



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
November 13, 2019**



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

**Board Members Present (\*non-voting member):**

Jeremy Pries, Chris Link, Tim Larson, Erin Benolkin, Randy Olson, Luke Korkowski, Brian Pazdernik, Brian Gibson, Amanda Gore, Crystal Kapps\*, Eric Martinson\*

**Board Members Absent (\*non-voting member):**

Donita Povolny, Eric Robb, Jill Kopp, Brad Shear, Kevin Morris, Al Hatfield

**Open Microphone: --**

- Aaron Ashley requested HDC to review the structure of squirt hockey level.

**Minutes Approved: --Pries**

- Approval of October 9, 2019 meeting minutes by Korkowski; seconded by Olson; Approved.
- Minutes will be published by the January 8, 2019 meeting.

**Treasurer's Report:-- Benolkin**

- Approval of October 2019 Treasurer's report by Larson; seconded by Olson; Approved.
- Motion to approve up to \$35,000 for October ice bill rebate by Gibson; seconded by Pazdernik.

**Gambling Report:--Olson**

- Approval of May 2019 Amended Gambling report by Larson; seconded by Gibson; Approved.
- Approval of June 2019 Amended Gambling report by Benolkin; seconded by Padernik; Approved.
- Approval of July 2019 Amended Gambling report by Benolkin; seconded by Korkowski; Approved.
- Approval of August 2019 Amended Gambling report by Benolkin; seconded by Gore; Approved.
- Approval of September 2019 Amended Gambling report by Gore; seconded by Larson; Approved.
- Motion to approve up to \$55,000 for gambling operation expenses for the month of December by Benolkin; seconded by Gore; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of November by Pazdernik; seconded by Gibson; Approved.
- Motion to purchase Charitable Gambling Made easy software subscription for up to \$4,000 annually by Link; seconded by Korkowski; Approved.
- Motion to approve up to \$3,500 in year-end bonus to charitable gambling employees by Larson; seconded by Link; Approved.

**Recruiting and Retention:-- Gibson**

- Intro to Hockey was a success. We has 61 skaters. 44 of them were from AV. 50 participants registered for mites or squirts.
- Try Hockey Free Day had 17 registered participants. 2 or 3 participants registered for mites.

**HDC Update:--Martinson\***

- Bantam A had larger roster in anticipation of players going to high school team.
- Bantam B1 is doing well. They are 4-1-1.
- Bantam C is having success
- Pee wee A had a few complaints. The concerns were resolved. They are 5-2.
- Pee wee B1 is focusing on playing together.
- Pee wee C is working on skills and drills.
- The Squirt PDC and Brandon from BHC will be having skills and drills sessions with coaches and teams.
- Squirts had dryland practices session with treadmill.
- U12A is a strong team with good listeners. They are 4-1.
- U10A is a solid team. The PDC wants to work with coaches on drills for systems.
- U10B has 5 Eastview players. The parents are happy with the coaching. They won their first scrimmage 11-1.

- Motion to approve Dean Keuchle and Eric Robb as Co-Head Coaches by Pazdernik; seconded by Spencer; Approved.
- Motion to approve Brian Gibson as Squirt B Grey by Benolkin; seconded by Larson; Approved.
- Motion to approve Kevin Morris as Squirt B Gold by Benolkin; seconded by Spencer; Approved.
- Motion to approve Matt Czech as Squirt C Grey Head Coach by Spencer; seconded by Link; Approved.
- Motion to approve Scott Moe as Squirt C Gold Head Coach by Larson; seconded by Pazdernik; Approved.
- Motion to approve Amanda Gore as U10A Head Coach by Benolkin; seconded by Larson; Approved.
- Motion to approve Allie Hodson as U10B Head Coach by Korkowski; seconded by Gore; Approved

#### **Level Updates:--Level Coordinators**

- Mites:--Shear
- House Mites: 105 AVHA; 176 Total; Still having a few registrations trickle in...
- Mite Plus: 43 AVHA; 67 Total; 12 Girls; 55 Boys; Evaluations are tonight and this weekend.
- South of the River Showdown (Mite Jamboree) - registration link opening soon; several teams inquiring already.
- MN Wild night is February 6, 2020. Tickets will be available soon.

#### **Action/Next Steps: -- Pries**

- None

#### **Meeting Adjourned: --Pries**

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

Next meeting scheduled on Wed, December 11, 2019 at 7 pm at Apple Valley Community Center.  
Minutes respectfully submitted by Crystal Kapps, Administrator.