



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
March 13, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltés, Randy Naughton, Justin Krech, Brian Gibson, Brad Shear, Luke Korkowski, Jodi Oster, Katie Ivey, Jeremy Pries

Board Members Absent: Emily Hindal, Ginger Lemke, Randy Olson, Matt Czech, Eric Robb, Whitney Jones

Meeting called to order at 7:02 pm by Spencer.

Open Microphone– Spencer:

- N/A

Approval of the Feb 13th, 2024, Amended Meeting Minutes – Spencer:

- Motion to approve the Feb 13th, 2024, meeting minutes by Korkowski; second by Baltés Approved.

Gambling Report – Olson:

- Motion to approve up to \$50K in bonuses for Gambling employees (32 total) by Oster, second by Naughton: Approved.
- Request for up to \$125K in operating expenses for April by Shear; second by Spencer: Approved
- Additional gambling locations should be approved in May by the City Council (Clives, Jensen’s Café and Bricksworth Beer Co.)

Treasurer’s Report – Korkowski:

- Motion to approve January financial report by Oster, second by Gibson: Approved.
- Motion to approve \$20K donation to each of the High School Boosters (Boys & Girls) by Korkowski, second by Hindal: Approved.
- Will look at bulk pricing on neck guards and potentially offer to members.

Executive Committee board seats – Spencer:

- Motion to approve Andrew Spencer as President by Korkowski, second by Pries: Approved.
- Motion to approve Joanie Baltés as Vice President by Spencer, second by Korkowski Approved.
- Motion to approve Luke Korkowski as Treasurer by Spencer, second by Oster: Approved.
- Motion to approve Jodi Oster as Secretary by Spencer, second by Korkowski: Approved.

Election Update – Krech/Ivey:

- Motion to approve the board member election results by Pries, second by Gibson: Approved.
 - o New members: Jeffrey Lantz, Nick Schultz, Chuck Rosenfield, Mindy English
 - o Returning member: Emily Hindal

Senior Scholarship Update– Pries/Oster:

- Website page has been updated to reflect the Sponsorship details for 2024.
- Will get Communication out to the association, as well as the high school teams. Application deadline May 31.

Recruiting and Retention Update – Lemke:

- Try Hockey for Free Event Recap
 - o Our recent Try Hockey for Free event at BIC on February 24 was a resounding success. With 66 registrants (34 girls/32 boys) and 61 participants, the event showcased the excitement of AVB kids eager to explore hockey. Notably, all helpers, including those from leadership seminars, demonstrated exceptional responsibility, ensuring that no participant was left crying or alone at any point.
 - o BIC 1 was a great venue, and no issues with parent access to the ice. The strategic placement of the welcome table & equipment setup facilitated smooth traffic flow, contributing to a positive experience.

- Anticipating a 50% retainment from this event. Communication has been initiated with AVB families who expressed enthusiasm, providing them with more information and encouraging their participation in the upcoming Intro to Hockey program.

HDC Update – Pries:

- Working on summer training details, will be opening registration soon.
 - All Bantams will go to the High School program for summer training (3 groups).
 - We have the largest class moving from Bantams to High School- 28 Players.
 - Working on Girls/Squirts (low number of Squirts).
- Working on exit interview with coaches.

D8 Update – Robb:

- N/A

Level Updates:

- Mites: Korkowski
 - All-day tournament on Saturday.
 - Mite Fun Day on Sunday (St. Patrick's Day).
 - Coach scrimmage coming up.
- Girls: Baltes
 - 15s are going to State on Friday.
- Squirts: Czech
 - A team won their first playoff game.
- Pee Wees: Robb
 - A team almost made it to Regions.
- Bantams: Shear
 - A team was very close to making it to State.
- Junior Gold: Oster
 - Did not make the playoffs.
 - Team really enjoyed the coaching staff.
- Goalies: Gibson
 - N/A

Training Center Update– Naughton:

- Motion to renew the lease at the AV Training Center for 5 years by Oster; second by Baltes: Approved.
- Will get pricing for security system for both Apple Valley & Burnsville training centers.

Fundraising Update– Krech:

- 1/15/24 – Chipotle - \$124 earned
- 1/23/24 – Raising Canes - \$70 earned
- 2/3/24 – Chipotle - \$277 earned
- 2/10/24 – Panda Express - \$0 earned, minimum of \$100 raised not met
- 2/19/24 – Raising Canes – \$0 earned – no promotion due to community tragedy, unfortunate timing
- 3/12/24 – Chick-fil-A – \$154 earned
- Potential for one final event with Chick-fil-A in Burnsville.

Actions/Next Steps/Misc– Spencer:

- We'll get the number of AV & Burnsville Seniors for the next meeting and vote on a High School Senior Party Donation.
- Will get a team together for cleaning out the Burnsville Training Center. Will need a dumpster for the back door, which was approved by the city, as long as it's not blocking traffic.
- Will update the handbook verbiage to accurately reflect the waiver policy.
- Provided THANK YOU gift to Jeremy Pries (outgoing board member) for his enormous contributions over the past 11 years (as president, vice president, mite coordinator, and chair of the hockey development committee (HDC)).

Meeting Adjourned – Spencer:

- Meeting adjourned at 9:00 pm.

Next meeting is scheduled for Wed. April 10th, 2024, at 7:00 pm at the AV Community Center.