



Apple Valley Hockey Association

Board of Directors Meeting

May 11, 2022

Board Members Present:

Emily Hindal, Andrew Spencer, Jeremy Pries, Jodi Oster, Matt Czech, Kevin Morris, Katie Ivey, Jimmy Mullen, JT Anderson, Dain Blacker, Brian Gibson, Randy Olson, Luke Korkowski

Board Members Absent: Brad Shear, Ginger Lemke, Eric Robb

Meeting called to order at 7:04 pm by Spencer

Open Microphone – Spencer:

- N/A

Approval of the April 6th, 2022 Minutes – Spencer:

- Approval of April 6th, 2022 meeting minutes, motion by Hindal second by Mullen- Approved

Gambling Report – Olson:

- March finished strong. Bingo has been extremely strong.
- April has been our best month ever.
- Exploring additional gambling sites.
- Motion to approve up to \$70K in proceeds for April by Hindal, second by Gibson; Approved.
- Motion to approve up to \$70K in proceeds for May by Oster, second by Gibson; Approved.
- Request for up to \$75K in operating expenses for May, motion by Oster, second by Gibson; Approved.
- Request for up to \$70K in operating expenses for June, motion by Hindal, second by Gibson; Approved.
- Motion to approve March Gambling Report by Hindal, second by Gibson; Approved.
- Motion to approve April Gambling Report by Pries, second by Gibson; Approved.

Treasurer's Report – Korkowski:

- Motion to approve February treasurer's report by Pries, second by Olson; Approved.
- Motion to approve Ice Rebates for Feb of up to \$30K by Hindal, second by Gibson; Approved.
- Motion to approve Ice Rebates for March of up to \$15K by Oster, second by Hindal; Approved.

D8 Update – Robb/Spencer:

- Thanks to all who hosted playoffs!
- MN hockey meeting discussed 13U instead of 12 for girls and 18U instead of 15, no change for this season. May allow play downs in smaller associations.
- Girls HP Finished in Duluth. PeeWee HP finished in Duluth
- Hosts for tournaments this coming year should get info to Zack @ D8 Level to secure refs
- 2021: 48 safe sport violations were reported. 2022: 122 reports, Locker room monitor not registered or screened. Wide range of behavioral issues. Helmets on ice for everyone was talked about.
- Emergency goalie forms re wording this year
- No changes in school attendance waivers
- Talked about re districting or moving to districts with like size associations. Not this year.
- Tournament: Feb 19-27 Districts, March 3-5 Regions
- District host for PeeWee AA: East Region
- Game Sheet: \$110 per team last year MN hockey paid for. This year MN hockey working with Game Sheet.
- Elections coming up next month. Nominations by the 15th
- Next meeting May 25 in Person

HDC Update – Pries:

- STP open, a little over half full.
- Getting to be crunch time for buying ice and registering for tournaments. June 1 is the deadline for some tournaments, so we need to determine team levels.
- New ice scheduler is Nick Schultz for Burnsville. Val will be scheduling our ice and Mark Espena will assist for the upcoming season.
- Looking at #/teams per level: Squirts will likely have 3 teams, PeeWees 4 teams and Bantam 3 teams.

- Coordinating training center schedules.
- Looking at scrimmage partners for all 3 levels for tryouts.
- Tryout Clinics will likely go down to 6 and we're looking at some kind of 3v3 league, potentially in September.
- Goalie clinic, looking at some schedule changes, multiple days in a row, right before tryouts
- Will be talking with Burnsville regarding coaching training aids and coaching clinics
- Coaches with interest should fill out an application on our website.
- Assessing coaching opportunities for the season, with non-parent & parent coaches
- Looking at girls ice schedules

Recruiting and Retention – Lemke:

- N/A

Girls Update – Korkowski:

- Had a co-op meeting with EVHA & BHC girls coordinators and HDC last night. The year-end Valkyries survey had really positive results as it relates to coaching, season, etc. The only issue identified was related to AVHS pulling up some 7th grade players. There were a lot of open comments for us to host U15.
- We will be creating a Valkyries website to consolidate communications , team schedules and will link to respective association registration websites.

Mites Update – Mullen:

- N/A

New board roles – Spencer:

- Updates moved to the next meeting.

Actions/Next Steps– Spencer:

- N/A

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:21 pm by Pries, second by Morris - Approved.

Next meeting is scheduled for Wed. May 25, 2022 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.