



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 12, 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, Tim Larson, Luke Korkowski, Randy Olson, Crystal Kapps\*

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

Donita Povolny, Al Hatfield, Clif Meier, Brian Pazdernik, Eric Robb

**Open Microphone: --**

- None.

**Minutes Approved: --Pries**

- Approval of May 22, 2019 meeting minutes by Link; seconded by Morris; Approved.
- Minutes will be published by the July 10, 2019 meeting.

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

- Motion to approve the May Treasurer's Report by Korkowski; seconded by Morris; Approved.

**Gambling Report: -- Olson**

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

**D8 Update: --Pries on behalf Robb**

- Fall Tier 1 Program for birth years 2004, 2005, and 2006. Registration for tryouts is open on Minnesota Hockey website.
- League Dates were determined. Bantam A, Bantam B1, PeeWee A, PeeWee B1, and U12 will be from 11/3/19 to 2/9/20. Bantam C, PeeWee C, Bantam B2, PeeWee B2, Squirts, and U10 will be from 11/22/19 to 2/23/20.
- Board members with voting rights must complete SafeSport training and background screening.
- U10 B2 level was approved with a vote of 10-2
- Squirrel B2 level was denied with a vote of 5-7.
- Rochester is requesting to play in D8 at Squirrel A and PeeWee AA levels. Vote will take place at June meeting.
- Association jerseys are not to be worn at non-sanctioned events.

**STP Update:--Robb**

- Program started this week
- Registraton remains open.

**HDC Update:--Martinson\***

- HDC met with BHC hockey directors to discuss projected number of players for upcoming season.
  - Squirrel: AV 40 players, 4 goalies BHC 29 skaters, 1 goalie = 69 skaters, 5 goalies for 5 teams
  - PeeWee: AV 26 players, 4 goalies BHC 27 skaters, 4 goalies = 53 skaters, 8 goalies for 4 teams
  - Bantam: AV 25 skaters, 5 goalies BHC 23 skaters, 1 goalie = 48 skaters, 6 goalies for 3 teams
  - U10: AV 12 skaters, 1 goalie BHC 11 skaters, 1 goalie = 23 skaters, 2 goalies for 2 teams
  - U12: Av 12 skaters, 2 goalies BHC 8 skaters, 0 goalie = 20 skaters, 2 goalies for 2 teams
- Motion to approve Co-op with Burnsville Hockey Club at all levels of play for the 2019-20 season by Korkowski; seconded by Morris; Approved.

**Training Center Update:--Pries on behalf of Hatfield**

- Drinking fountain and floors installed.
- Exploring door signage. Prefer window signage similar to previous facility.
- Minor details remain.
- Treadmill sessions opened this week.

**Tournament Registrations:--Pries**

- Level Coordinators to use google spreadsheet to indicate which tournaments to register for. Each association will have a designated person to register and submit payment for tournaments.
  - AVHA will register all Bantam and Squirt teams.
  - BHC will register all PeeWee and Girls teams.

**Ice Scheduler:--Link**

- Application period extended by 1 week.

**Recruiting and Retention:--Gibson**

- Try Hockey Free Days are 11/9/19 and 2/22/20.
- Girls Hockey Weekend is 1<sup>st</sup> weekend in October.

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

- None

**Meeting Adjourned: --Pries**

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

Next meeting scheduled on Wed, June 26, 2019 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.