



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 10, 2019**



Meeting called to order to 7:00 PM by Vice-President Link

Board Members Present (*non-voting member):

Chris Link, Erin Benolkin, Al Hatfield, Luke Korkowski, Tim Larson, Randy Olson, Kevin Morris, Eric Robb, Jill Kopp, Brian Gibson, Amanda Gore, Brad Shear, Crystal Kapps*

Board Members Absent (*non-voting member):

Jeremy Pries, Donita Povolny, Clif Meier, Brian Pazdernik

Open Microphone: --

- None.

Welcome New Board Members:--Link

- Welcome to new board members Gibson, Meier, Pazdernik.

Minutes Approved: --Link

- Approval of March 10, 2019 meeting minutes by Hatfield; seconded by Robb; Approved.
- Minutes will be published by the June 5, 2019 meeting.

Treasurer's Report:-- Benolkin

- Reviewed the Treasurer's Year-End report.
- Expense reimbursement requests are due by April 21, 2019.

Gambling Report: -- Olson

- No report.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of May by Benolkin; seconded by Robb; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of April by Robb; seconded by Shear; Approved.

D8 Update: -- Robb

- Meeting this week. B2 level for Girls and Squirts is on the agenda.

STP Update:--Link

- Same model with Eastview as in past.
- Skills development will be \$130. AVHA will host registration.
- Eastview will host registration for power skating, goalie, 4v4.
- Mite summer program being planned.

HDC Update:--Link

- Coach exit interviews are scheduled.
- Training center will not be included in STP this year.
- Treadmill training for instructors continues.

Level Updates:--Level Coordinators

Goalie- Gore

- Prohybrid services were evenly distributed. At end of season, rescheduling became difficult. Sessions were made up to the association, not necessarily the team due to scheduling availability.

Training Center Update:--Hatfield

- Work has been delayed at new site.
- Rapid Shot move rescheduled to April 23.
- Deck around treadmill will be installed after equipment is in place. Expected April 27.
- Will be collecting key fobs at coach exit interviews.

Action/Next Steps: -- Link

- None

Meeting Adjourned: --Link

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

Next meeting scheduled on Wed, May 8, 2019 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.