



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 10, 2018**



Meeting called to order at 7:04 PM by President Pries

Board Members Present (*non-voting member):

Dan Bauer, Erin Benolkin, Randy Olson, Eric Robb, Tim Larson, Kyle Cloutier, Brad Shear, Al Hatfield, Donita Povolny, Jeremy Pries, Marilou Hochhalter, Jill Kopp, Chris Link, Luke Korkowski

Board Members Absent (*non-voting member):

Eric Martinson, Crystal Kapps*

Open Microphone: --

- None

Minutes Approved:--Bauer

- Approval of December 13, 2017 meeting minutes by Al Hatfield; seconded by Chris Link; Approved.

Treasurers Report: -- Benolkin

- Motion to approve December 2017 Treasurers Report by Al Hatfield; seconded by Eric Robb; Approved.

Gambling Report:--Olson

- Motion to approve November 2017 gambling report by Luke Korkowski; seconded by Tm Larson; Approved.
- Motion to approve December 2017 gambling report by Luke Korkowski; seconded by Dan Bauer; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of February made by Erick Robb; seconded by Al Hatfield; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of January made by Eric Robb; seconded by Brad Shear; Approved.
- Motion to approve a check in the amount of \$2,153.31 to AVHS Football Boosters for the month of December 2017 based on LaFonda's gambling revenue by Luke Korkowski; seconded by Al Hatfield; Approved.

D8 Update:--Link

- Rak – Pushing for Burnsville Hockey Association to move to D8
- Looking for feedback from coaches on referees

Recruiting & Retention Update: -- Kopp

- Request to give \$500 to both the Boys and Girls high school program. Funds attained from the T-Shirt sales. Motion to approve \$500 each to Boys and Girls high school program by Erin Benolkin; second by Chris Link, Approved.
- Try Hockey for Free
 - March 3rd 3:30 – 4:40 pm
 - Eastview participating
 - Apple Valley hosting event
 - This event will complete the Gold Status rating for the year.

HDC Update:-- Sikich

- Bantam Level: Performance has been inconsistent thus far
- Had the first annual Mite and High School boys play event
- Mite Tournament was successful
- Next step: Finalize summer items
- Summer Clinic to be discussed at next meeting

Level Updates:--**Mites – Robb**

- Both boys and girls in-house and advance mites are going well
- Jamboree went well and received great feedback

Girls – Ryan

- Overall, the girl's team are doing well
- 10B team – Currently 3-10-1 but really enjoying the season
- 10At team – Currently 10-4-1. Have been having a good season
- 12B team - Currently 2-6-2. Pulled up a couple 10A players a few times
- 12A team - Currently 20-5-1. Having a good season playing at a high level

Squirts – Cloutier

- Both teams going well

PeeWees – Larson

- A team - team is doing well
- B1 team - inconsistent on compete side
- C team - doing well and staying competitive

Bantams – Link

- No Update

2018 Board Election:--Povolny

- Election committee to meet 1/31
- Election committee to recommend member prospect to board next meeting.
- Moving board meeting to February 7th

Tournament Update:--Cloutier

- Squirt B tournaments went well
 - Experienced some logistic issues from the city
 - Request for pucks to be engraved for next year tournament
 - Food Drive - delivered two truckloads to Hastings Community Service
 - AV won food drive

Audit Committee:--Shear

- No Update

Misc Item:--Hatfield

- Request to give Jim Northam \$250 for spec work on the 529 Plan in a form of a gift card. Motion to approve Chris Link; second by Erin Benolkin, Approved
- Buck Hill end of the season rally
 - Not to be combined with Burnsville
 - Looking at mid-February
 - Further research to determine time and date that will work of the majority of the AVHA families.
 - Request for a 3rd Rebate to apply for the month of January
 - \$200 for Traveling Players
 - \$100 for Mite Advance Players
 - Motion to approve by Al Hatfield; second by Luke Korkowski, Approved

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

- Motion to adjourn by Eric Robb, seconded by Chris Link; Approved.

Next meeting scheduled on Wed, February 7, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.