



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 24, 2019**



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

Board Members Present (*non-voting member):

Jeremy Pries, Chris Link, Eric Robb, Brian Gibson, Amanda Gore, Tim Larson, Al Hatfield, Kevin Morris, Erin Benolkin, Brad Shear, Crystal Kapps*

Board Members Absent (*non-voting member):

Jill Kopp, Luke Korkowski, Randy Olson, Brian Pazdernik, Clif Meier, Donita Povolny,

Open Microphone: --

- Linda Moran requested a waiver for her daughter to play up at the U15 level. Board requested Linda have conversation with PDC.

Minutes Approved: --Pries

- Approval of July 10, 2019 meeting minutes by Hatfield; seconded by Link; Approved.
- Minutes will be published by the August 28, 2019 meeting.

Treasurer's Report:-- Benolkin

- Motion to approve the June 2019 Treasurer's Report by Hatfield; seconded by Robb; Approved.

D8 Update: -- Robb

- Next meeting is August 21, 2019.

STP Update:--Pries

- Opened August training sessions. Price same as last year.
- Mite STP going well. Good turnout.

Tournament Update: Pries

- 5 teams are registered and paid.
- We will host PeeWee C district tournament.

Training Center Update:--Pries on behalf of Hatfield

- Treadmill sessions open.
- Door graphics to be installed in August.
- Tentative demo days event with Bauer for sticks and skates on August 5.
- Looking into regular cleaning options.

HDC Update:--Pries

- Accepting coaches applications.
- PDC being determined.
- Tryout meeting scheduled.

Recruiting and Retention:--Gibson

- Registered for Echo Park Open House and Westview Kindergarten Night.
- Contacted city of Apple Valley regarding Intro to Hockey skating lessons.
- Planning Girls Hockey Weekend.

Ice Scheduler:--Link

- Ray Narog selected as Ice Scheduler.
- Working with BHC Ice Schedulers to onboard Ray.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, August 14, 2019 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.