



Apple Valley Hockey Association

Board of Directors Meeting

Oct. 12, 2022

Board Members Present:

Emily Hindal, Andrew Spencer, Brad Shear, Jodi Oster, Brian Gibson, Katie Ivey, Ginger Lemke, Kevin Morris, Randy Olson, Eric Robb

Board Members Absent: Luke Korkowski, Matt Czech, Dain Blacker, Jimmy Mullen, Jeremy Pries, JT Anderson

Meeting called to order at 8:25 pm by Spencer

Open Microphone

- Grace Ahmann attended the meeting on behalf of the Girls High School hockey team to discuss the Big Sister/Little Sister program:
 - o Recommend supporting the U10 players and potentially U12s.
 - o Suggest hosting a solo ice skate party in Dec, with a pizza party and pictures.
 - o The High School girls could attend a game or 2 of the younger teams and cheer them on.
 - o Youth skaters could be announced on the ice at a girls High School game.
 - o Youth night should be made a big deal.
 - o Post-season support is also recommended.
- Parent request:
 - o Evaluations for hockey tryouts should be inclusive of BOTH past experience/performance AND outside evaluators.
 - o Discretionary Waivers need to be signed for kids we know are not intending to continue with the AV/Burnsville program beginning at the Pee Wee level.
 - o Goalies should not be part time by their 2nd year of Squirt.
 - o AVHA should have a goal of building a strong youth program for our High School.

Approval of the Sept 28th, 2022 Minutes – Spencer:

- Motion to approve the September 28th, 2022 meeting minutes by Gibson; second by Hindal; Approved.

Gambling Report – Olson:

- Has been a good month, even after expenditures.
- Request for up to \$80K in operating expenses for November, motion by Robb, second by Gibson; Approved.
- Motion to approve the September Gambling Report by Hindal, second by Robb; Approved.
- Should be up and running at Celts before the end of the month (behind the bar).
- Newt's will likely start in November (machine play).
- Mezcalito is up and running.

Treasurer's Report – Korkowski:

- N/A

Recruiting and Retention Update – Lemke:

- Will have Trunk or Treat on 10/29.
- Try Hockey for Free will include Eastview & Burnsville. Sessions are capped at 60 participants for each hour.
- Intro to Hockey is going well. We have over 50 participants.

D8 Update – Robb:

- Had a meeting in September:
 - o Eastridge tried to form their own association.
 - o Looking for D8 playoff hosts.
 - o MN Hockey won't accept user-generated video or video clips when protesting a game.
 - o Ref fees are going up.
 - o Tryout scrimmages need to be rostered & Mite Jamborees need to be approved.
 - o Gamesheet fees will increase slightly from last season.

HDC Update – Pries:

- N/A

Level Updates:

- Goalie: Gibson

- N/A
- Girls: Korkowski
 - N/A
- Mites: Mullen/Blacker
 - N/A
- Squirts: Robb
 - N/A
- Pee Wees: Shear
 - Tryouts complete. 2 players missed sessions. One incident in which a player was kicked off the ice.
- Bantams: Czech
 - N/A
- Junior Gold: Robb
 - N/A

Actions/Next Steps/Misc– Spencer:

- Handbook revisions discussed (including Burnsville board). Motion to approve updates by Lemke, second by Gibson- Approved.
- Jersey update: Will be arriving soon.
- Motion to approve the following 2022-23 season head coaches by Lemke, second by Shear- Approved:
 - Bantam A - Tate Erickson (non-parent)
 - Bantam B1 - Eric Robb
 - Bantam B2 - Adam Weller
 - Bantam C - Chris Pearson
 - Peewee A - Clif Meier (non-parent)
 - Peewee B1 - Andy Millis
 - Peewee B2 - Bjorn Pearson
 - Peewee C - Dan Darcy
 - Jr Gold B - Rick Navarro (non-parent)

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:59 pm by Oster, second by Robb- Approved.

Next meeting is scheduled for Wed. Nov.9, 2022 at 7:00 pm at AV Community Center. Meetings continue monthly throughout the season.