



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
March 14, 2018**



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

Board Members Present (*non-voting member):

Jeremy Pries, Dan Bauer, Erin Benolkin, Tim Larson, Brad Shear, Donita Povolny, Marilou Hochhalter, Chris Link, Jill Kopp, Luke Korkowski, Crystal Kapps*

Board Members Absent (*non-voting member):

Eric Martinson, Randy Olson, Kyle Cloutier, Al Hatfield, Justin Dahl

Open Microphone: --

- None

Minutes Approved:--Bauer

- Approval of February 7, 2017 meeting minutes by Robb; second by Korkowski; Approved.

Treasurers Report: -- Benolkin

- Motion to approve February 2018 Treasurer's Report by Bauer; seconded by Hochhalter; Approved.
- Bookkeeper has resigned. A new firm has been hired for bookkeeping duties.

Gambling Report:--Olson

- Motion to approve January 2018 gambling report by Larson; seconded by Link; Approved.
- Motion to approve February 2018 gambling report by Robb; seconded by Benolkin; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of April made by Benolkin; seconded by Korkowski; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of March made by Robb; seconded by Link; Approved.
- Motion to approve a check in the amount of \$2,262.20 to AVHS Football Boosters for the month of January 2018 based on LaFonda's gambling revenue by Robb; seconded by Korkowski; Approved.
- Motion to approve a check in the amount of \$1,930.34 to AVHS Football Boosters for the month of February 2018 based on LaFonda's gambling revenue by Bauer; seconded by Kopp; Approved.
- Motion to approve year-end bonus to gambling employees for up to \$30,000 by Korkowski; seconded by Hochhalter; Approved.

Final Ice Rebate:--Pries

- Motion to approve non-refundable final ice bill rebate of \$350 for Bantam/PeeWee/U12, \$250 for Squirt/U10, and up to \$150 for Mite Plus by Bauer; seconded by Hochhalter; Approved.

Other Business:--Pries

- District fees, district tournament fees, regional tournament fees, and state tournament fees were paid by the association.

2018 Board Election:--Povolny

- Chair: Povolny Members: Hatfield, Kopp, Korkowski
- 2018 Election Results: Erin Benolkin, Amanda Gore, Kevin Morris, Jeremy Pries, Eric Robb
- Motion to approve the 2018 AVHA Election results presented by Hochhalter, seconded by Shear; Approved.

2018 Officers Election:--Pries

- Nomination for President – Jeremy Pries. Motion made by Kopp, seconded by Povolny; Approved.
- Nomination for Vice President – Chris Link. Motion made by Korkowski, seconded by Larson; Approved.
- Nomination for Treasurer – Erin Benolkin. Motion made by Povolny, seconded by Kopp; Approved.
- Nomination for Secretary – Al Hatfield. Motion made by Benolkin, seconded by Larson; Approved.

D8 Update:-- Link

- No update. No meeting scheduled
- AVHA filed a grievance with MN Hockey regarding age eligibility for Warroad U12A goalie. It was reviewed by MN Hockey. MN Hockey determined proper procedure was applied.

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

- Approximately 20 participants at Try Hockey for Free on March 3rd.
- Updating recruiting and retention content on website.
- Achieved Gold level with USA Hockey for 2 & 2 Challenge.
- 102 participants at End of the Season Rally at Buck Hill on March 13th.

Level Updates:--

Mites – Robb

- Mite attendance has been good all season

Girls – Pries on behalf of Ryan

- U10B played well as a team. Ice scheduling was challenging. Playing Wed for D6 Bronze Division Championship.
- U10A finished 3rd in district play. Season record of 25-8-4. Team ranked in the top 10 and recently beat the teams ranked 3,5, and 8. Play in district 6 championship on Thurs.
- U12B team players and parents got along well. Ice scheduling was challenging.
- U12A had a great season with a record of 37-10-4. They have 3 games left to play in state tournament. Ice scheduling was a challenge.

Squirts – Cloutier

- Squirt A won Flight C Championship in district tournament. Competitive games. Ice times challenging. Kids competed hard all season.
- Squirt B had an overall successful season. They were competitive with top district teams. Ice scheduling challenging during holidays.
- Squirt C Gray was undefeated in district play. 16-0. Successful season.
- Squirt C Gold finished 9-5 in district play. Competitive throughout the year.

PeeWees – Larson

- C team finished with a record of 2-13-1 overall. They lost district play-in game to a tough Prior Lake team. Won 1, lost 2 in Eden Prairie tournament taking 4th place.
- B1 team finished regular season with a record of 4-10-2. They lost in the 1st round of the district tournament.
- A team advanced to state tournament in Duluth. They finished regular season with a record of 7-4-1. They finished in 1st place at the district tournament and took 2nd place in the regional tournament.

Bantams –Link

- A team won 17 games, finished 3rd place in district. Advanced to regional tournament.
- B1 team lost play-in game in district 6 tournament.

HDC Update:--Pries on behalf of Martinson

- Summer Training Program information is posted on website. Similar structure to program as last year. A girls program will be offered. Bantams will participate with high school program.
- AVHA will host registration for Skills & Development. Eastview will host registration for 4v4, power skating, and goalie camp.
- A \$50 credit toward next season registration will be offered to skills & development participants who register by deadline to be determined.

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

- Motion to adjourn by Robb, seconded by Shear; Approved.

Next meeting scheduled on Wed, April 11, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.