



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



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

**Board Members Present (\*non-voting member):**

Jeremy Pries, Chris Link, Erin Benolkin, Al Hatfield, Eric Martinson, Luke Korkowski, Tim Larson, Randy Olson, Kevin Morris, Eric Robb, Jill Kopp, Marilou Hochhalter Crystal Kapps\*

**Board Members Absent (\*non-voting member):**

Kyle Cloutier, Amanda Gore, Brad Shear, Donita Povolny

**Open Microphone: --**

- A letter was received from AVHS Trap Club requesting funding. The board is requesting additional information.

**Minutes Approved: --Pries**

- Approval of February 13, 2019 meeting minutes by Hatfield; seconded by Korkowski; Approved.
- Minutes will be published by the May 8, 2019 meeting.

**Gambling Report: -- Olson**

- 2018 MN Gambling Control Board rated AVHA's operation #3 overall and #2 for hockey associations.
- LaFonda's restaurant closed for business.
- Motion to approve the February 2019 gambling report by Hatfield; seconded by Benolkin; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of April by Robb; seconded by Morris; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of March by Robb; seconded by Benolkin; Approved.
- Motion to approve a check in the amount of \$3,028.58 to AVHS Football Boosters for the month of February 2019 based on LaFonda's gambling revenue by Korkowski; seconded by Hatfield; Approved.

**Treasurer's Report:-- Benolkin**

- Motion to approve the February Treasurer's report by Robb; seconded by Olson; Approved.
- Motion to approve up to \$38,000 in end-of-season ice rebate by Martinson; seconded by Link; Approved.

**D8 Update: -- Robb**

- None.

**HDC Update:--Martinson**

- The HDC was reorganized. Brooks Turnquist will shadow Eric Martinson for 1 year as Co-Chair before taking Chair role.
- Working on incorporating dryland training into Summer Training Program.
- Identified 7 treadmill trainers.
- Will be conducting exit interviews with coaches.

**Level updates:--**

**Bantam - Robb**

- A – 8-8 in district play. 1 game away from region tournament.
- B2 – 3-11 in district play. Won Flight B Championship.

**PeeWee - Larson**

- A – Lost district play-in game in double overtime.
- B1 – Lost play-in game with a score of 2-4.
- B2 – Won 1st play-in game, lost 2<sup>nd</sup> game. Finished 2-1-1 in Moorhead tournament.
- C – Lost consolation game 1-2. Each game went into overtime or shoot-out. Took 2<sup>nd</sup> place in B flight with 2-1 finish.

### **Squirts - Cloutier**

- A - Runner up in District 8 playoffs, 18-15-3 overall. Coach reported positive development with the kids. Overall a successful season.
- B - Competed well in D6. Competed well in Fargo despite record. Recently talked to some parents about the season and they were satisfied. Every check in I had during the season the kids were having a great time on the ice.
- C Gold - Silver Flight Champions for D8 playoffs. Good season with wins and coaches did a good job.
- C Grey - Silver Flight Third Place D8 Playoffs. Improved from start of the season especially in skating. Coaches did a great job.

### **Girls – Ryan**

- 10B - The U10B girls had a fun season. Despite a challenging season with some tough games against some strong B1 teams, the team performed above .500 vs B2 teams. Overall a fun season with lots of improvement in skills and some good wins along the way. Only 2 will move to U12 from this group.
- 10A - Finished season 4-28-0. Highlight was finishing 2nd in Mounds View tournament. 8 girls were able to try out goalie. All girls improved a lot and had a lot of fun at the AV training center. Finished year playing broomball AV vs. BV at our last practice where AV beat the BV girls.
- 12B - It was an outstanding season again for cooperation and blending between the AV and BHC families. I think the level of competition was right.
- 12A - Finished 29-16-6. Took 3rd in the D6 playoffs with an upset over Edina to earn a second straight trip to Regions. The team may have the opportunity to participate in some on ice shenanigans at the WNHLC championship on Sunday.

### **Mites – Morris**

- 1<sup>st</sup> year of co-op.
- Every level met their goals of loving the game and preparing for the next level.
- Great coaches this season.
- We had 182 mites total. The breakdown is as follows:
  - Mini Mite – 45 total, 38 expected to return.
  - Mite Minor – 37 total, 32 expected to return.
  - Mite Major – 37 total, 34 expected to return.
  - Mite Girls – 20 total, 19 expected to return
- Very positive feedback from Mite Plus families.
- Advanced Mite team won the Shane Senescall award at the Bloomington Mite Jamboree.
- MN Wild skate was very successful. Thanks to Amy Larson! Players were able to watch MN Wild warm-up.
- 34 players and 3 goalies are moving up to Squirts next year.
- Mite Fun Day planned for March 16.

### **Goalies – Pries on behalf of Gore**

- Concerns brought forward to address with Prohybrid.

### **Tournament Update: -- Cloutier**

- PeeWee C district tournament went well. Woodbury won tournament.

### **Training Center Update:--Hatfield**

- Demolition is starting 3/14/19 at new site.
- Moving treadmill on 3/21/19.
- Assembling treadmill on 3/22/19.
- Rapid shot assembly on 4/7/19 - 4/8/19.
- Expect completion on 4/15/19.
- Dibs shifts will be opened to assist with process.

### **Board Election:--Korkowski on behalf of Polvony**

- Chair: Polvony, Members: Korkowski, Gore
- 2019 Election results: Gibson, Hatfield, Kopp, Meier, Pazdernik
- Motion to accept the 2019 election results by Benolkin; seconded by Hochhalter; Approved.

**2019 Officers Election:--Pries**

- Nomination for President – Jeremy Pries. Motion made by Korkowski, seconded by Olson; Approved.
- Nomination for Vice President – Chris Link. Motion made by Pries, seconded by Larson; Approved.
- Nomination for Treasurer – Erin Benolkin. Motion made by Kopp, seconded by Hatfield; Approved.
- Nomination for Secretary – Al Hatfield. Motion made by Martinson, seconded by Olson; Approved.

**Audit Update:--Korkowski on behalf of Shear**

- The committee requested additional information.
- A few open items remain.

**Thank you to Outgoing Board Members:-Pries**

- Thank you to outgoing board members Kyle Cloutier, Marilou Hochhalter, and Eric Martinson.

**Action/Next Steps: -- Pries**

- None

**Meeting Adjourned: -- Pries**

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

Next meeting scheduled on Wed, April 10, 2019 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.