



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 28, 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, Randy Olson, Brian Pazdernik, Clif Meier, Kevin Morris, Brian Gibson, Eric Robb, Crystal Kapps*

Board Members Absent (*non-voting member):

Luke Korkowski, Donita Povolny, Jill Kopp

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of August 14, 2019 meeting minutes by Hatfield; seconded by Olson; Approved.
- Minutes will be published by the October 2, 2019 meeting.

Treasurer's Report:-- Benolkin

- Approval of the July 2019 Treasurer's Report by Larson; seconded by Gibson; Approved.

Recruiting and Retention:-- Gibson

- Echo Park Open House was successful.
- Intro to Hockey has 21 registered participants from AVHA and 9 from BHC.
- Friday Folder information has been sent and will be distributed in the first Friday Folder communication.
- Summer Skills party at the Training Center on September 15.

Level Updates:--Level Coordinators

- Goalie:--Gore
 - Communication drafted to goalie families with a season update.
- Bantam:--Robb
 - Reaching out to unregistered families.
 - Clinics start on Tues, September 3.
- PeeWee:--Larson
 - Reaching out to unregistered families. 1 player not returning.
 - Clinics start in 2 weeks.
- Squirt:--Pazdernik
 - Reaching out to unregistered families.
 - 1 potential new goalie.
- Girls:--Ryan
 - No update.
- Mites:--Shear
 - Finished summer program. It went well.
 - Mite program booklet under review.

D8 Update: -- Link

- Team declarations were held.
- SafeSport compliance discussed. Voting board members, locker room monitors and anyone with perceived authority are expected to complete SafeSport training.
- Next meeting is September 24.

HDC Update:--Pries

- Finalizing Player Development Coordinators.
- Finalizing coaching coverage for clinics.
- Goalie evaluation process under review.

- Treadmill sessions are expected to resume in mid-September.

Action/Next Steps: -- Pries

- Domain transfer in process.

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, September 11, 2019 at 7 pm at Apple Valley Community Center.

Minutes respectfully submitted by Crystal Kapps, Administrator.