



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
July 10, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltus, Mindy English, Emily Hindal, Justin Krech, Jodi Oster, Brian Gibson, Randy Naughton, Luke Korkowski, Nick Schultz, Brad Shear, Matt Czech

Board Members Absent: Randy Olson, Chuck Rosenfield, Jeffrey Lantz, Katie Ivey

Meeting called to order at 7:04 pm by Spencer.

Open Microphone– Spencer:

- Representatives from the High School Boys hockey team attended to thank the board for the donation last season.

Approval of the June 12th, 2024, Meeting Minutes – Spencer:

- Motion to approve the June 12th, 2024, meeting minutes by Gibson; second by Schultz: Approved.

Gambling Report – Olson:

- N/A

Treasurer’s Report – Korkowski:

- Motion to approve the March financial report by Oster, second by Krech: Approved.
- Motion to approve the April financial report by Naughton, second by Krech: Approved.
- The coach for the Speed and Strength program was extremely happy to receive our donation for T-Shirts, which should be distributed shortly.
- The invoice for the Burnsville Training Center turf has been paid and will be installed soon.

Hosted Tournament Update – Hindal:

- Hosting 12U B1 tournament Nov 8-10 (Heroes Cup). Both of our teams are registered.
- We’ve paid to have both tournaments (Heroes Cup & Thanksgiving Classic) listed on a few tournament websites.

HDC/STP Update – Pries:

- Currently looking at ice schedules.
 - o Blackout dates: Halloween, Thanksgiving, Christmas Eve, Christmas (Mites will have Christmas week off), New Year’s Eve by 6pm, New Year’s Day before 10am, Super Bowl- done by 3pm, and Professional Days: MLK Day, President’s Day, Nov 11 (may look at afternoon ice).
 - o Burnsville arena is selling ice to Farmington and the times we’re being offered are in flux. Additional discussion will be needed on this topic and association members will be alerted.
- Season will include skills nights & 6 goalie clinics in Dec/Jan.
- Bantam A reached out regarding a banner that should be added to Hayes for last season’s finish.
- We’re short goalies on the girls’ side. We need extra gear, so girls can try the position. Several are interested in trying goalie at the 10U level.
- Working on traveling registration on the website. Will be ready soon.

Recruiting and Retention Update – Lemke:

- Gearing up for the next Party on the Plaza event.
- August 10th will be the Dunk-a-Coach at the Westwood sidewalk sale from 12 to 4 or 5.
- Intro to Hockey dates have been chosen and we’ll be providing jerseys to participants.
- A form will be created and should be filled out for Communication topics in the Weekly Round Up emails.

Jersey Update – Hindal:

- Jerseys and process will be the same as last season. Will have sublimated socks.
- May open sizing in time for the Westwood sidewalk sale.

D8 Update – Schultz:

- At the last meeting, locker room monitors were discussed:
 - o All locker room monitors MUST remain inside of the locker room.
 - o NO locker box. (USA Hockey recently lost a lawsuit on this matter)
- Coaching clinics will be starting up soon.
- State District tournament hosts are needed.

Actions/Next Steps/Misc – Spencer:

- Things have been moving along well at the Burnsville Training Center with upgrades.
- We will not require a specific helmet color for the season and will communicate the recommendation of White helmets, for those making new purchases.

Meeting Adjourned – Spencer:

- Meeting adjourned at 8:16 pm.

Next meeting is scheduled for Wed. Aug 14th, 2024, at 7:00 pm at the AV Community Center.