



## Apple Valley Hockey Association

### Board of Directors Meeting

May 24, 2023

**Board Members Present:** Andrew Spencer, Brad Shear, Jeremy Pries, Kevin Morris, Randy Olson, Ginger Lemke, Matt Czech, Brian Gibson, Justin Krech, Joanie Baltés

**Board Members Absent:** Jodi Oster, Emily Hindal, Katie Ivey, Luke Korkowski, Eric Robb, Dain Blacker, JT Anderson

**Meeting called to order at 7:05 pm by Spencer**

#### Open Microphone

- Nick Schulz & Whitney Jones attended to discuss hosting Burnsville tournament
  - o A-level Squirts, PeeWees, and Bantams, likely 24 total teams, 2023 Thanksgiving weekend ice at BIC, 3-4 game guarantee for each team.
  - o Whitney Jones will be tournament director, Burnsville will reach out for D8 approval, AVHA may open up Dibs for AV families for the tournament.

#### Approval of the May 10th, 2023 Meeting Minutes – Spencer:

- Motion to approve the May 10<sup>th</sup>, 2023 meeting minutes by Shear; second by Olson: Approved.

#### Update on AVHA/BHC future– Spencer:

- Motion to proceed to merge BHC with AVHA by Czech; second by Pries: Approved.
- Potential merger will be reviewed by MN Hockey on June 27<sup>th</sup>.

#### Gambling Report – Olson:

- Motion to approve up to \$1,000 for a computer for gambling operation by Lemke; second by Shear: Approved.

#### Treasurer's Report – Korkowski:

- N/A

#### Recruiting and Retention Update – Lemke:

- Two school carnivals attended May 19<sup>th</sup>, another scheduled for June 2<sup>nd</sup>.
- Westwood carnival and skating party planning is underway.
- Intro to Hockey: date selection underway.

#### HDC/STP Update – Pries:

- 38 players signed up for STP at this time. AVHA will send registration reminder to families after Memorial Day weekend. EVHA Valkyries also welcome to register.
- Bantams: plan to register tournaments for four teams, may have three or four teams. Levels will likely be A, B2 (1-2 teams), and C.
- Peewees: Four teams; levels A, B1, B2, and C.
- Squirts: Three teams with potential to add fourth. Levels A, B2, and C.
- HDC recommendation to terminate the Squirt Part Time Goalie program. Players would need to declare as a skater or goalie at tryouts.

#### D8 Update – Robb:

- N/A

#### Girls Update – Baltés:

- EVHA is adding ongoing apparel store(s), Valkyries gear will be included. Jerseys/socks will remain with Westwood.
- Working with HDC and EVHA to determine who will host each level and front tournament registration fees.

#### Actions/Next Steps/Misc– Spencer:

- Jerseys
  - o New logo in development.
  - o Hindal is working on jerseys.

- Board roles
  - o Coordinator roles:
    - Bantams: Shear
    - Pee-wee: Robb
    - Squirrels: Czech
    - Girls: Baltes
  
- Tournament sign ups start June 1

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 9:13 pm by Olson; second by Lemke: Approved.

Next meeting is scheduled for Wed. June 14<sup>th</sup>, 2023 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.