



## Apple Valley Hockey Association

### Board of Directors Meeting

March 8, 2023

#### Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Katie Ivey, Jeremy Pries, Kevin Morris, Randy Olson, Luke Korkowski, Ginger Lemke, Eric Robb

**Board Members Absent:** Matt Czech, Emily Hindal, Brian Gibson, Dain Blacker, JT Anderson

#### Meeting called to order at 7:00 pm by Spencer

#### Open Microphone

- Motion to approve up to \$1K for AV High School Senior Party (boys & girls) by Robb; second by Lemke; Approved.
- 90% of iPads have been turned in and we've received great feedback on these purchases. They've been nice to have all charged up and ready to go for each game. We recommend continuing this process for next season.

#### Approval of the Feb 8th, 2023 Meeting Minutes – Spencer:

- Motion to approve the February 8<sup>th</sup>, 2023 meeting minutes by Lemke; second by Morris; Approved.

#### Gambling Report – Olson:

- Motion to approve up to \$40K in proceeds for April by Pries; second by Ivey: Approved.
- Request for up to \$90K in operating expenses for April by Oster; second by Robb: Approved.
- Motion to approve the February Gambling Report by Lemke; second by Ivey: Approved.
- Motion to approve up to \$45K in bonuses for Gambling employees by Lemke; second by Robb: Approved.
- We did ok in February for a short month and with closures and cancellations.
- May not continue with Newt's.
- Opening at X-Golf with boxes behind the bar later this month.
- Celts is doing well. We're hoping to expand, potentially with a small booth. Bingo is getting better.
- Shooters is picking up.
- E-tabs have been picking up, but we don't make much on these.

#### Treasurer's Report – Korkowski:

- Motion to approve Oct 2022 Treasurer's report by Lemke; second by Ivey: Approved.
- Motion to approve Nov 2022 Treasurer's report by Lemke; second by Olson: Approved
- Motion to approve Dec 2022 Treasurer's report by Olson; second by Oster: Approved
- Motion to approve Jan 2023 Treasurer's report by Olson; second by Robb: Approved
- Motion to approve Feb 2023 Treasurer's report by Oster; second by Morris: Approved
- We have one more year on the dryland facility and it expires next March, at which time we'll get back to a monthly term.

#### Recruiting and Retention Update – Lemke:

- Looking at scheduling a post-season free skate for the girls, with the High School players mentoring the younger players. Event will have treats & prizes.
- Scheduling spring carnivals. Hoping to bring more fun to help with development for the younger players.
- Will work on a template for coaches to fill out and provide feedback on goals & opportunities. Considering a coaching toolkit and could work into summer practice plans.

#### HDC/PDC Update – Pries:

- HDC working on team wrap ups.
- Looking ahead at next season for coaching.
- STP
  - o It's time to get the website built out, determine costs and schedules.
  - o There shouldn't be significant changes to the program from last year, as the costs & days of the week should be similar.
- Feedback has been great for E>Train this season. We'll be doing quite a bit more than last year, with more back-to-back hours.

#### Level Updates:

- Goalie: Gibson
  - o N/A
- Girls: Korkowski

- N/A
- Mites: Blacker
  - N/A
- Squirts: Robb
  - Season records:
    - A team ended 2-11-3
    - B2 team ended 8-4-4
    - C team ended 4-10-2
- Pee Wees: Shear
  - N/A
- Bantams: Czech
  - N/A
- Junior Gold: Robb
  - The team didn't make the playoffs.
  - Coach Navarro sends a message of thanks for allowing him the opportunity to coach and he enjoyed the season with the players.

**D8 Update – Robb:**

- D8 meeting held Feb. 8<sup>th</sup>.
- The Woodbury/ East Ridge split was approved by D8 and they'll make the recommendation to MN Hockey. Not final yet.
- Discussion was held on the difficulty of getting tournament host sites this year. Considering withholding approvals of Invitational tournaments until the end of season tournaments are scheduled. The 12U B2 host wasn't determined until the last minute and they don't want these situations to repeat.
- For Playoffs, 2 people from each team will need to work the boxes.
- Still having ref shortages. During playoffs, refs have 186 league games.
- There's a new Future Developments Program, which includes skills development training, a jamboree and 5v5 tournament. Age levels: 2010 & 2011. Will have 2 boys teams & 2 girls team and runs April 1 to mid-May.
- This is the first time D8 has tier 1 athletes going to Nationals. Up to \$6K has been requested for costs associated with taking the U14 High Performance team to Nationals in Irvine, CA.
- There was approx. \$130K extra brought into MN Hockey this year and the decision was made to send checks of approx. \$10K to the districts. D8 will discuss how to use the funds.

**Actions/Next Steps/Misc– Spencer:**

- Approval of the following elected Board Members by Lemke; second by Ivey: Approved.
  - Brad Shear
  - Matt Czech
  - Jodi Oster
  - Justin Krech
  - Joanie Baltes

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 9:02 pm by Lemke; second by Robb: Approved.

Next meeting is scheduled for Wed. April.19, 2023 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.