

Apple Valley Hockey Association

Board of Directors Meeting

Feb 9, 2022

Board Members Present:

Emily Hindal, Andrew Spencer, Jeremy Pries, Randy Olson, Nick VanPelt, Jodi Oster, Luke Korkowski, Brad Shear, Ginger Lemke, Al Hatfield

Board Members Absent: Eric Robb, Brian Gibson, Brian Pazdernik, Matt Czech, Kevin Morris

Open Microphone – Spencer:

- N/A

Meeting called to order at 7:01 pm by Spencer

Approval of the Jan 12, 2022 Minutes – Spencer:

- Approval of Jan 12, 2022 meeting minutes will take place at the March meeting

Gambling Report: Randy Olson

- January was a strong month. Bingo and pull tabs are going well.
- We've achieved a 5-star rating with the Minnesota Gambling Control Board (rating is based on % of annual gross profit spent on lawful purpose expenditures). More than 50% is considered a 5-star & we shoot for 60%.
- Prices of games are going up.
- Motion to approve up to \$60K in proceeds for February by Hatfield, second by Shear; Approved.
- Request for up to \$115K in operating expenses for March, motion by Hatfield, second by Lemke; Approved.
- Motion to approve January Gambling Report by Hindal, second by Hatfield; Approved.
- Motion to approve bonuses of up to \$30K total for employees in March by Hatfield, second by Hindal; Approved.

Treasurer's Report – Korkowski:

- Korkowski & Olson met with Mair & Associates (our new accounting firm) and we turn everything over to them on April 1st (start of our fiscal year). Will meet again in March.
- Motion to approve November treasurer's report by Oster, second by Hatfield; Approved.
- Motion to approve December treasurer's report by Hatfield, second by Hindal; Approved.
- Motion to approve January treasurer's report by Oster, second by Hatfield; Approved.

Recruiting and Retention – Lemke:

- Try Hockey for Free is scheduled for March 5th and communication will come out soon. Burnsville is hosting the same day. Working on signage, Friday folders & Mite coach availability, then we'll open up DIBS.
- Gopher game attendance for Friday was low, given the blizzard, so tickets were honored Saturday as well.
- Looking into whether we'll participate in the 4th of July parade.

HDC/PDC Update: Pries

- Live Barn video is helping with reviewing film and coordinators are up-to-speed on usage.

D8 Update: Pries

- Still working to get a game score updated from Dec 19th and Dave Weimer (D8 League President) has been emailed to move things along and input the corrected score.

Level Updates:

- Goalie: Gibson
 - o N/A
- Girls: Korkowski
 - o U12 Level

U12A: 5th in districts w/ 10-2-2 record (9th in state, 28-8-5 overall record), 3rd Place in the Moorehead Feb tourney, 1st place in the Brainerd Jan tourney and one player has a broken wrist.

12B1: 2nd in districts w/ 10-2-3 record (14th in state, 21-5-5 overall record), Duluth Jan tourney

12B2: 7th in districts w/ 0-14-0 record, St. Michael/Albertville River Hawks Rumble Jan tourney

- U10 Level

U10A: 1st in districts w/ 9-1-1 record (9th in state, 18-7-3 overall record), 3rd place in Duluth Jan tourney

U10B1: 7th in districts w/ 3-7-1 record, 3rd place in Cupid Cup in Feb

U10B2: 6th in districts w/ 4-3-1 record, Inver Grove Heights Jan tourney

- Mites: Hindal/VanPelt
 - Planning for Mite Fun Day.
 - Motion to approve up to \$2K for Mites T-Shirts by Korkowski, second by Hatfield; Approved.
 - Mid Winter Fest was held last week. The weather was extremely cold, so some kids had a tough time.
 - Many Mites Plus teams have a tournament the week after regular play ends.
- Squirts: Pazdernik
 - N/A
- Pee Wees: Shear
 - A team is 2nd in districts.
 - B2 Gold took 2nd place in Hastings tourney.
 - B2 Grey & C team are struggling in district play.
- Bantams: Robb
 - N/A

Election Update/approval of board applications– Oster

- Board Nominations (5 open seats)
 - Andrew Spencer, motion by Korkowski, second by Hindal, Approved.
 - Jimmy Mullen, motion by VanPelt, second by Lemke, Approved.
 - Brian Gibson, motion by Hindal, second by Oster, Approved.
 - JT Anderson, motion by Pries, second by Olson, Approved.
 - Katie Ivey, motion by Olson, second by Hindal, Approved.
 - Dain Blacker, motion by Morris, second by Pries, Approved. (via email 2/17)
- Election will run Feb 19 through March 6

PWC District Playoff Tournament Update – Spencer

- We're hosting districts for PeeWee C March 14-20 at Hayes.
- DIBS & ice time have been scheduled.
- Bracket is listed on the D8 website.
- Half of the rosters have been completed for teams participating.
- Working on scheduling refs, preparing swag bags and programs.

Actions/Next Steps– Spencer:

- Motion to approve \$500 giftcard for Mac McKenzie (due to recent injury at a high school game) by Hindal, second by Pries; Approved.
- Head coaches for AV have 8 hours of DIBS to distribute amongst AV coaches on their teams. Oster will send communication to coaches for assigning hours.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:51 pm by Hindal, second by Hatfield; Approved.

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