



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 7, 2018**



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

Board Members Present (*non-voting member):

Jeremy Pries, Dan Bauer, Erin Benolkin, Randy Olson, Eric Robb, Tim Larson, Kyle Cloutier, Brad Shear, Al Hatfield, Donita Povolny, Marilou Hochhalter

Board Members Absent (*non-voting member):

Eric Martinson, Jill Kopp, Chris Link, Luke Korkowski, Justin Dahl, Crystal Kapps*,

Open Microphone: --

- None

Minutes Approved:--Bauer

- Approval of January 10, 2017 meeting minutes by Tim Larson; second by Randy Olson; Approved

Treasurers Report: -- Benolkin

- Report not available to review due to meeting date change one week earlier than scheduled
- Report will be reviewed at next meeting March 14, 2018

Gambling Report:--Olson

- Report not available to review due to meeting date change one week earlier than scheduled
- Report will be reviewed at next meeting March 14, 2018

D8 Update:--Pries on behalf of Link

- District Playoff dates are posted on the minnesotahockeydistrict8 website. Location and schedules are still being finalized.
- Reminder that Squirt teams are limited to a maximum of 35 games per season and should not exceed maximum prior to district playoffs
 - Association could be fined if over allotted games.
- Discussion on keeping the Mite jamboree's within 30-40 minutes outside of the D8 perimeter

Recruiting & Retention Update: -- Pries on behalf of Kopp

- Try Hockey for Free
 - March 3rd 3:30 – 4:30 pm at Hayes Arena
 - Sharing event with Eastview Hockey Association. Both associations are getting credit from USA Hockey
 - Apple Valley hosting event
 - Flyers will be distributed to elementary schools
 - This event will complete the Gold Status rating for the year.
- Mite Night at the MN Magicians Game
 - February 9th at 7:10pm in Richfield
 - Currently have 77 tickets claimed
 - Fun event for kids. They get to help clean up chuck a pucks and a family skate after the game with players.
- End of the Season Rally at Buck Hill
 - All Squirts players and above
 - March 13th - time still to be determined
 - Need minimum of 75 kids for Buck Hill to open the sledding hill
- Wild Game 2/15
 - Mite Majors and U8's will skate between periods

HDC Update:-- Pries on behalf of Martinson

- Meeting last week to discuss Summer Program
 - Would like to include Eastview regardless of issues from Eastview parents. Martinson to reach out to Brad to see if they want to partner.
 - AVHA will organize
- D8 asking for feedback on lowering games for Squirts to 30.
- D8 considering removing substitute goalies for Squirt games.

Level Updates:--

Mites – Robb

- Jamboree with Eastview at the Mid-Winter Fest. Event went well.
 - AVHA organized event
 - Bumpers were put back in Hayes Arena storage
- Mite attendance has been good all season

Girls – Pries on behalf of Ryan

- 12B team
 - Team frustrated with not enough players. This is due to injuries and illness.
- 10A team
 - Minnesota Wild Pop-In Practice
 - Mike Reilly of the MN Wild showed up to practice with the AVHA Girls 10U as part of the Bremer Bank Player Pop-In Practices.

Squirts – Cloutier

- A team
 - Competed well in the Squirtacular tournament
 - Picked up another tournament in Edina
 - Fargo tournament in two weeks
- B team
 - Took 3rd in the Apple Valley Tournament
 - Fargo tournament next week
- C team (Gold and Gray)
 - Both teams doing well

PeeWees – Larson

- A team
 - Doing well
 - Played in 6 tournaments
- B1 team
 - Continue to struggle with competitiveness
 - Took Championship at Fergus Falls tournament
- C team
 - Experiencing team participation and behavioral issues

Bantams – Pries on behalf of Link

- A team
 - Doing well but continue to be inconsistent
- B1 team
 - 2 coaches resigned, two new coaches brought on board to finish out the season

2018 Board Election:--Povolny

- The Board Election committee recommends the following prospective members:
 - Kevin Morris, motion by Erin Benolkin; second by Al Hatfield, Approved
 - Eric Robb, motion by Randy Olson; second by Marilou Hochhalter, Approved
 - Erin Benolkin, motion by Marilou Hochhalter; second by Al Hatfield, Approved
 - Darrell Cornell, motion by Erin Benolkin; second by Tim Larson, Approved
 - Randy Luedtke, motion by Erin Benolkin; second by Al Hatfield, Approved
 - Andrew Spenser, motion by Erin Benolkin; second by Marilou Hochhalter, Approved
 - Justin Dahl, motion by Eric Robb; second by Al Hatfield, Approved
 - Amanda Gore, motion by Tim Larson; second by Marilou Hochhalter, Approved
 - Jeremy Pries, motion by Tim Larson; second y Al Hatfield, Approved

Tournament Update:--Cloutier

- Squirt B tournaments went well
 - Food Drive – donations went to Good Shepard of the Valley
 - AV won food drive
 - Firehawks took 3rd place
 - Cottage Grove took Championship
- District Playoff Tournament for 2018-2019 season
 - Looking to host either PW or Bantam
 - Kyle C to coordinate with Brian from City of AV to hold a sheet of ice for this event
- AVHA tournaments 2018-2019 season
 - Planning on a Squirt A and U10's on the same weekend in December
 - Planning on a Squirt B and C on the same weekend in January

Audit Committee:--Shear

- Audit findings showed some inconsistency. Actions will be taken to resolve.

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

- Motion to adjourn by Tim Larson, seconded by Eric Robb; Approved.

Next meeting scheduled on Wed, March 14, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.