



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
May 8, 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, Luke Korkowski, Randy Olson, Kevin Morris, Eric Robb, Jill Kopp, Brian Gibson, Amanda Gore, Brad Shear, Clif Meier, Crystal Kapps\*

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

Donita Povolny, Brian Pazdernik, Tim Larson

**Open Microphone: --**

- Motion to donate \$50 per HS hockey player at 13 players for a total of \$650 to AVHS Senior All Night Party by Hatfield; seconded by Morris; Approved.

**Minutes Approved: --Pries**

- Approval of April 10, 2019 meeting minutes by Robb; seconded by Shear; Approved.
- Minutes will be published by the June 19, 2019 meeting.

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

- Reviewed the Treasurer's Year-End report.
- Motion to approve the April Treasurer's Report by Hatfield; seconded by Link; Approved.

**Gambling Report: -- Olson**

- No report.
- Audit upcoming.

**D8 Update: -- Robb**

- Board election next month.
- USA Hockey fees increase to \$56.
- Enhanced screening by USA Hockey.
- No new school based teams.
- \$200 filing fee for grievance. A refund will be issued if overturned.
- Hosting associations have 10 business days to respond to teams applying for tournaments.

**STP Update:--Robb**

- Registration open.

**HDC Update:--Pries**

- Coach exit interviews are complete.
- Treadmill training for instructors continues.

**Training Center Update:--Hatfield**

- Contractor work to be completed by May 15, 2019.
- Scheduling and access to-be-determined.
- Planning Open House for May 17, 2019 from 6-7 pm.

**Audit:--Shear**

- Completed review. No issues.

**Board Roles:--Pries**

- Registrar – Kopp
- Uniforms – Benolkin
- Branding – Korkowski
- D8 Representative – Robb

- Bookkeeper – PWB
- Girls Coordinator – Ryan\*
- Bantam Coordinator – Robb
- PeeWee Coordinator – Larson
- Squirt Coordinator – Pazdernik
- Mite Coordinator – Shear

**Tournaments:--Pries**

- AVHA hosting tournaments for the upcoming season is under consideration.

**AVHS Boys Golf Tournament:--Pries**

- Tournament date is June24, 2019.
- Email communication to membership requested.
- AVHA will host registration. Details to be provided by AVHS Boy's Hockey Booster Club.

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

- None

**Meeting Adjourned: --Pries**

- Motion to adjourn by Robb, seconded by Hatfield; Approved.

Next meeting scheduled on Wed, May 22, 2019 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.