



## **Apple Valley Hockey Association**

### **Board of Directors Meeting**

**Dec. 14, 2022**

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

Andrew Spencer, Jodi Oster, Brian Gibson, Katie Ivey, Dain Blacker, Jeremy Pries, Kevin Morris, Randy Olson, Eric Robb

**Board Members Absent:** Luke Korkowski, Matt Czech, Emily Hindal, Brad Shear, Ginger Lemke, JT Anderson

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

#### **Open Microphone**

- N/A

#### **Approval of the Oct 12th, 2022 Meeting Minutes – Spencer:**

- Motion to approve the October 12<sup>th</sup>, 2022 meeting minutes by Gibson; second by Robb; Approved.

#### **Gambling Report – Spencer:**

- Request for up to \$75K in operating expenses for December motion by Robb, second by Oster; Approved.
- Request for up to \$75K in operating expenses for January motion by Robb, second by Blacker; Approved.
- Motion to approve up to \$50K in proceeds for December by Robb; second by Gibson; Approved.
- Motion to approve the October Gambling Report by Pries, second by Gibson; Approved.
- Motion to approve Christmas bonuses for 32 people (\$100 each) for up to \$4K total by Robb, second by Oster; Approved.
- Newt's only wants to do machines, as otherwise it's a strain on resources. We won't open gambling, as the overhead is too high.
- Mezcalito Butcher is up & running. Boxes have been open Mon-Fri only, as bartenders are too busy. We'll investigate having a booth on the weekends. They're currently doing e-tabs.
- Likely have a new site in Spring'23.
- Looking at another new potential site.
- Bingo is still strong. Will be starting Bingo at Celts in January, as we're seeing an increase in traffic.

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

- N/A

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

- N/A

#### **HDC Update – Pries:**

- Approvals for the following 2022-23 season head coaches:
  - o 15U-A – Brad DeFauw, motion by Robb, second by Blacker; Approved.
  - o Pee Wee A – Co-coaches Clif Meier (non-parent) & Dave Smith, motion by Oster, second by Morris; Approved.
  - o Squirt A – Matt Czech, motion by Oster, second by Robb; Approved.
  - o Squirt B2 – Brad Shear, motion by Gibson, second by Blacker; Approved.
  - o Squirt C – Bryana Klostad, motion by Oster, second by Robb; Approved.
  - o 12U-A – Laura Slominski, motion by Gibson, second by Robb; Approved.
  - o 12U-B1 – Randy Kane, motion by Robb, second by Blacker; Approved.
  - o 12U-B2 – Carrie Helgersen (non-parent), motion by Robb, second by Blacker; Approved.
  - o 10U-A – Abby Smith (non-parent), motion by Robb, second by Gibson; Approved.
  - o 10U-B1 – Jeremy Pries, motion by Robb, second by Oster; Approved.
  - o 10U-B2 – John Guba, motion by Robb, second by Gibson; Approved.
- Motion to approve \$400 Get Well giftcard for Dave Smith by Robb, second by Oster; Approved.
- Skills clinics occur every Wednesday. There's also a general session & goalie session Mondays, run by xHockey.

#### **Level Updates:**

- Goalie: Gibson
  - o Needed another round of Mite gear (sticks, knee guards) and we're working with Pure Hockey.

- Clinics are going well and staffing is getting better.
- Girls: Korkowski
  - N/A
- Mites: Blacker
  - Thanks to Kevin Morris for helping with Mite Plus evaluations.
  - No Jamboree this year. Working on Mite Fun Day logistics.
  - We'd love to have some help from Mite parents on the board in 2023, election details coming soon.
- Squirts: Robb
  - Issue arose in which another team included one of our players in an online video, which has now been removed and resolved.
- Pee Wees: Shear
  - N/A
- Bantams: Czech
  - N/A
- Junior Gold: Robb
  - Potential to add a couple of players.

**D8 Update – Robb:**

- No recent meeting
- The vote regarding East Ridge splitting off to their own Association has been pushed to February.

**AV Referendum – Spencer/Morris:**

- Spencer & Morris had a meeting with the city (which included Eastview).
  - There's a school referendum in 2023 (not toward sports) and AV Parks & Rec want to put out another in 2023.
  - They're asking if AV & Eastview would be willing to kick in funds and enter into a 10 year agreement.

**Actions/Next Steps/Misc– Spencer:**

- 20 refurbished iPads were purchased and 18 have been provided to teams.(1 to each Firehawk & Valkyrie team)
  - Has a mobile device management system and can manage devices remotely, with tracking.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:24 pm by Robb, second by Oster- Approved.

Next meeting is scheduled for Wed. Jan.11, 2022 at 7:00 pm at AV Community Center. Meetings continue monthly throughout the season