



Apple Valley Hockey Association

Board of Directors Meeting

July 27, 2022

Board Members Present:

Jeremy Pries, Emily Hindal, Andrew Spencer, Katie Ivey, Brad Shear, Luke Korkowski, Jodi Oster, Randy Olson, Jimmy Mullen

Board Members Absent: Brian Gibson, Ginger Lemke, Kevin Morris, Dain Blacker, Matt Czech, JT Anderson, Eric Robb

Meeting called to order at 7:06 pm by Spencer

Open Microphone – Spencer:

- N/A

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

- Approval of the June 8th, 2022 meeting minutes, motion by Hindal, second by Mullen- Approved

Gambling Report – Olson:

- June went well, for a summer month.
- There was a third payroll in June, so it skews the numbers a little.
- Panino's pricing structure has changed. Looking at other options.
- Motion to approve up to \$50K in proceeds for July by Pries, second by Hindal; Approved.
- Request for up to \$80K in operating expenses for August, motion by Hindal, second by Oster; Approved.
- Motion to approve June Gambling Report by Oster, second by Mullen; Approved.

Treasurer's Report – Korkowski:

- Still transitioning everything to Mair & Associates, we're a little behind on issuing checks.
- Received only 1 budget proposal thus far. Board members must submit by 8/5. The Finance Committee will need to review and approve all proposals.

Recruiting and Retention Update – Spencer:

- MN Wild event had a great turnout. Everyone had a lot of fun!
- Still considering an event in conjunction with Westwood & Rascals.

HDC Update – Pries:

- Block 2 with E>Train started on Monday. The 3 to 7pm time block is going ok and Jordan & Maggie are doing well.
- Season ice plan for Mites is almost ready.
- Still in planning stages—currently in the last few days of ice return, then working on coaching and tryouts.
- Watching goalie numbers. We have many for boys and not enough for girls.

STP Update – Pries:

- Registrations for August STP are light.
- July STP ends tomorrow.

Actions/Next Steps– Spencer:

- Junior Gold tournaments are booked and jerseys have been ordered.
- Spencer attended meeting with Parks & Rec Manager and Rink Manager. They're looking at sketches & ideas for Hayes for a plan in 3 years.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:08 pm by Hindal, second by Ivey- Approved.

Next meeting is scheduled for Wed. Aug 10, 2022 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.