



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 22, 2019**



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

Board Members Present (*non-voting member):

Jeremy Pries, Chris Link, Erin Benolkin, Kevin Morris, Jill Kopp, Brian Gibson, Amanda Gore, Brad Shear, Cliff Meier, Brian Pazdernik, Tim Larson, Crystal Kapps*

Board Members Absent (*non-voting member):

Donita Povolny, Al Hatfield, Luke Korkowski, Randy Olson, Eric Robb

Open Microphone: --

- Thank you received from Turnquist family for funeral arrangement sent on behalf of AVHA members.

Minutes Approved: --Pries

- Approval of May 8, 2019 meeting minutes by Gibson; seconded by Gore; Approved.
- Minutes will be published by the June 12, 2019 meeting.

Treasurer's Report:-- Benolkin

- No report.

Gambling Report: -- Olson

- No report.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of June by Benolkin; seconded by Kopp; Approved.

D8 Update: -- Link on behalf Robb

- Next meeting is May 29, 2019.
- Adding a B2 level at Squirts and U10 will be discussed.

STP Update:--Robb

- STP starts June 11, 2019
- Email reminder to go out.

HDC Update:--Pries

- Meeting tomorrow with Burnsville Hockey Club leadership to discuss team levels.
- Mite meeting scheduled with Burnsville Hockey Club Mite Coordinators.

Training Center Update:--Pries on behalf of Hatfield

- Open House held last week.
- Rubber flooring installed.
- Drinking fountain to be installed.
- Treadmill training continuing and going well.
- Researching software for reservation system.
- Working with MN Wave.
- No longer occupy former facility.
- Exploring signage.

Board Roles:--Pries

- Goalie – Gore
- Financial Aid - Link
- Recruiting and Retention - Gibson
- Communications and Social Media - Morris
- Volunteer Coordinator - Povolny

Tournaments:--Pries

- Potential Tournament Coordinator willing to host Squirt A tournament the weekend of December 13-15, 2019 and the PeeWee C district playoff.

AVHS Boys Golf Tournament:--Pries

- Tournament date is June 24, 2019.
- Email communication to membership requested.
- Registration expected to be open shortly.

Ice Scheduler:--Pries

- Job description being finalized.
- Considering purchasing auto ice subscription.

Summer Skills:--Pries

- Program runs June, July and August.
- Kopp and Gore to coordinate.
- Motion to allocate \$3500 to summer skills program by Morris; seconded by Meier; Approved.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, June 12, 2019 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.