



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
July 9, 2025**

Board Members Present:

Mindy English, Justin Krech, Brad Shear, Nick Schultz, Luke Korkowski, Chuck Rosenfield, Kelly Jo Powerstorm, Ryan Goodsmanson, Holly Pemble, Scott Roiger, Jodi Oster, Matt Czech, Randy Olson, Emily Hindal

Board Members Absent: Jeff Lantz

Meeting called to order at 7:05 pm by Korkowski.

Open Microphone– Korkowski

- Motion to approve up to \$2K for goalie clinics in Aug/Sept by English, second by Shear: Approved.
- Alex Borchert discussed off-season & in-season training options and will send an updated proposal to the board.

Approval of the June 11th, 2025, Meeting Minutes – Oster

- Motion to approve the June 11th, 2025, meeting minutes by English, second by Krech: Approved.

Gambling Report – Olson

- Motion to approve the April gambling report by Schultz, second by English: Approved.
- Motion to approve the May gambling report by Schultz, second by Oster: Approved.
- Motion to approve the June gambling report by Schultz, second by Oster: Approved.
- Motion to approve up to \$100K in proceeds for June by Shear, second by Schultz: Approved.
- Request for up to \$160K in operating expenses for August by Oster, second by English: Approved.
- Everything is going well. It's the summer slowdown, but things should pick up in the fall.
- Kenny Olson (Randy's son) introduced himself and provided detail on his background and role as Assistant Gambling Manager. He has shadowed Randy's work as Gambling Manager over the years and thoroughly understands the business.
- Motion to approve Kenny Olson as a board member, to fill vacant board seat, by Czech, second by Rosenfield: Approved.

Treasurer's Report – Lantz

- Motion to approve the March financial report by English, second by Czech: Approved.
- Motion to approve the April financial report by English, second by Rosenfield: Approved.
- Motion to approve the May financial report by English, second by Czech: Approved.
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HDC Update – Korkowski/Sikich/Erickson

- Shooting tarps will be here by the end of July and 5 shooting lanes will be created at BVTC.
- We now have access to Spiideo and the cameras will be installed at BIC & Hayes by the end of the month (AVSA already has the camera). Training will be scheduled in August for tagging, creating presentations and utilizing the system.
- Tryout planning is coming up and season planning is underway, since leveling is complete. Korkowski to schedule upcoming meetings.

D8 Update – Schultz

- D8 Meeting held June 25. Meeting minutes can be found at: [Minnesota Hockey District 8 | Meeting Minutes](#)
- Highlights include:
 - o Coaching clinics: some are posted, others will be posted after current ones fill up, soft cutoff is 12/15, and the firm cutoff is 12/31.
 - o Reminder about Mite coaching level offering lesser strict course.
 - o Still have spots available for level 5 coaches' seminar in St. Louis. Aug. 14-17.
 - o Playoffs Hosting: grab the districts/playoffs now for better picks, otherwise they may be assigned,

D8 Update – Schultz-cont.

- GameSheet: officially \$8 per game, based on last year's total games (if it becomes more, they will get billed at a later date, if less, unsure on refunds). If GS is down, will need to have actual scoresheet on hand, the white copy will be given to the official who gives it to Paul (referee in chief). GameSheet is downloadable. Copy Nick Schultz on any known GS issues.
- School Attendance Waivers: DOB that must be signed this year is 6/1/2015-5/31/2016.
- Tag Up/Icing (Bantams/14U): submitted to USA hockey and still waiting to hear back.
- Girls THFF: USA Hockey date is 12/13/25.
- Girls 14U: USA Hockey is discussing adding checking at this level.
- MN Hockey: 3 new positions being hired for full-time work - financial, executive and programs director.
- Guardian Helmet: not approved by HECC to be over helmets.
- Locker room monitors and managers: must be taken more seriously this year.
- Bantam A/AA: considering running league together, will only play teams outside level 1x and others 2x.
- Approved teams: Rochester Squirt A, Peewee AA and Bantam AA will play D8. Mankato Bantam AA will play D8. Lakeville 10u girls need 3 goalies as they only have 1.
- Mite: levels MUST use intermediate or smaller size nets, will clarify if including full ice games.
- Fair play points: 10 points against if called for equipment penalty.

