



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 13, 2019**



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

Board Members Present (*non-voting member):

Jeremy Pries, Al Hatfield, Eric Martinson, Luke Korkowski, Amanda Gore, Tim Larson, Brad Shear, Randy Olson, Donita Povolny, Crystal Kapps*

Board Members Absent (*non-voting member):

Erin Benolkin, Kevin Morris, Eric Robb, Chris Link, Kyle Cloutier, Jill Kopp, Marilou Hochhalter

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of January 9, 2019 meeting minutes by Hatfield; seconded by Larson; Approved.
- Minutes will be posted by the April 10, 2019 meeting.

Gambling Report: -- Pries on behalf of Olson

- Motion to approve the December gambling report by Korkowski; seconded by Martinson; Approved.
- Motion to approve the January gambling report by Martinson; seconded by Hatfield; Approved.
- Motion to approve up to \$90,000 for gambling operation expenses for the month of March by Povolny; seconded by Larson; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of February by Shear; seconded by Martinson; Approved.
- Motion to approve a check in the amount of \$2,429.19 to AVHS Football Boosters for the month of December 2018 based on LaFonda's gambling revenue by Martinson; seconded by Hatfield; Approved.
- Motion to approve a check in the amount of \$3,844.86 to AVHS Football Boosters for the month of January 2019 based on LaFonda's gambling revenue by Larson; seconded by Gore; Approved.
- Motion to approve a fiscal year-end bonus to gambling employees up to \$30,000 by Hatfield; seconded by Martinson; Approved.

Treasurer's Report:--Pries on behalf of Benolkin

- Reviewed the January Treasurer's report.

D8 Update: --Link on behalf of Robb

- None.

HDC Update:--Martinson

- The structure of the Summer Training Program will be similar to last year except we will not be partnering with Eastview.

Level updates:--

Bantam - Robb

- A – 3rd seed in district playoff tournament starts Sunday. Recently finished 3rd in a tournament.
- B2 – Finished 2nd place in Duluth tournament.

PeeWee - Larson

- A - Lost tournament entry at New Hope. Entry paperwork was not properly provided, even though New Hope cashed a check for two entries (Burnsville Bantam A entry accepted but PW A Co-op team entry was not accepted). Breezy Point - team was the team shorted a game in the Breezy Point Tournament, therefore they will be refunding the association \$400 of the tournament fee. 1-3 record w/ competitive games. 5-9-2 in districts. District Tourney starts Feb. 16th
- B1 - 5th place out of 12 at Breezy Point; 3-1 record. 3-13-0 in districts. District Tourney starts Feb. 16th.

- B2 - 2-11-2 in districts. District Tourney starts Feb. 19th. Consolation 5th in Cowtown Classic 2-1 with all close games. Going to Moorhead this weekend
- C - Breezy Point tourney - took 8th place out of 12 teams; 1-3 record. 6-6-3 in districts. District Tourney starts March 4 (hosted by AV at Hayes)

Squirts - Cloutier

- A - Comments continue from some parents about team size again this past week. Wanted 10 kids to skate during season. Overall they continue a competitive season 18-11. Did well in Warroad playing Canadiens taking 2nd. Competed well at Schwans to some great teams.
- B - Fargo bound this week! 9-1-4 league record. Watched a lot of this team mostly in practice and they have developed well. Took third place in Hudson.
- C Grey - 6-8-1 in middle of pack for league in American division. Doing well.
- C Gold - Jesse James Showdown Champs. 10-2-1 record. 3rd in district 8 National division.

Girls – Ryan

- 12A - Overall 27-12-5. 4th Place in D6 - the top 3 teams in D6 are ranked in the top 7 in the State. D6 Playoffs begin on Saturday 5:10pm @ Burnsville. Very competitive season.
- 12B - Overall 28-10-2. 4th Place in D6. D6 Playoffs begin on Monday 6:30pm @ Shakopee. Very Competitive season. Struggled with D6 rule to NOT allow players to be pulled up to fill in as needed.
- 10A - Overall 4-25. 0-11 in D8 with 3 games left to play. D8 Has decided to cancel the D8 playoffs at this level due to lack of interest/Challenges\Concerns with goalie(s) at this level.
- 10B - 4-11 in D8 Play. Ups and downs with consistency at this level. District playoffs begin on March 4th Highlight of season - having Gopher Women's team out to practice

Mites – Morris

- Players progressing.
- March 1 is last regular season practice.
- End of season event on March 16.

Goalies – Gore

- No update.

Tournament Update: -- Cloutier

- Dibs sessions available for Pee wee C district tournament March 2-10. There will be 15 teams and 26 games. All games will be at Hayes arena.

Recruiting and Retention Update:--Kopp

- Try Hockey Free is February 23. Dibs sessions open.
- 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

- Training Center Lease Status:
 - In final review of proposed gross lease for the space near the Ace Hardware store in Apple Valley.
 - Annual rent number compares favorably to the approved value of as much as \$80k, current value is just under \$67k for year 1.
 - Term is 5 years with an option to cancel after 3 years with a reasonable cancellation fee.
 - Improvements are estimated at a total of \$54k and the plan is to split the first \$40k with the landlord and AVHA pays the remainder.
 - There are expenses to still be planned for the final payment on the treadmill, install of the treadmill, building the treadmill deck, relocation of the Rapid Shot equipment and other items like locks and high speed internet.
 - It is estimated the improvements work would start around 2/20 in the space and there will be a separate contract signed with a general contractor for that. Once the demo and cleanup is well under way the equipment could be moved in around the 2nd week of March starting with our treadmill, with the idea that we are operational in the new space by early April, pending final

- schedules from the treadmill installer and Rapid Shot crew, this is optimistic and best case but the target we are working towards.
- There will be some announcements made once we are final on the lease and schedules.
 - DIBS shifts will also be posted for our build out and to help with moving out of the current Training Center, stay tuned.

Board Election:--Polvony

- The election committee recommends the following prospective members:
 - Al Hatfield, motion by Korkowski; seconded by Larson; Approved. Hatfield abstained.
 - Brian Gibson, motion by Martinson; seconded by Larson; Approved.
 - Brian Pazdernik, motion by Gore; seconded by Olson; Approved.
 - Clif Meier, motion by Martinson; seconded by Povolny; Approved.
 - Daryl Connell, motion by Korkowski; seconded by Gore; Approved.
 - Jill Kopp, motion by Martinson; seconded by Hatfield; Approved.
 - John Peterson, motion by Hatfield; seconded by Larson; Approved.

Security:--Olson

- Motion to contract Bloomington Security Solution to replace all locks on Panino Bros. pull tab booth by Hatfield; seconded by Martinson; Approved.

District Tournament Fees:-Pries

- Motion to increase district fees budget by \$4,000 to \$18,000 by Hatfield; seconded by Povolny; Approved. Kopp voted via phone.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

- Motion to adjourn by Korkowski, seconded by Olson; Approved.

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