

# **Apple Valley Hockey Association**

## **Board of Directors Meeting**

Jan 12, 2022

### **Board Members Present:**

Emily Hindal, Andrew Spencer, Eric Robb, Jeremy Pries, Randy Olson, Kevin Morris, Nick VanPelt, Jodi Oster, Brian Pazdernik, Luke Korkowski

**Board Members Absent:** Brad Shear, Brian Gibson, Ginger Lemke, Al Hatfield, Matt Czech

### **Open Microphone – Spencer:**

- N/A

**Meeting called to order at 7:02pm by Spencer**

### **Approval of the Dec 8, 2021 Minutes – Spencer:**

- Approval of Dec 8, 2021 meeting minutes, motion by Hindal; second by Morris- Approved

### **Gambling Report: Randy Olson**

- Motion to approve up to \$75,000 in proceeds for January by Hindal; second by Pazdernik - Approved
- Request for up to \$75,000 in operating expenses for February, motion by Morris; second by Oster- Approved
- Motion to approve December Gambling Report by Pries, second by Hindal - Approved

### **Treasurer's Report – Korkowski:**

- Motion to approve bookkeeping move to Mair & Associates by Robb; second by Pazdernik – Approved.
  - o Current firm PWB was acquired by Eide Bailey. Erin Benolkin has left the firm and we no longer have a contact.
  - o This will allow us to have a firm that's all encompassing for bookkeeping, taxes, and audit.

### **Recruiting and Retention – Lemke:**

- Try Hockey for free is in the works.

### **HDC/PDC Update: Pries**

- Injured bantam player was evaluated and placed on the bantam A team.
- Scheduling for skills nights has been difficult because many of the sessions are scheduled during high school games and Chris Sikich would like to lead the sessions. Next year we'll look to better align schedules.

### **Level Updates:**

- Goalie: Gibson
  - o Clinics are going well
  - o In practice sessions are going well. Coaches are encouraged to mention to TPG specific areas their goalies are needing more work, than other skills.
  - o TPG has done some game evaluations. They provide notes to the coaches at the end of for the coach to review with their goalies.
- Girls: Korkowski
  - o All teams are doing well, U10 & U12 in upper part of the district. Having fun and finding success at tournaments.
- Mites: Hindal/VanPelt
  - o South of the River Jamboree went well
  - o Planning Mite Fun Day for March 6th
- Squirts: Pazdernik
  - o Teams are doing well.
- Pee Wees: Shear
  - o N/A
- Bantams: Robb
  - o Final injured player was evaluated and placed on the A team, as already mentioned.

**D8 Update – Robb**

- N/A, no recent meeting

**Approval of ice rebates – Spencer**

- Motion to approve ice rebates of up to \$30K for the month of November by Hindal, second by Robb - Approved
- Motion to approve ice rebates of up to \$30K for the month of December by Pazdernik, second by Oster- Approved

**Handbook Revisions – Morris**

- Will address at next month's meeting

**D8 PWC District Playoff Tournament Update – Spencer**

- We will host districts for Pee Wee C March 14-20

**Actions/Next Steps– Spencer:**

- Nominations for board election need to be received prior to the next meeting. We have 5 open positions. Oster to coordinate. Election will start mid Feb.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:08pm by Robb, second by Pazdernik; Approved.

Next meeting is scheduled for Wed. Feb. 9<sup>th</sup>, 2022 at 7:00 pm online via Google Meeting OR in person at AV Community Center. Meetings continue monthly through the season.