association to buy one ticket. There will be monthly prize drawings each month in 2021.

The fire pit raffle is progressing. Ticket sales begin this weekend with prices at one ticket for \$10 and 3 for \$20. All purchasers must be 21 years old. The drawing will be February 23rd. Tickets will be in the cash box for each game.

The raffle committee plans to begin the annual raffle ticket sales in February with a drawing in late May. Prizes are still being determined.

Work continues on setting up bingo nights at the VFW.

MARKETING/PUBLIC RELATIONS

The next Try Hockey for Free is set for February 20. The ice is booked at the Ice Plex from noon – 1:30 pm. There is a need for more volunteers on the ice to help the new skaters.

Hockey Day South Dakota is on January 9. Several Brandon Valley teams will be playing at the Premier Center that day. There will also be several games held at McHardy Park.

BVHA would like to have an open skate and Stick & Puck sessions during the school Christmas break December 23 – 27. There will be a \$5 per skater charge. Volunteers are needed to collect money and supervise.

Open Skate on Friday nights will begin after the first of the year.

REGISTRATION

A couple coaches need to complete their CEP before the end of the year.

RINK

The ice is in and final Zamboni runs are being done. Practices can start tomorrow.

CAPITAL CAMPAIGN

Tom is working with the committee to get a cost estimate for moving the rink to Aspen Park with a scaled back project. The city will do some groundwork and infrastructure this summer.

COMMUNICATIONS

The weekly emails have been going out.

NEW BUSINESS

Cody would like to set aside 1 ½ hours of ice time over Christmas break for a goalie camp. Each participant would be charged a small amount to attend. Cody will work out the details and get information to Jennifer to send out.

Cody has been working with Jennifer Zell on some ideas to set up a tent for selling concessions during the season. He will continue to pursue.

The board discussed whether the association should have a zero tolerance policy. It could be part of a review of the entire BVHA policy manual. The board will discuss at a future board meeting. Laura volunteered to pull policies from other associations. *Add to January agenda*

OLD BUSINESS - NONE

The meeting adjourned at 10:22 pm

The next meeting will be 7:00 pm January 11

Respectfully submitted by Laura Schoen Carbonneau