



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
October 9, 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, Amanda Gore, Brad Shear, Crystal Kapps*

Board Members Absent (*non-voting member):

Luke Korkowski, Donita Povolny, Eric Robb, Jill Kopp

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of September 25, 2019 meeting minutes by Hatfield; seconded by Link; Approved.
- Minutes will be published by the November 13, 2019 meeting.

Treasurer's Report:-- Benolkin

- Approval of September 2019 Treasurer's report by Pazdernik; seconded by Hatfield; Approved.

Gambling Report:--Olson

- Approval of September 2018 Amended Gambling report by Larson; seconded by Hatfield; Approved.
- Approval of October 2018 Amended Gambling report by Gibson; seconded by Pazdernik; Approved.
- Approval of November 2018 Amended Gambling report by Link; seconded by Hatfield; Approved.
- Approval of December 2018 Amended Gambling report by Pazdernik; seconded by Gore; Approved.
- Approval of January 2019 Amended Gambling report by Shear; seconded by Larson; Approved.
- Approval of February 2019 Amended Gambling report by Larson; seconded by Pazdernik; Approved.
- Approval of March 2019 Amended Gambling report by Link; seconded by Gibson; Approved.
- Approval of April 2019 Amended Gambling report by Larson; seconded by Hatfield; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of November by Pazdernik; seconded by Gore; Approved.
- Motion to approve up to \$70,000 in gambling proceeds for the month of October by Link; seconded by Gibson; Approved.
- Nina's Grill and Bar was sold. It is will open as Tavern 13 in October. We will be selling pull tabs.
- Bingo has resumed and is well attended.

Recruiting and Retention:-- Gibson

- First Intro to Hockey session was Saturday. We had 65 skaters in 2 sessions. 10 Intro players have signed up for Mites.
- Try Hockey Free Day is November 9. Information is on website.

HDC Update:--Pries

- Bantam, U12 and Pee wee tryouts are complete.
- Motion to approve JJ Ryan as U12A Head Coach by Hatfield; seconded by Link; Approved.
- Motion to approve Chris Pearson as Pee wee B2 Head Coach by Pazdernik; seconded by Shear; Approved.
- Motion to approve Kevin Nash as Bantam C Head Coach by Gore; seconded by Morris; Approved.
- Motion to approve Brian Pazdernik as Pee wee C Head Coach by Larson; seconded by Hatfield; Approved.
- Motion to approve Jeremy Pries as Pee wee B1 Head Coach by Link; seconded by Hatfield; Approved.
- Planning for 5 Squirt teams.
- Working on reservation program for Training Center.

Level Updates:--Level Coordinators

- Goalie:--Gore
 - Scheduling TPG for practices.
 - Goalie tryout complete.
- Bantam:--Robb
 - Tryouts complete. Teams are formed.
- PeeWee:--Larson
 - Tryouts complete.
- Squirt:--Pazdernik
 - Halfway through tryouts. Players will split into groups at next session.
- Girls:--Ryan
 - U12 tryout complete. 15 skaters, 1 goalie. 12 skaters selected. 2 AVHA players will play with Lakeville. 1 BHC player will play at Eagan.
 - Motion to approve up to \$400 to cover cost of jersey for AVHA players by Pazdernik; seconded by Morris; Approved.
 - U10 tryout in progress. U10B will be a co-op with AVHA, BHC and Eastview and hosted by AVHA.
- Mites:--Shear
 - Currently 75 registered players for house mites, 30 for mite plus.
 - Parent meeting was Monday.
 - Coaches meeting tomorrow.
 - Mite Plus clinics start Saturday.

Board Member Addition:--Pries

- Motion to approve Andrew Spencer to serve the remainder of Clif Meier's term by Benolkin, seconded by Hatfield; Approved.

Tournament Update:--Pries on behalf of Cloutier*

- Squirt A tournament is full and all teams have paid registration fee.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, November 13, 2019 at 7 pm at Apple Valley Community Center.
Minutes respectfully submitted by Crystal Kapps, Administrator.