



Apple Valley Hockey Association

Board of Directors Meeting

July 13, 2022

Board Members Present:

Jeremy Pries, Matt Czech, Ginger Lemke, Andrew Spencer, Katie Ivey, Kevin Morris, Brian Gibson, Dain Blacker

Board Members Absent: Jodi Oster, Randy Olson, Jimmy Mullen, Brad Shear, Luke Korkowski, Emily Hindal, Eric Robb, JT Anderson

Meeting called to order at 7:04 pm by Spencer

Open Microphone – Spencer:

- N/A

Approval of the June 8th, 2022 Minutes – Spencer:

- Moved to next meeting

Gambling Report – Olson:

- N/A

Treasurer's Report – Korkowski:

- N/A

D8 Update – Robb:

- N/A

HDC Update – Pries:

- Junior Gold - start date is November 18 - not sure how many players because they won't know until they get cut from the high school team - meeting tomorrow with parents, ultimately a few things to figure out:
 - o **Need** a Junior Gold coordinator (would go a lot better if it was a parent)
 - o Things to do: mostly about jerseys and tournaments
 - Jerseys: need to be ordered ahead of time since we don't know which boys will be on the team
 - Tournaments: not sure of the timeline
 - Registration fee: would be a dropdown, and later entry, but should pay the registration fee
- 51 Bantams right now (possibly 2 more from Rosemount)
- Working on calendar - things are a week later than last year
 - o Pretty confident we have scrimmages as parts of tryouts
 - o 2 different numbers for # of clinics (all tryouts are 4 clinics)
 - 6 for Bantam and Pee wee / 9 for Squirrels and 10s)
 - Still going through 3 days of tryouts for days 6, 7 & 8
 - o Firehawks Cup (NEW):
 - Pool play until the last week when we end up with a champion
 - Start Sundays after Labor Day
 - 75 min / 4 teams each level
 - Would like to buy jerseys (asking for \$1200, but not enough members present to vote)
- PEP (Power Edge Pro)
 - o Xhockey has the equipment
 - o Most Mondays for most of the season - 3 back-to-back hours - all skills work - always 2 teams on the ice at once - each team is expected to have one coach on the ice - focused on skill

development - slight complication with the girls ice (transfer has already happened) - cost is up to \$3500 for coaches

- SKILLS - 17 wks straight - 3 teams on the ice at a time
 - o Skills on Wednesdays - this year will be EVERY Wednesday at BIC2
 - o Goalie clinics will have their own sheets
- Staffing the rink when we buy ice for developmental / stick and puck? Make some generic rules and make sure everyone is safe - maybe about 20 weeks worth and up to 4hrs per week
- Mites: tryouts November 13 & 14
 - o 6 after MEA and 2 before
 - o 3 hrs a day for tryouts - planning on 6 boys teams and 2 girls teams
 - o 2hrs for the clinics
 - o 80 players

STP Update – Pries:

- 3 weeks in August (not last week)
- E>Train still has spots open

Recruiting and Retention Update – Lemke:

- Wild Street Hockey
- THFF dates/times set
- Intro dates/times set
- Working with Westwood for sidewalk sale/block party style promo

Tournament Update – Hindal:

- Looks like everything is getting turned in

Level Tournament Updates:

- N/A

Actions/Next Steps– Spencer:

- N/A

Meeting Adjourned – Spencer:

- Adjourned at 8:07pm

Next meeting is scheduled for Wed. July 27, 2022 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.