



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
December 10, 2025**

Board Members Present:

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

Board Members Absent: Jodi Oster, Kenny Olson, Ryan Goodsmanson, Matt Czech

Meeting called to order at 7:06 pm by Korkowski.

Open Microphone

- Mite Plus Weekend Ice– Moran
- Ice Allocation– Korkowski
- Burnsville Ice Center Rink 1 Upgrade (\$4,900 with \$3,000 Ice Rebate) – Korkowski
 - Motion for up to \$5k for the upgrade with Burnsville promising an ice rebate of \$3k by Schultz, second English: Approved.
- Social Media Volunteer– Korkowski
- Recruitment & Retention Volunteer– Korkowski

Approval of the November 12th, 2025, Meeting Minutes – Oster

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

Gambling Report –Randy Olson

- Motion to approve the November gambling report by Lantz, second by Rosenfield: Approved.
- Motion to approve up to \$100K in proceeds for November by Schultz, second by Lantz: Approved.
- Request for up to \$160K in operating expenses for January by Hindal, second by English: Approved.
- Check this month for \$60k

Treasurer's Report – Lantz

- Motion to approve the November financial report by Hindal, second by English: Approved.
- Audit Progress
- Motion to increase our capitalization materiality threshold to \$5k by Powerstorm, second by Roiger: Approved.

HDC Update –Korkowski/Sikich/Erickson

- Spiideo:
 - Live Barn - BIC will be installed by end of December, Hayes will come after
- High School Youth Partnership
 - 3rd graders and 10U/Squirts skate pregame
 - Every youth player gets in free with a paying parent when they wear their jersey for Apple Valley Eagles Women's and Men's

Level Updates

- Goalie-Borchert
- Valkyries Girls-Powerstorm
 - Lots of hardware over the last 2 weeks
- Squirt-Czech
 - Midst of the season, some wins all around, lots of close games
- Peewee-Roiger
 - All teams are doing well

Level Updates-cont

- Bantam-Goodmanson
 - o Midst of the season, some wins all around, lots of close games, some hardware coming home for a few teams
- Jr Gold-Shear
 - o Motion for up to \$1k for senior banners by Korkowski, second by Lantz; Approved
 - o 13 players co-op with Eastview
- Mite-Lantz
 - o MN Wild Skate at intermission 12/11

Training Center Update– Schultz

- History Banner
- Video Room
- Gear Up Grant from MN Hockey – purchased calisthenics items
- Snipers Edge
- Schedule
- Mosaic wants to utilize the facility – they would need to provide their own liability insurance and sign a waiver

Branding– Korkowski

- Hats are in and being handed out

Fortis– Rosenfield

- N/A

Volunteer/DIBS– Rosenfield

- 88% of Dibs offered are fulfilled, 12% of dibs offered have gone unfulfilled
- Families will be invoiced for dibs not fulfilled
- No Call/No Shows being invoiced

Scholarships– Oster

- Still waiting on 6 invoices from students from last year
- Roiger to shadow Jodi this year

Fundraising & Sponsorships– Krech

- N/A

Tournaments – English/Pemble

- Thanksgiving went well
- Hosting 12A District Playoffs

Recruiting & Retention Update – Lemke:

- Ginger will be moving on next year
- Looking for committee run

Actions/Next Steps/Misc – Korkowski:

- N/A

Meeting Adjourned – Korkowski:

- Meeting adjourned at 9:05 pm.

Next meeting is scheduled for Wed. Jan. 14th, 2026, at 6:00 pm at the AV Community Center.