



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
May 14, 2025**

Board Members Present:

Mindy English, Justin Krech, Jeffrey Lantz, Brad Shear, Luke Korkowski, Chuck Rosenfield, Kelly Jo Powerstorm, Ryan Goodsmanson, Holly Pemble, Scott Roiger, Jodi Oster, Matt Czech

Board Members Absent: Emily Hindal, Randy Olson, Nick Schultz

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

Open Microphone– Korkowski:

- Tate Erickson & Chris Sikich provided a demo of Spiideo, which is a video program that's previously been used by the high school. It includes AI software that taps into Live Barn for each rink and can be a great tool for coaches to utilize for game analysis, player stats, tags that can be filtered by roster and links that can be provided to individuals with video footage. The Association is missing a tool of this nature and is highly recommended for coaches. Seminars/training could be provided for required usage prior to the season. Motion to approve the annual Spiideo program for up to \$11K for 600 hours of usage by Rosenfield, second by Lantz: Approved.
- Motion to approve Ice Coordinator Linda Moran by Lantz, second by English: Approved. Linda will work in tandem with her husband, Pat, who has experience in this position.

Approval of the April 9th, 2025, Meeting Minutes – Korkowski:

- Motion to approve April 9th, 2025, meeting minutes by Lantz, second by Shear: Approved.

Gambling Report – Olson:

- N/A

Treasurer's Report – Hindal:

- N/A
- March, April and May financials will be shared at the next meeting.

HDC Update – Korkowski/Sikich/Erickson:

- **Levels for the 2025-26 Season:**
Squirts: 4 teams: A, B2, C, C
Pee Wees: 4 teams: A, B2, B2, C
Bantams: 3 teams if only AVB hosted: A, B2, C
- **Eastview Co-op (Valkyries):**
A meeting was held and levels determined thus far are:
12s: 3 teams: A, B1, B2 (12-13 skaters)
10s: 4 teams: A, B1, B2, B2
Tournaments are close to being set up.
- **Summer Training Program:**
Girls have 40 so far.
Boys have 15 Squirts, 15 Pee Wees, 21 Bantams (training with the high school program), with 3 Squirt goalies and 1 Pee Wee goalie.
- Coaching Applications for the 2025-26 season are open.

Level Updates:

- Goalie-Borchert
 - o N/A
- Valkyries Girls-Powerstorm
 - o Another meeting is in the works to finalize details.
 - o Will work on the rest of the tournaments.
- Squirt-Czech
 - o N/A
- Peewee-Roiger
 - o Working on scheduling tournaments.
- Bantam-Goodmanson
 - o Learning the process, as a new Coordinator.
- Jr Gold-Shear
 - o We're likely to have a team, so tournaments will be scheduled.
- Mite-Lantz
 - o Recommending Learn to Skate program for any 1st year skater before playing hockey, prior to the season starts.

Tournament Registration-Shear

- Many tournaments have opened in May and some opened in April, so registrations should be made quickly.

10K Shot Club-Schultz

- We have a lot of participants, which is great!

Fortis-Rosenfield

- Will come back with a proposal to help coach the coaches.

Volunteer/DIBS-Rosenfield

- Motion for family requirement of 7 DIBS hours for the 2025-26 season by Oster, second by Krech: Approved.
- Will discuss buyout amount at the next meeting.

Thanksgiving Tournament-English/Pemble

- Thanksgiving Tournament has been scheduled for the weekend prior to Thanksgiving (11/20-11/23). We have 3 teams registered for Bantams & Pee Wees.
- Planning is underway.

Registrar-Pemble

- N/A

Recruiting & Retention Update – Lemke:

- N/A

Actions/Next Steps/Misc – Korkowski:

- All board members need to complete background checks, USA Hockey Registration and SafeSport by June 30th.
- Motion to approve up to \$2K for the Burnsville training center borders for Snippers Edge equipment by Czech, second by Lantz: Approved.

Meeting Adjourned – Korkowski:

- Meeting adjourned at 8:56 pm.

Next meeting is scheduled for Wed. June 11th, 2025, at 7:00 pm at the AV Community Center.