



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
April 9, 2025**

Board Members Present:

Mindy English, Emily Hindal, Justin Krech, Jeffrey Lantz, Brad Shear, Randy Olson, Nick Schultz, Luke Korkowski, Chuck Rosenfield, Kelly Jo Powerstorm, Ryan Goodsmanson, Holly Pemble, Scott Roiger

Board Members Absent: Jodi Oster, Matt Czech

Meeting called to order at 7:00 pm by Korkowski.

Welcome New Members– Korkowski

- Board member introductions.

Open Microphone– Korkowski:

- Motion to contract with Ginger Lemke for next season by Hindal, second Olson: Approved.
- Rosenfield discussed Dibs and a proposal for possible changes to requirements and penalties for next season.
- ESCI Security System discussed for AVTC, total would be \$6,545
- Purchasing 2 Super Deeker Pro's for Brandon at BVTC >\$700
- Jeremy Pries and Joanie Baltes resigned from their board positions.

Approval of the March 12th, 2025, Meeting Minutes – Korkowski:

- Motion to approve March 12th, 2025, meeting minutes by Lantz, second by Shear: Approved.

Gambling Report – Olson:

- Motion to approve the March Gambling report by Schutz, second by Hindal: Approved.
- Motion to approve up to \$50K in proceeds for April by Hindal, second by Schultz: Approved.
- Request for up to \$150K in operating expenses for May by Lantz, second by Hindal: Approved.
- Motion to train Kendall Olson as Randy Olson successor as Gambling Manager by Korkowski, second by Lantz: Approved.

Treasurer's Report – Korkowski:

- Motion to approve February Financials by Hindal, second by Schultz: Approved.
- Banking update.
- Hindal: Budget update.
- New Edgebosses (Bic1), Door (Bic2), Floorbal (BVTC) were purchased.
- Year End Review.

HDC Update – Pries:

- Motion to approve Chris Sikich for HDC Coordinator by Schultz, second by Lantz: Approved.
- Motion to approve Tate Erickson for HDC Coordinator by Hindal, second by Rosenfield: Approved.
- Motion to approve Brandon Steege for HDC Coordinator by Hindal, second by Lantz: Approved.
- Kelly Jo Powerstorm also part of HDC coordinator team.

Recruiting & Retention Update – Lemke:

- Lots of carnivals, Party on the Plaza, Firemuster, Try Hockey for free, etc coming up in the next five months.
- Weekly RoundUps will now be Monthly, unless there is something specific to push out. They will now come out Friday mornings following our board meetings.

Scholarships – Oster/Korkowski:

- Motion to approve up to \$25K for Senior boys & girls post-secondary education scholarships (\$1K each & \$1,500 for those with a GPA of 3.7 or higher) by Hindal, second by Lantz: Approved.

New Level Coordinators – Korkowski:

- Goalie - Alex Borchert
- Mite - Jeff Lantz
- Squirt - Matt Czech
- Peewees - Scott Roiger
- Bantams - Ryan Goodmanson
- Jr Gold - Open Position
- Valkyries Girls Coordinator - Kelly Jo Powerstrom
- Valkyries Girls Coordinator - Mindy English

HDC Coordinators – Korkowski:

- Chris Skich
- Tate Erickson
- Brandon Steege
- Kelly Jo Powerstorm
- HDC is going to do STP and will be taking over Breakfast Club, which is also going to be moved to AV rink.

Open Roles – Korkowski:

- Scholarships (shadow Jodi)
- Junior Gold
- Picture Coordinator
- R& R Committee
- Jersey Coordinator (Shadow Emily This Year)
- Tourney Director (Thanksgiving (50th Year), District Tourney)

Actions/Next Steps/Misc – Korkowski:

- To Do list for upcoming summer & season
- Luke Meeting with new EV president to discuss numbers.
- Valkyries meeting next week with Mindy, Kelly Jo, Joanie, Alicia Czech (EV), and Jason Haider (EV) to discuss next steps for Valkyries.
- Leveling Review (HDC)
- Shear: Tourneys-need Checkbook and CC.

Roles:

Luke Korkowski-President

Mindy English-Vice President, Girls Coordinator, Manager Coordinator.

Emily Hindal-Treasurer, Jersey Coordinator

Randy Olson-Gambling Manager

Kendall Olson-Incoming Gambling Manager

Jodi Oster-Secretary, Scholarships

Holly Pemble-Registrar

Kelly Jo Powerstrom-Assistant Girls Coordinator, HDC

Ryan Goodmanson-Bantam Coordinator

Scott Roiger-Peewee Coordinator

Brandon Steege-BVTC Trainer, HDC

Matt Czech-Squirt Coordinator, Grievance Committee

Chuck Rosenfield-Fortis Coordinator, Dibs Coordinator, Grievance Committee, Safe Sport

Ginger Lemke-R&R, Communications, and Social Coordinator

Alex Borchert -Goalie Coordinator

Chris Sikich-HDC

Tate Erickson-HDC

Nick Schultz-D8 Rep, BVTC Coordinator

Justin Krech-Elections, Jersey Sponsorships

Meeting Adjourned – Korkowski:

- Meeting adjourned at 9:02 pm.

Next meeting is scheduled for Wed. May 14th, 2025, at 7:00 pm at the AV Community Center.