Summer Training Program -Korkowski

- Everything is going well.

Level Updates

- Goalie-Borchert
 - N/A
- Valkyries Girls-Powerstorm
 - All tournaments and hotels are booked.
 - 15U is looking at scheduling a meeting for discussion and determination of the path forward.
- Squirt-Czech
 - All tournaments have been booked.
 - Hotels still need to be booked.
- Peewee-Roiger
 - Booking the Warroad hotel is the only outstanding item.
- Bantam-Goodmanson
 - Tournaments have been booked with the Coop (AV: A, B1, B2 and Eastview: B1, B2, C).
 - Hotels need to be booked.
 - Will have new jerseys with the Eagles & Lightening combined.
- Jr Gold-Shear
 - Booked all 4 tournaments and the out of state approval is complete.
- Mite-Lantz
 - STP has been well attended. 60 signed up.

10K Shot Club-Schultz

- 77 kids registered.
- We have a bunch of kids that are close to completion and 2 that have surpassed 10K shots.
- Participation has been higher with the younger kids.
- Received great feedback thus far.
- Over 180K shots in total: 24K at Bantams/U15/Junior Gold, 57K Pee Wees/U12, 70K Squirts/U10 & 35K Mites.
- Please send in pictures.

Fortis-Rosenfield

- No update at this time.

Volunteer/DIBS-Rosenfield

- Motion to approve the DIBS requirement for the 2025-26 season of 7.5 hours per family, 5 hours for Junior Gold and max of 10 hours per family, with unmet hours billed in March 2026 by Schultz, second by English: Approved.
- Motion to approve the following DIBS policy for the 2025-26 season by Korkowski, second by English: Approved.
 - Families can choose to opt out of volunteer hours by paying a \$450 buyout fee at registration.
 - Head coaches of traveling teams are exempt from volunteer (DIBS) hours.
 - Traveling teams will receive a 12-hour credit to be distributed among coaches.
 - Traveling teams will also receive a 4-hour credit to be used for team managers.
 - The head coach will determine how these team credits are distributed.
 - Failure to show up for a scheduled shift without notice (no-call, no-show) may result in a fee of \$60 per hour.
- Season registration will be opened shortly, with the Volunteer Requirement and buyout option included.

Thanksgiving Tournament-English/Pemble

- Working on the schedule.

Registrar-Pemble

- USA Hockey will be registering us.
- All volunteer updates/registrations must be sent to Holly.

Recruiting & Retention Update – Lemke/Korkowski

- MN Wild Block Party at Cub in Burnsville (1750 Cty Rd 42) on Tues, Aug. 5th and AVBHA will be present.
- Hosting Little Wild program at BIC in Sept, intended for first-time hockey players aged 5-8.
- Elementary carnivals went well. High school players showed up at the first event, which was at Southview on 5/2. They were amazing and it is so important to have them there. Reaching out to the coaches on how to better communicate to get more participation, etc.
- Need volunteers for Party on the Plaza tomorrow.
- Eagles Dunk-N-Fun Fest scheduled for Aug. 9th & we need donations for prizes and volunteers to get DUNKED.
- Try Hockey For Free dates have officially changed per USA hockey: Fall '25: Sat, 9/13 and Spring '26: Sat, 3/7. These new dates should be much better for rolling new kids right into the new season
- IIHF Girls Hockey Weekend has been announced for October 17-19 & we're working to have a skating event "bring a friend" or "mom-and-daughter/sister" skate (something along those lines).

Actions/Next Steps/Misc – Korkowski

- Volunteer Registration must be completed by July 31st, which includes SafeSport Training, background checks, USA Hockey renewal and volunteer registration.
- AV Training center: Cameras are up. DIBS will be posted in Aug or Sept for the cleanout.

Meeting Adjourned – Korkowski

- Meeting adjourned at 8:42 pm.

Next meeting is scheduled for Wed. Aug. 13th, 2025, at 7:00 pm at the AV Community Center.