



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



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

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

Jeremy Pries, Chris Link, Eric Robb, Jill Kopp, Brian Gibson, Amanda Gore, Luke Korkowski, Randy Olson, Brian Pazdernik, Clif Meier, Crystal Kapps\*

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

Brad Shear, Tim Larson, Donita Povolny, Al Hatfield, Kevin Morris, Erin Benolkin

**Open Microphone: --**

- None.

**Minutes Approved: --Pries**

- Approval of June 26, 2019 meeting minutes by Korkowski; seconded by Gore; Approved.
- Minutes will be published by the August 28, 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 August by Robb; seconded by Link; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of July by Robb; seconded by Gore; Approved.

**D8 Update: -- Robb**

- Rochester was approved to play in D8 at Squirt A and PeeWee AA levels.
- Rest period requirements reviewed for Mites.

**STP Update:--Robb**

- Program started this week
- Registraton remains open.

**HDC Update:--Pries**

- Goalie training contract being evaluated.
- Reviewing amount of ice to purchase for season.

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

- Summer hours being scheduled.
- Parade event was successful.

**Ice Scheduler:--Link**

- Final interviews being conducted.
- Purchased auto ice program.

**Recruiting and Retention:--Gibson**

- We will partner with BHC for Intro to Hockey. Sessions Oct 6, 12, 13, 15.
- Looking into attending Echo Park Open House and Westview Kindergarten Night.

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

- None

**Meeting Adjourned: --Pries**

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

Next meeting scheduled on Wed, July 24, 2019 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.