



## Apple Valley Hockey Association

### Board of Directors Meeting

Sept. 28, 2022

#### Board Members Present:

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

**Board Members Absent:** Eric Robb, JT Anderson,

**Meeting called to order at 7:01 pm by Spencer**

#### Open Microphone

- N/A

#### Approval of the Sept 14th, 2022 Minutes – Spencer:

- Motion to approve the September 14<sup>th</sup>, 2022 meeting minutes by Hindal; second by Morris; Approved.

#### Gambling Report – Olson:

- It's been a good month. Bingo is solid and booth play is good. Pull tabs have been extremely good.
- Motion to approve up to \$75K in proceeds for October by Morris; second by Lemke; Approved.
- Request for up to \$75K in operating expenses for October motion by Gibson, second by Lemke; Approved.
- Motion to approve the August Gambling Report by Oster, second by Shear; Approved.
- Mezcalito is open behind the bar & for e-tabs.
- We're hoping Celts will begin this Saturday, Oct. 1<sup>st</sup>.
- We'll coop with AVHS Football for a machine at Newt's. We're hopeful it'll grow and turn into a booth.

#### Treasurer's Report – Korkowski:

- Reviewed April-July financial statements.
- Motion to approve the April treasurer's report by Hindal, second by Mullen; Approved.
- Motion to approve the May treasurer's report by Morris, second by Gibson; Approved.
- Motion to approve the July treasurer's report by Hindal, second by Lemke; Approved.
- The June report will be revised and addressed at the next meeting.
- Mair & Associates have been our firm since the beginning of the year and manages the audit, taxes and bookkeeping. All transactions go through them and payments will be quicker than in the past.
- Al Hatfield from the AVHS Boys Booster club forwarded the budget, as we requested, to accompany our donation. The \$10K donation check will be sent. There will be more boys on the team this season.

#### Recruiting and Retention Update – Lemke:

- Intro to Hockey is going well. The participants and volunteers are having fun. We have 53 total and 25 are AV. Could use more help with coaching. A few from Try Hockey for Free in March have joined. Next year we'll need more jerseys.
- Try Hockey for Free is coming up. A flyer went to elementary schools.
- Girls Hockey Weekend is coming up on Oct 8-9.
- 10/29 is Trunk or Treat. Will be at the Apple Valley Police Dept from 11am-1pm, Good Shepherd Lutheran Church from 2-5pm and Apple Valley Middle School (time TBD).

#### D8 Update – Robb:

- N/A

#### HDC Update – Pries:

- Burnsville High School girls will now have a JV team (with 6 schools combined), so have been working on scheduling ice.
- Working on logistics of the tryout process. The process is very similar to last season, with some slight differences based on the numbers.
- Process for getting checks to referees needs to be coordinated.
- Current numbers: Bantams (51 skaters + 4 or 5 goalies), Pee Wees (47 skaters + 8 goalies) and Squirrels (40 or 41 skaters + 2 PT/ 4 FT goalies).

#### Level Updates:

- Goalie: Gibson
  - o N/A

- Girls: Korkowski
  - o Girls tryouts will be after high school tryouts.
  - o We have a PT goalie who may waiver in.
  - o Current numbers: U10s (37 skaters + 1 PT/ 2 FT goalies), U12s (33 skaters + 3 goalies), and U15s (26 skaters + 2 goalies, of which we may lose a few).
- Mites: Mullen/Blacker
  - o N/A
- Squirts: Robb
  - o N/A
- Pee Wees: Shear
  - o N/A
- Bantams: Czech
  - o N/A
- Junior Gold: Robb
  - o N/A

**Actions/Next Steps/Misc– Spencer:**

- AV Handbook tryout language in Article 10, Section 5 was reviewed and updated.
- Motion to accept the changes discussed at tonight's meeting by Hindal, second by Lemke; Approved.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 9:06 pm by Mullen, second by Oster- Approved.

Next meeting is scheduled for Wed. Oct.12, 2022 at 7:00 pm at AV Community Center. Meetings continue monthly throughout the season.