



Apple Valley/Burnsville Hockey Association

Board of Directors Meeting Minutes

Dec.13, 2023

- Call Meeting to Order– Spencer
 - Attendance - Andrew Spencer, Luke Korkowski, Ginger Lemke, Randy Naughton, John Schiavo, Emily Hindal, Justin Krech, Joanie Baltas, Matt Czech, Brian Gibson, Randy Olson, Brad Shear, Kelly Schiavo, Katie Ivey
- Open Microphone– Spencer
 - John & Kelly Schiavo - Best Shift Hockey & Training, train in sneakers and Mars blades; won 2 world championships for USA, play in SPHL only in home games. Currently rents summer ice at BHC. Pitching toward Peewee and above doing the high-end skill development either on or off ice. Converting and bringing on ice skill development - building the confidence off ice and translating to on ice. Seeing the progress from Peewee up is pretty rapid. Utilize our current equipment and ice time - translate what was used in the training centers to the ice. Prefer smaller groups, 8 and under
 - @jschiavo44 on all social media
- Approval of the Nov 8th, 2023 Meeting Minutes– Spencer
 - Motion to approve Nov 8th, 2023 board meeting minutes by Lemke, second by Baltas – Approved.
- Gambling Report– Olson
 - 5 Star rating from MN Gambling Control Board
 - Motion to approve November Gambling Report by Lemke, second by Hindal – Approved.
 - Request for up to \$100k in operating expenses for January by Lemke, second by Shear – Approved.
 - Motion to approve up to \$75k in proceeds for December by Lemke, second by Czech – Approved.
 - Thank you for the Christmas bonus!
- Treasurer's Report– Korkowski - next month
 - Raising Cane's AV 1/23
 - Raising Cane's BV 2/19
 - Chipotle AV 1/15
 - Chipotle BV 2/3
- HDC Update– Pries
 - Skills clinics are up and running.
 - Added TPG team visits based on coach requests.
 - Added 3rd grade girls practices with 10u teams alternating EV and AVBV 3rd graders.
- Recruiting & Retention Update– Lemke
 - Over 100 parents showed up to Fortis.
 - Over 50 coaches showed up to Fortis.
 - Lots of compliments

- Level Updates:
 - Bantams– Shear
 - Bantam B1 coach was released by Eastview
 - Jr Gold– Oster
 - Motion to approve purchase of Jr Gold senior banners up to \$1k by Oster, second by Lemke. Approved.
- Rapid Shot - \$3k to upgrade Rapid Hands, \$950/year to maintain
- Actions/Next Steps/Misc– Spencer
 - Coaches need CEP done by 12/31
 - Teams have until 12/31 to opt out of playoffs
 - Elections - need someone to chair the election - Krech
 - Open Seats Hindal, Pries, Lemke, Morris (empty), Robb
- Meeting Adjourned– Spencer