



## **Apple Valley Hockey Association**

### **Board of Directors Meeting**

Aug 10, 2022

#### **Board Members Present:**

Jeremy Pries, JT Anderson, Matt Czech, Emily Hindal, Andrew Spencer, Eric Robb, Kevin Morris, Brad Shear, Luke Korkowski, Jodi Oster, Randy Olson, Brian Gibson, Ginger Lemke, non-board member Chris Sikich

**Board Members Absent:** Katie Ivey, Dain Blacker, Jimmy Mullen

**Meeting called to order at 7:04 pm by Spencer**

#### **Open Microphone – Spencer:**

- N/A

#### **Approval of the July 27th, 2022 Minutes – Spencer:**

- Approval of the July 27th, 2022 meeting minutes, motion by Hindal, second by Gibson- Approved

#### **Gambling Report – Olson:**

- Motion to approve up to \$50K in proceeds for August by Hindal, second by Oster; Approved.
- Request for up to \$70K in operating expenses for September motion by Lemke, second by Hindal; Approved.
- Motion to approve the July Gambling Report by Hindal, second by Oster; Approved.
- Celts and Mezcalito Butcher are new gambling sites with pull tabs behind the bar, starting soon. Motion to fund supplies to get started of up to \$8K by Hindal, second by Oster; Approved.

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

- Tax Returns are ready for filing and review. Signed by treasurer and president.
- Budget submitted to CPA firm for financials
- April - July Financials will be ready by next meeting as Tax Returns now finalized and year-end entries input

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

- Working on Intro to Hockey. DIBs will be set up soon.

#### **HDC Update – Pries & Sikich:**

- Season registration is open, communication coming out shortly.
- Talking with a potential coach for Junior Gold.
- Additional Bantam players expected and a couple of new to hockey players have joined the association.
- Pre-season clinics start in September, with 3v3 (pool play) on Sundays.

#### **STP Update – Pries & Sikich:**

- August STP is finishing up. Numbers have been lower than June/July, as expected compared to previous years.
- Summer STP went well overall and included outdoor/off-ice this year. High school and college assistants did a great job and had fun.

#### **Actions/Next Steps/Misc– Spencer:**

- Partnering again this season with Sota Clothing for stocking caps for our players. Will use Sunbow for apparel.
- The New Registrar is Brigid McCarthy from Burnsville.
- SafeSport training, Background Checks, and USA Hockey Memberships will need updating for board members, volunteers and coaches.
- MN Hockey Pilot Program, will provide special exceptions to 13-year-olds and 16-year-olds to play at the 12 & Under and 15 & Under classifications, respectively, in situations in which the association isn't able to offer a team at the appropriate age level.
- Girls Update
  - o U15 Co-op with Valkyries and Farmington. Planning U15A and U15B
  - o need goalies at U10, possible of IGH goalies coming our way

#### **Meeting Adjourned – Spencer:**

- Motion to adjourn at 7:38 pm by Robb, second by Hindal - Approved.

Next meeting is scheduled for Wed. Aug 24, 2022 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.