

Apple Valley Hockey Association

Board of Directors Meeting

March 9, 2022

Board Members Present:

Emily Hindal, Andrew Spencer, Jeremy Pries, Nick VanPelt, Jodi Oster, Ginger Lemke, Al Hatfield, Eric Robb, Brian Pazdernik, Matt Czech, Kevin Morris

Board Members Absent: Brian Gibson, Luke Korkowski, Brad Shear, Randy Olson

Meeting called to order at 7:04 pm by Spencer

Open Microphone – Spencer:

- N/A

Approval of the Jan 12, 2022 Minutes – Spencer:

- Approval of Jan 12, 2022 meeting minutes, motion by Hatfield, second by Pazdernik- Approved

Approval of the Feb 9, 2022 Minutes – Spencer:

- Approval of Feb 9, 2022 meeting minutes, motion by Pazdernik, second by Hindal- Approved

Amendment of the Dec 8, 2021 Minutes – Spencer:

- Approval of amended notes within the Dec 8, 2021 meeting minutes to add budget of \$3,000 to approved donation to the city, motion by Pazdernik, second by Robb- Approved

Gambling Report: Randy Olson

- N/A

Treasurer's Report – Korkowski:

- N/A

Recruiting and Retention – Lemke:

- Try Hockey for Free went really well.
 - o We had 66 register, then 37 girls & 35 boys showed up.
 - o May consider extending to 2 hours next session.
 - o The U12s were really helpful.
 - o About 50% of participants brought their own skates.
 - o We'll consider ways to communicate with the participants and keep them engaged throughout the summer.

D8 Update: Robb

- N/A, no recent meeting

HDC/PDC Update: Pries

- Looking forward and considering plans.
- We'll offer summer programs and preliminarily it's looking similar to last year.
- Clif will likely continue with the drop-in sessions and E>Train sessions are still available. We'll be looking for more staff, as staffing has been an issue in the past.

Level Updates:

- Goalie: Gibson
 - o TPG Season Summary
 - 56 in-practice sessions (maybe a couple more next week)
 - 9 goalie clinics
 - 3 Mite goalie clinics
 - 9 in TPG game evaluations
 - Provided feedback for goalies
- Girls: Spencer
 - o U12 Level
 - 12B1 going to State
 - 12A is done

Districts are next week

- Mites: Hindal/VanPelt
 - o Mite Fun Day went really well. The weather wasn't great that day, which may have impacted some arrivals. All Volunteers showed up and completed their shifts.
 - o The 3rd graders skated with the Wild. The kids had a great time and were provided jerseys.
- Squirts: Pazdernik
 - o Kids continue to have fun.
 - o Squirt C's had a tough season. Districts are next week.
 - o Squirt B2 Gold were undefeated during the regular season.
 - o Squirt B2 Grey had a record of 11-5-0 during the regular season.
 - o Squirt A had a record of 5-6-5 during the regular season.
- Pee Wees: Shear
 - o PWA - season is over; finished 2nd in regular season; Lost to eventual playoff champion and 3rd place finisher in districts
 - o PW B2 Gold: 7-9 in regular season; Districts start next week
 - o PW B2 Grey: 3-10-3 in regular season; Districts start next week
 - o PWC: 2-11-3 in regular season; Districts start next week
- Bantams: Robb
 - o All teams are doing well:
 - o Bantam A's made it to Regions and lost on Sunday.
 - o Bantam B's are done.
 - o Bantam C's, start district playoffs on the 15th.

Election results/approvals– Oster

- Motion to approve election results for the following 5 board members for a 3-year term by Hatfield, second by Robb, Approved.
 - o Andrew Spencer
 - o Jimmy Mullen
 - o Brian Gibson
 - o JT Anderson
 - o Katie Ivey
- President to nominate 1 seat for a 1-year term:
 - o Motion to approve Dain Blacker by Spencer, second by Hatfield, Approved.

Election of Executive Committee – Spencer

- o Nomination for Andrew Spencer as President by Morris, motion to approve by Lemke, second by Hindal, Approved.
- o Nomination for Kevin Morris as Vice President by Spencer, motion to approve by Pazdernik, second by Oster, Approved.
- o Nomination for Luke Korkowski as Treasurer by Spencer, motion to approve by Hindal, second by Oster, Approved.
- o Nomination for Jodi Oster as Secretary by Spencer, motion to approve by Hatfield, second by Pazdernik, Approved.

Thank you to outgoing members – Spencer

- o Al Hatfield served two terms of 3 years each on the board and has made significant contributions, including his great help with Sponsorships & the training center over the years.
- o Brian Pazdernik served one term of 3 years on the board and has provided great leadership as our Squirt Coordinator.
- o Nick VanPelt served one term of 1 year on the board and provided countless hours of help as a Mite Co-Coordinator.

Actions/Next Steps– Spencer:

- Oster to reach out to election winners.
- Spencer will hold onboarding meeting with the new board members prior to the April meeting
- Pee Wee C district tournament all set
 - o Rosters, programs, trophies, and swag bags have been coordinated and the EMT has been scheduled.
 - o Just seated PWC teams today and the brackets are filling in for Maroon & Gold pools.
 - o Medals will be provided for the 1st, 2nd and 3rd place teams.
 - o Donations for the swag bags were provided by Westwood Sports, Wild Bills and others.

Meeting Adjourned – Spencer:

- Motion to adjourn at 7:54 pm by Pazdernik, second by Morris- Approved.

Next meeting is scheduled for Wed. April 6th, 2022 at 7:00 pm online via Google Meeting OR in person at AV Community Center. Meetings continue twice monthly through the off-season.

