



Apple Valley Hockey Association

Board of Directors Meeting

June 8, 2022

Board Members Present:

Jeremy Pries, Katie Ivey, Jimmy Mullen, JT Anderson, Dain Blacker, Brian Gibson, Luke Korkowski, Randy Olson, Matt Czech, Ginger Lemke

Board Members Absent: Emily Hindal, Andrew Spencer, Jodi Oster, Kevin Morris, Brad Shear, Eric Robb

Meeting called to order at 7:01 pm by Korkowski

Open Microphone – Korkowski:

- N/A

Approval of the May 25th, 2022 Minutes – Korkowski:

- Approval of May 25th, 2022 meeting minutes, motion by Mullen, second by Gibson- Approved

Gambling Report – Olson:

- Overall everything is going really well
- Working to find additional gambling sites
- Shooters keeps growing, as expected
- Motion to approve May 2022 gambling report by Gibson, second by Pries- Approved
- Request for up to \$81K in operating expenses for April by Gibson, second by Blacker- Approved
- Request for up to \$40K in operating expenses for May by Gibson, second by Blacker- Approved
- Request for up to \$85K in operating expenses for July by Pries, second by Gibson- Approved
- Motion to approve up to \$50K for June proceeds by Gibson, second by Anderson- Approved

Treasurer's Report – Korkowski:

- Will have the April report at the next meeting
- Motion to approve March treasurer's report by Pries, second by Olson- Approved

Tournament/Level Updates:

- Mites– 54 kids signed up for Mite STP (15 also have emailed with interest)
- Squirts– Squirt A is registered for the Fargo tournament
- Pee Wee tournaments– PeeWee A: Breezy/NewHope/Owatonna, PeeWee B1: 3 scheduled, PeeWee B2: 3 scheduled. Researching additional tournament options.
- Bantam tournaments– Bantam B1 & C: Eden Prairie and Duluth
- Girls– Doing some research with other associations that already run a Coop at the 15 level, tournaments:: Valkyries A & B1: waiting for Duluth, B2: Riverhawk Rumble

HDC Update – Pries:

- E>train sessions are all open
 - o All 3 blocks are covered with a trainer and Clif will run Rapid Shot at the same time
- Working with Val on the ice schedule
- Looking at skills, goalie clinics and skating sessions per team
- Working on ice time for tryouts and 3v3, as well as blackout dates
- Looking for coaches
- STP starts Tuesday

Recruiting and Retention – Lemke:

- Decided against 4th of July activities/parade
- Looking at partnering for an upcoming event - will ask Westwood if we can piggyback on their tent sale
- Creating a chart for kids to use for their shooting challenge
- Thinking of creating a social media campaign, with a competitive element.
- Connecting with Try Hockey For Free attendees to see who's interested in signing up

D8 Update – Robb:

- N/A

Actions/Next Steps– Korkowski:

- Korkowski has created the budget for next season
- Hosting tables for: summer programs, registration fees, Recruiting & Retaining, training
- Motion to purchase security camera system for dryland of up to \$2K by Gibson, second by Lemke- Approved
- Jersey fitting dates are coming up: June 13-June 26

Meeting Adjourned – Korkowski:

- Motion to adjourn at 8:15 pm by Gibson, second by Czech - Approved.

Next meeting is scheduled for Wed. June 22, 2022 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.