

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, March 8, 2021 7:00 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Board members present: Andrea Johnson, Emily Groen, Cody Clites, Chris Weber, Tom Gruenig, Jason Lindquist, Perry Schneekloth, Mike Smith, Sue Harms, Denise Poncelet, Laura Schoen Carbonneau, Jennifer Swenson, Steve Slaba

Members absent: Sarah Rasmussen,

Guests: Marsha Pederson

President Perry Schneekloth called the meeting to order at 7:01 pm. The minutes of the February meeting were approved.

PUBLIC COMMENT

Emily received money from the Sioux Center Hockey Association. They sold bracelets to help BVHA with the capital campaign.

TREASURER'S REPORT

Sue emailed financial information to board members prior to the meeting. The \$10,000 from the CARES Act grant approved at the February meeting has not been transferred from checking into the capital campaign account yet but will be soon. **Jason moves to approve the treasurer's report. Second by Tom. Motion approved.**

Sue would like to close out the Pizza Ranch card fundraiser and needs information about the process for sending the check to the restaurant. Unsold cards should be given to Sue. Perry will confirm the process with Sarah.

PRESIDENT'S REPORT

May 8 is the SDAHA spring meeting in Brookings. Sam and Perry will attend.

Open BVHA board positions include president, secretary, and communication director. There is also a need for DIBS coordinator and concessions manager.

Sue wants to know what should be included for financials for the annual meeting. She will prepare a budget overview with highlights. A few copies of the detailed budgets can be printed and distributed for those who want that information. Sue would also like to see posterboards with information about how to sign up for Scrips at the meeting to show people how simple it is to use to raise money for the association.

The Annual meeting is scheduled for 3 pm April 18, location TBD. Perry sent out an overview of the agenda.

The board decided not to do year-end gifts for players. Many teams already have something in the works. Perry made a gear drying stand out of PVC pipe. Kids can sign up and the winner will be drawn to take it home.

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

Perry asked whether the association should pay to send interested goalies to a goalie camp. The board felt finances don't allow for this at present.

The board discussed the new player policy which was passed at the February meeting. Perry motions to amend the new player policy. Second by Cody. Perry rescinded his motion. Jason Smith motions to rescind the new player policy for further review. Second by Jason. Motion approved 12 -1. The committee is asked to meet and bring back a revised new player policy at the April meeting.

There have been questions about player patches for hat tricks, play makers and shut outs through USA Hockey. Perry will check with SDAHA to see if they have information. Denise will help sort through information.

FUNDRAISING

The raffle is off to a good start. 50 percent of families have picked up tickets so far. There's one more raffle ticket handout. The goal is 5000 tickets sold. Cody is heading up the pork cook off for the raffle drawing and will hold a planning meeting prior to the annual meeting.

On April 17 BVHA will be at Bottoms Up from 4-8 pm for an "adults only" event with keg and food. Another restaurant fundraiser is in the works.

MARKETING/PUBLIC RELATIONS

BVHA needs to create a PWC championship banner. Perry will connect and work with a local printer.

This Friday night is Brandon Valley at the Stampede night. A link has been sent out to use to buy tickets. Emily will check with Mites to see if they will scrimmage between periods.

REGISTRATION

The new player policy should align with registration cutoff dates. The committee will double check.

RINK

Time will be scheduled to finish general cleaning up the rink. Additional work dates will be scheduled April through September for mowing and various maintenance work. Perry proposes assigning a team/month (season just completed) to mow and trim two weeks each month. A maintenance schedule will be created and passed out at the annual meeting.

CAPITAL CAMPAIGN

The committee has met with the bank to learn the process of how to proceed with the new rink. The bank needs information about the lease and cashflow. The Capital Campaign needs to update material and get back into asking for donations. **Jason makes a motion to approve up to \$1000 to update the brochure and print copies. Second by Denise. Motion approved.**

The committee has received bids from three architects for the project. The committee was asked to negotiate a rough building blueprint with façade and will bring additional detail to the April board meeting. **Tom motions to hire Koch Hazard to draw up blueprints for the BHVA rink and exterior images for an amount up to \$20,000. Second by Steve. Motion approved.**

Cody left the meeting at 9:16 pm

The board discussed implementing a capital fee to registration fees beginning in the 2021/2022 season. Perry will compare registration fees of other associations.

COMMUNICATIONS - No report

OLD BUSINESS – none

NEW BUSINESS – none

The meeting adjourned at 9:43 pm. The next meeting is scheduled for 7 pm April 12.

Respectfully submitted by Laura Schoen Carbonneau, BVHA Secretary

**Brandon Valley Hockey Association Board Meeting Minutes
Saturday March 13, 5pm at Tailgators**

Present: Steve Slaba, Tom Gruenig, Cody Clites, Jason Lindquist, Chris Weber, Jennifer Swenson, Emily Groen, Perry Schneckloth, Andrea Johnson, Sue Harms, Todd Stone

Absent: Denise Poncelet, Sarah Rasmussen, Mike Smith, Laura

5:00pm: Perry calls meeting to order

- Perry gives brief reasoning for additional Board meeting.
- Todd was given the time and attention of the board for any starting questions.
- Todd discussed his bid and the reasons behind it. He was given time to address the board.
- The board asked Todd questions in person.

5:38pm: Todd left meeting to wait for any additional questions in other room

- Board discussed all bids given to BVHA, including Todd's newest one.

6:05pm: Todd notified the board that he was leaving and to 'just text' him when the board reached an agreement.

- Board continued discussions over bids.

Tom Gruenig makes a motion to approve Capital Campaign's Asset list, second by Jason Lindquist. No further discussion, motion passes 9-0.

Emily Groen makes a motion to sign contract with Koch Hazard and allocate 3.5% of 2.5 million dollars as outlined on March 5th bid. Second by Steve Slaba. Motion passes 8-0.

7:01pm Adjourn

Minutes submitted by Emily Groen