



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
May 8, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltés, Randy Naughton, Luke Korkowski, Randy Olson, Mindy English, Jeffrey Lantz, Nick Schultz, Emily Hindal, Brad Shear, Justin Krech

Board Members Absent: Chuck Rosenfield, Katie Ivey Brian Gibson, Matt Czech, Jodi Oster

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

Open Microphone– Spencer:

- Leila Korkowski stopped by to thank the board for their donation.
- Motion to approve donation of \$40/senior hockey player for the Senior Party at Apple Valley High School and Burnsville High School by Hindal, second by Shear: Approved.
- Motion to approve signing the Fortis Contract for the 2024-2025 season by Baltés, second by Hindal: Approved.

Approval of the April 10th, 2024, Amended Meeting Minutes – Spencer:

- Motion to approve the April 10th, 2024, meeting minutes by Lantz; second by Schultz: Approved.

Gambling Report – Olson:

- Motion to approve the April Gambling report by Korkowski, second by Hindal: Approved.
- Motion to approve up to \$70K in proceeds for May, by Hindal, second by Lantz: Approved.
- Request for up to \$125K in operating expenses for June by Lantz; second by Shear: Approved.

Treasurer’s Report – Korkowski:

- True up with Eastview and Lakeville for the girl’s co-op is completed.

HDC/STP Update – Pries & Sikich:

- Motion to co-op with Eastview at Bantams by Schultz, second by Naughton: Approved
 - o 1 member voted No.
- Went over the timeline of the off-season planning.

Recruiting and Retention – Lemke:

- Ginger is looking for 1-2 people to shadow her this year.
- Also in search of a point of contact for each elementary school for their carnivals and updates within the school throughout the year.

D8 Update – Schultz:

- Looking for playoff hosts.
- D8 is always looking for more refs.
- All refs under 18 will be required to wear neck protection during games.

Meeting Adjourned – Spencer:

- Meeting adjourned at 9:00 pm.

Next meeting is scheduled for Wed. May 22nd, 2024, at 7:00 pm at the AV Community Center.