

Brandon Valley Hockey Association

Board Meeting Minutes

Monday, February 10, 2020 7:30 pm

Tailgators

1013 N Splitrock Blvd, Brandon, SD 57005

Board Members Present: JoLynn Harris, Tom Fogarty, Jon Johnson, Cody Clites, Sarah Rasmussen, Perry Schneekloth, Laura Schoen Carbonneau, Jennifer Swenson, Tom Cauwels, Brian Reinwald

Board Members Absent: None

Guests: Tabitha LaFond, Shane Fricke

President Perry Schneekloth called the meeting to order at 7:38 pm

The minutes of the January meeting were approved. There were no consent agenda items.

BVHA PUBLIC COMMENT PERIOD

Shane Fricke asked the date of the Stampede Night for Brandon. It will be April 17th. Mini Mites will skate during intermission.

He asked if BVHA should do a Try Hockey for Free program to help grow numbers at the lower level. The board has previously discussed and consider this for the future.

TREASURER'S REPORT

Tom presented financials as of January 31, 2020.

Cody made a motion to approve the Treasurer's report. Second by Jon. Motion approved.

PRESIDENT'S REPORT

No report

DIRECTOR AND COMMITTEE REPORTS

HOCKEY DEVELOPMENT

A change was made to the Pee wee C coaches. Jon is looking ahead to coaching needs for next season.

The goalie clinic will be Monday, February 17 2:00 – 3:430 pm. 10 goalies have signed up to participate. Cody is putting together final details.

FUNDRAISING

The fundraising committee has discussed the raffle and will present a plan to the board at the March meeting. The raffle will continue to be held over the summer. They are looking at prizes.

CAPITAL CAMPAIGN

The committee had a conference call with the title sponsor with positive results. A follow up meeting will be scheduled soon.

The committee has been looking at options for financing the loan.

MARKETING/PUBLIC RELATIONS

Sarah has sent a rough draft of a possible new logo design to board members to start the discussion.

REGISTRATION

The board will review registration fees for the 2020/2021 season, including multi-family fees.

RINK

The association is looking at options to prepare for possible flood situations. In order to move the rink to Aspen Park, there will be considerable costs for grading, installing electrical, buildings, etc. This is currently more than the association is prepared to spend. At the end of the current season, a plan will be in place to temporarily move large equipment out of the flood zone. It will be replaced with the intent to skate the 2020/2021 season at McHardy Park.

COMMUNICATIONS

Senior night will be February 28 at the Scheels Ice Plex. Nine seniors will be graduating. Players of all ages and families are encouraged to come out and support the seniors in their final game as Ice Cats.

Several positions are up for election this year. The positions include Coaching Director, Vice President, Rink Manager, Fundraising, Public Relations, Treasurer, Additional non-board positions include Registrar. The board encourages interested people to contact Perry.

The board will look at the association by-laws as it pertains to the definition of the Past President and board term for the rink manager.

OLD BUSINESS

All teams except mites and mini mites have received donated Bauer practice jerseys. There are several jerseys left over. There will be a plan developed for the rest of the donated equipment. Some can be used to replace gear that is getting worn.

Perry drafted a proposal to amend the SDAHA bylaws regarding player transfers. BVHA would like to see the association boundaries determined by school district rather than the current language. Perry will submit the proposal for consideration at the state SDAHA meeting in April.

NEW BUSINESS

Several players have received concussions, some not from hockey. JoLynn wanted a clarification of how players are determined to be cleared for practice and games. A proposal to amend the current policy, adding concussion protocol language, will be brought to the March board meeting.

The date for the year-end April meeting will be 6:30 pm Tuesday, April 14, and the regular board meeting will be held right after. Perry will look into using his church. The association will give stick handling balls and tape to the players.

The meeting adjourned at 10:09 pm

Respectfully submitted by Laura Schoen Carbonneau