



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 14, 2019**



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

Board Members Present (*non-voting member):

Jeremy Pries, Chris Link, Amanda Gore, Tim Larson, Al Hatfield, Erin Benolkin, Brad Shear, Jill Kopp, Randy Olson, Brian Pazdernik

Board Members Absent (*non-voting member):

Luke Korkowski, Clif Meier, Donita Povolny, Kevin Morris, Brian Gibson, Eric Robb, Crystal Kapps*

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of July 24, 2019 meeting minutes by Shear; seconded by Gore; Approved.
- Minutes will be published by the September 11, 2019 meeting.

Treasurer's Report:-- Benolkin

- No report.

Gambling Report:--Olson

- Olson presented the current bank recons and some administrative reporting entries that are to be resolved in the next few weeks as part of the auditing process.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of September by Larson; seconded by Shear; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of August by Gore; seconded by Pazdernik; Approved.
- Software enhancements were presented and will be discussed in more detail at the next meetings.

HDC Update:--Sikich*

- STP went well.
- Need to encourage more traffic at the treadmill and continue to use the stride technique development for all age groups. Younger skaters to work on basics, shorter shifts and broadening the usages. Consider changing to 30 minute sessions for Squirrels.
- Bantam A Non-Parent Coaching staff recommended is Tate Erickson (Head Coach), Eric Rutt and one other coach TBD. Motion to approve HDC recommendation for Bantam A Non-Parent Coaching staff by Larson; seconded by Pazdernik; Approved.
- PeeWee A Non-Parent Head Coach recommended is Doug Heikkila who has 16 years of experience in Eagan and other associations. He will bring an Assistant Coach. Motion to approve HDC recommendation of PeeWee A Non-Parent Coaching staff by Benolkin; seconded by Pazdernik; Approved.
- Pries discussed Coach Compensation for parent and non-parent coaches. Bantam A and PeeWee A coaching compensation plan will be reviewed in detail at parent meetings for those teams.

D8 Update: -- Robb

- Next meeting is August 21, 2019.
- Preliminary team counts and declarations are due.

Training Center Update:-- Hatfield

- Regular cleaning each month started today.
- Coaches and users encouraged to clean up after themselves to keep the space neat and clean.

Recruiting and Retention:--Pries on behalf of Gibson

- Intro to Hockey registration is open for both AVHA and BHC. It is on the main page of the AVHA website. An association-wide email has gone out notifying members. Social media blast is in progress. 12 kids are registered, 4 of which are out of the association boundaries and will be refunded.
- All schools but Cedar Park have been scheduled. Greenleaf, Southview & Westview open houses are on August 28th. The Southview contact was going to ask their PTO board on the 15th to get approval. Echo Park & Cedar Park are on August 29th. Two volunteers are needed to cover two of the three open houses on the 28th.
- Starting to look into the logistics of Friday Folders.

Registration Update:--Pries

- Registration is open.
- Level Coordinators to look into team formations.

Goalie Update:--Gore

- 2 different goalie training providers were discussed. BHC will continue to use ProHybrid. AVHA will use a new provider called True Performance Goaltending.
- Upcoming season enhancements include more video, live game reviews, and other tools to help goalies develop their skill set with some local alumni talent.
- Will be scheduling age group clinics in early September, prior to tryouts.

Mite Update:--Shear

- Wrapping up summer ice.
- Working on the Mite Program Hockey booklet.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, August 28, 2019 at 7 pm at Apple Valley Community Center. Meeting notes provided by Al Hatfield. Minutes respectfully submitted by Crystal Kapps, Administrator.