



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
December 11, 2019**



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

Board Members Present (*non-voting member):

Jeremy Pries, Chris Link, Erin Benolkin, Randy Olson, Luke Korkowski, Brian Pazdernik, Brian Gibson, Kevin Morris, Al Hatfield, Andrew Spencer, Crystal Kapps*

Board Members Absent (*non-voting member):

Donita Povolny, Eric Robb, Jill Kopp, Brad Shear, Tim Larson, Amanda Gore

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of November 13, 2019 meeting minutes by Hatfield; seconded by Benolkin; Approved.
- Minutes will be published by the February 12, 2019 meeting.

Gambling Report:--Olson

- Approval of September 2019 Amended Gambling report by Hatfield; seconded by Pazdernik; Approved.
- Approval of October 2019 Amended Gambling report by Pazdernik; seconded by Hatfield; Approved.
- Approval of November 2019 Amended Gambling report by Morris; seconded by Larson; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of January by Korkowski; seconded by Gibson; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of December by Hatfield; seconded by Korkowski; Approved.

Treasurer's Report:-- Benolkin

- Approval of November 2019 Treasurer's report by Hatfield; seconded by Korkowski; Approved.
- Motion to approve up to \$37,000 for November ice bill rebate by Korkowski; seconded by Spencer.

HDC Update:--Pries

- Bantam A had 3 players join the Apple Valley High School team.
- Bantam B1 had 1 player join the Burnsville High School team.
- U12A had 2 players join the Apple Valley High School team. They have 10 skaters and a goalie.
- Squirt C had a new player join the team.
- U10B2 is going well. They took 2nd place in tournament.
- U10A has many returners. They took 1st place in tournament.
- We continue to receive positive feedback from goalies about TPG.

Tournament Update:--Pries on behalf of Cloutier

- Ready for the squirt tournament.

Recruiting and Retention:-- Gibson

- Next Try Hockey Free Day is February 22, 2020.

Communications:--Morris

- Our 13 posts in the last month reached 5,000 people with 1600 engagements. That is an 88% increase from last month.
- We are receiving social media stories at socialmedia@applevalleyhockey.com which has grown our content on Facebook, Instagram and Twitter.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, January 8, 2020 at 7 pm at Apple Valley Community Center.
Minutes respectfully submitted by Crystal Kapps, Administrator.