



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 25, 2019**



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

Board Members Present (*non-voting member):

Jeremy Pries, Chris Link, Tim Larson, Al Hatfield, Erin Benolkin, Randy Olson, Brian Pazdernik, Kevin Morris, Brian Gibson, Luke Korkowski, Donita Povolny, Amanda Gore, Crystal Kapps*

Board Members Absent (*non-voting member):

Clif Meier, Brad Shear, Eric Robb, Jill Kopp

Open Microphone: --

- Thank you note received from Wild Bill's for Guns and Hoses donation.

Minutes Approved: --Pries

- Approval of September 11, 2019 meeting minutes by Hatfield; seconded by Gibson; Approved.
- Minutes will be published by the November 13, 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 October by Benolkin; seconded by Hatfield; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of September by Larson; seconded by Hatfield; Approved.
- The gambling portion of the Department of Revenue audit is complete. The general fund audit is pending.

Recruiting and Retention:-- Gibson

- Intro to Hockey has 43 registered participants from AVHA and 17 from BHC. Dibs sessions filled. The majority of participants are from Southview Elementary. Groups will be divided by age.
- Summer Skills party at the Training Center went well. Positive feedback received from attendees.
- Try Hockey Free Day is November 9.

HDC Update:--Pries

- Bantam B1 Non-Parent Head Coach recommended is Patrick Olson. Motion to approve HDC recommendation for Bantam B1 Non-Parent Head Coach by Korkowski; seconded by Morris; Approved.
- We will be hosting a U12A team only. We expect remaining players will be offered to play at Bloomington or Lakeville.
- We will be hosting a Co-op team at U10B2 level with Eastview in addition to Burnsville.
- Goalie tryout process includes TPG hired by AVHA and Prohybrid hired by BHC. Prohybrid will run on ice tryout.
- HDC recommends changes to play up language. Motion to accept HDC recommended changes to play up language by Hatfield; seconded by Korkowski.

Level Updates:--Level Coordinators

- Goalie:--Gore
 - Positive feedback from goalies regarding TPG.
 - Goalie tryout is Friday.
- Bantam:--Robb
 - Players in tryout process. The last tryout is Saturday.
- PeeWee:--Larson
 - Clinics in progress.

- Tryouts start Monday.
 - Communication sent to parents.
- Squirt:--Pazdernik
 - Currently 52 skaters, which is close to making 5 teams.
- Girls:--Ryan
 - No update.
- Mites:--Shear
 - Currently 48 registered players for house mites, 18 for mite plus.
 - Parent meeting being finalized.

Branding:--Korkowski

- New girls Firehawks logo presented.
- Association hats distributed to girls and most squirts. Pee wee and Bantam distribution pending.

Other:--Pries

- Meier resigned from the board. Replacement board member recommendation pending.

D8 Update:--Pazdernik

- Updating team declarations.
- Adding Langford Park at squirt level.
- Mandatory Coaches meeting tentatively scheduled for October 23 and November 20.
- Mandatory Mite and U8 Coaches meeting scheduled for November 25.
- Penalty increasing for checking from behind and head contact.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, October 9, 2019 at 7 pm at Apple Valley Community Center.
Minutes respectfully submitted by Crystal Kapps, Administrator.