



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 26, 2019**



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

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

Jeremy Pries, Erin Benolkin, Al Hatfield, Clif Meier, Kevin Morris, Jill Kopp, Brian Gibson, Amanda Gore, Brad Shear, Crystal Kapps\*

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

Donita Povolny, Brian Pazdernik, Eric Robb, Luke Korkowski, Randy Olson, Chris Link, Tim Larson

**Open Microphone: --**

- None.

**Minutes Approved: --Pries**

- Approval of June 12, 2019 meeting minutes by Hatfield; seconded by Shear; Approved.
- Minutes will be published by the August 14, 2019 meeting.

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

- Motion to approve the 2019-20 budget as presented by Hatfield; seconded by Meier; Approved.

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

- Meeting tonight.

**STP Update:--Robb**

- Program started this week
- Registraton remains open.

**HDC Update:--Pries**

- Waiting on approval from D6 for Bantam A team to be co-op.
- Looking for additional players at U12 and U10 levels.

**Summer Training Program:--Pries**

- Mite training program has 45 participants in Sunday session and 37 in Tuesday session. AVHA participants: 36, BHC participants: 22

**Training Center Update:-- Hatfield**

- Final bills being paid.
- Receiving positive feedback from high school teams utilizing facility.

**Tournament Registrations:--Pries**

- Reminder to Level Coordinators to register for tournaments.

**Ice Scheduler:--Pries**

- Meeting with Auto Ice vendor.
- Finalizing candidate list.

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

- None

**Meeting Adjourned: --Pries**

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

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