



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 9, 2019**



Meeting called to order to 7:00 PM by President Pries

Board Members Present (*non-voting member):

Jeremy Pries, Al Hatfield, Erin Benolkin, Eric Martinson, Chris Link, Kyle Cloutier, Luke Korkowski, Amanda Gore, Tim Larson, Brad Shear, Randy Olson, Jill Kopp, Marilou Hochhalter, Crystal Kapps*

Board Members Absent (*non-voting member):

Kevin Morris, Eric Robb, Donita Povolny

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of December 12, 2018 meeting minutes by Hatfield; seconded by Larson; Approved.
- Minutes will be posted by the March 13, 2019 meeting.

Gambling Report: -- Pries on behalf of Olson

- Motion to approve the November gambling report by Benolkin; seconded by Martinson; Approved.
- Motion to approve up to \$55,000 for gambling operation expenses for the month of February by Martinson; seconded by Hatfield; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of January by Hatfield; seconded by Martinson; Approved.
- Motion to approve a check in the amount of \$1,103.10 to AVHS Football Boosters for the month of November 2018 based on LaFonda's gambling revenue by Benolkin; seconded by Larson; Approved.

Treasurer's Report:--Benolkin

- Motion to approve the December 2018 Treasurer's Report by Hatfield; seconded by Olson; Approved.
- Motion to approve an ice rebate up to \$35,000 for the month of January by Hatfield; seconded by Larson; Approved.

D8 Update: --Link on behalf of Robb

- Next meeting is January 25, 2019.

HDC Update:--Martinson

- Identified skating instructors for treadmill and training.
- Planning Summer Training Program.

Level updates:--

Bantam - Robb

- A – Competitive.
- B2 – have an injured payer, co-op going well.

PeeWee - Larson

- C – 3-2-2, competitive, took 2nd in tournament.
- B2 – 0-7-1, improving, scrimmaged a team from TX, tournament next weekend.
- B1 – 1-8, close games, 2nd place in both tournaments.
- A – 3-7-1, took 2nd place in Hudson tournament

Squirts - Cloutier

- C Grey - 4-5, 2 tournaments with record of 1-2 in both
- C Gold - 7-1, took 2nd in Osseo Maple Grove tournament, has tournament in Northfield this weekend
- B - Fargo tournament in Feb, 4-1
- A - 9-4-2, competitive games

Girls – Ryan

- 10A – took 2nd in tournament last weekend, using dryland center.
- 10B – several 1st year players, practiced with Women's MN Gophers hockey team.
- 12A – no update.
- 12B – no update.

Mites – Morris

- Jamboree successful and well attended.

Goalies – Gore

- Working through scheduling with goalie coaches and team coaches.
- Scheduling mite team session.
- Good attendance at goalie clinics.

Tournament Update: -- Cloutier

- Squirt A tournament went well. Championship game between Shakopee and Rochester went to overtime. Shakopee took 1st place.
- Raised over 175 toys for Toys for Tots. Eastview won toy drive competition.
- Pee wee C district tournament is March 2-10. There will be 15 teams and 26 games.

Recruiting and Retention Update:--Kopp

- Try Hockey Free is February 23.
- Buck Hill tubing event is March 12.
- Magicians game of February 16 has \$5 ticket promotion for mites.
- MN Wild game on February 19.

Training Center Update:--Hatfield

- The skating treadmill has been moved from seller's property.
- Researching new locations options.
- Motion to secure new dryland training center location and lease up to \$80,000 annual with 3 year term and ability to begin negotiating improvements and finishes by Korkowski; seconded by Benolkin; Approved.

Board Election:--Polvony

- Term is ending for board members Cloutier, Hochhalter, Kopp, Martinson, and Hatfield.
- Candidate registration open. Communication will go out to all members.

Audit:--Shear

- Internal audit will be conducted in February.
- Committee includes Olson and Korkowski.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

- Motion to adjourn by Martinson, seconded by Kopp; Approved.

Next meeting scheduled on Wed, February 13, 2019 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.