

# **Apple Valley Hockey Association**

## **Board of Directors Meeting**

April 6, 2022

### **Board Members Present:**

Emily Hindal, Andrew Spencer, Jodi Oster, Ginger Lemke, Eric Robb, Matt Czech, Kevin Morris, Katie Ivey, Jimmy Mullen, Dain Blacker, Brian Gibson, Brad Shear

**Board Members Absent:** Luke Korkowski, Randy Olson, Jeremy Pries, JT Anderson

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

### **Open Microphone – Spencer:**

- N/A

### **Welcome new board members – Spencer:**

- Katie Ivey, JT Anderson, Jimmy Mullen, Dain Blacker

### **Approval of the March 9th, 2022 Minutes – Spencer:**

- Approval of March 9th, 2022 meeting minutes, motion by Hindal, second by Gibson- Approved

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

- N/A

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

- N/A

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

- Working on upcoming school activities

### **D8 Update: Robb**

- N/A, no recent meeting

### **HDC/PDC Update: Spencer/Korkowski**

- District Directors will get together at the Minnesota Hockey Annual Meeting on April 24th. A topic being discussed is moving the Girls designation from U12 to U13, potentially for the upcoming season as a "pilot". Those in favor feel that by keeping the 13U age players in association hockey, players will continue to want to play, will have better development opportunities, and teams can be formed in almost every association.
- District lines updated, not sure if it will bring in additional players for us.
- Our numbers look good for next season.
- After positive reviews during a pilot season in two Districts, Minnesota Hockey is pleased to announce it has partnered with GameSheet for the 2021-22 season, making their transformational scoring platform available to all District leagues, Tournament, and Exhibition games. GameSheet will also be the official scoring platform for Minnesota Hockey's Region and State Tournaments and the CCM High Performance programs.

### **Level Updates:**

- Goalie: Gibson
  - o Assessing numbers for current & upcoming players
  - o Coordinating goalie equipment, need to ensure we have enough gear for the incoming goalies
- Girls: Korkowski
  - o See HDC/PDC update above for the Girls update
- Mites: Hindal
  - o No updates
- Squirts: Robb
  - o Season went well overall.
  - o Squirrel As had some challenges throughout the season
  - o Received some feedback on the Tryout process

- Pee Wees: Shear
  - o PW B2 Gold: one win and 2 losses in silver division of districts
  - o PW B2 Grey: 2 wins in pool play and lost in championship game of maroon division of districts
  - o PWC: a win and a tie in pool play and lost in championship game of maroon division of districts
- Bantams: Czech
  - o The A team is currently in semi finals

**New board roles – Spencer**

- o Will report at the next meeting

**Actions/Next Steps– Spencer:**

- Burnsville will soon elect a new President, we'll then connect
- Ice Scheduler will be changing
- Working to coordinate a window of time for fittings for incoming players and determining deadlines

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 7:39 pm by Hindal, second by Robb- Approved.

Next meeting is scheduled for Wed. May 11, 2022 at 7:00 pm in person at AV Community Center. Meetings continue twice monthly through the off-season.