



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 11, 2018**



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

Board Members Present (*non-voting member):

Al Hatfield, Luke Korkowski, Kevin Morris, Jeremy Pries, Tim Larson, Eric Martinson, Chris Link, Jill Kopp, Eric Robb, Brad Shear, Randy Olson, Kyle Cloutier, Donita Povolny, Amanda Gore, Marilou Hochhalter

Board Members Absent (*non-voting member):

Erin Benolkin, Crystal Kapps*

Open Microphone: --

- None

Welcome New Board Members: -- Pries

- Kevin Morris and Amanda Gores

Minutes Approved:--Pries

- Approval of March 14, 2018 meeting minutes by Al Hatfield; second by Eric Martinson; Approved.

Treasurers Report: -- Pries on behalf of Benolkin

- Treasurers report reviewed, approval not needed for this meeting

Gambling Report:--Olson

- Motion to approve March 2018 gambling report by Eric Martinson; seconded by Luke Korkowski; Approved.
- Motion to approve \$50,000 for gambling operation expenses for the month of May by Eric Robb; second by Tim Larson; Approved
- Motion to accept up to \$30,000 in gambling proceeds for month of April by Eric Martinson; second by Eric Robb; Approved
- Motion to approve a check in the amount of \$3852.17 to AVHS Football Boosters for the month of March 2018 based on LaFonda's gambling revenue by Eric Robb; seconded by Eric Martinson; Approved.

Board Roles: -- Pries

- Registrar: Marilou Hochhalter
- Uniforms: Erin Benolkin
- Sponsorship: Al Hatfield
- Hockey Development: Eric Martinson
- Recruiting & Retention: Jill Kopp
- Tournament Director: Kyle Cloutier
- Safe Sport: Eric Martinson
- Training Center Manager: Justin Dahl
- Bookkeeper: PWB
- Girl's Coordinator: JJ Ryan
- PeeWee Coordinator: Tim Larson
- Squirt Coordinator: Kyle Cloutier
- Hockey Committee: Chris Sikich / Eric Martinson, co-chair
- Coach Committee: Eric Robb, chair
- Financial Aid Committee: Jeremy Pries, chair
- Finance Committee: Erin Benolkin, chair
- Grievance Committee: Chris Link, chair
- President: Jeremy Pries
- Vice President: Chris Link
- Treasurer: Erin Benolkin
- Secretary: Al Hatfield

- Admin: Crystal Kapps
- Additional Roles to be determined at a later date

Job Descriptions: -- Povolny

- Review and update job description. Return to Donita Povolny by April 25th.

D8 Update:--Link

- Next D8 meeting 4/18
- MN Hockey State Meeting to vote on changing the limit of Squirt games from 35 a day to 30 total.

Freedom Days Parade: -- Pries

- Recommending to separate this event from Recruiting & Retention.
- All agree to keep this event as it creates a sense of community.
- Further discussion needed on planning and volunteer.

Recruiting & Retention Update: -- Kopp

- Waiting on confirmation on gold status
- No other updates

Level Updates:-- Pries and Cloutier

- U12A – Place 4th at State
- PeeWee A – Place 6th at State. 8th on Youth Hockey Hub

STP Update:--Pries

- Registration open
- Combined with Eastview
- Apple Valley Coaches will run Skills and Development
- Eastview will organize Power skating and 4x4 league
- Goalie Clinic coordinator - TBD
- Girls Program - Sikich
 - Apple Valley only
 - Extended to U8
 - \$75 for registration
 - Sign up by May 1st and receive a \$50 coupon for the 2018-2019 registration
- Mite Clinic
 - Sundays at Hayes Arena
 - June 17th – 26th
 - \$30 Registration

HDC Update:-- Martinson

- Working on Apple Valley coaches' exit interview
- Interviews to be completed by 4/13

Tournament Update:--Cloutier

- Planning underway on tournament date and format for next year
- Looking to add a district tournament

Miscellaneous

- MN Hockey Leadership and Hockey Development Conference April 27th at St. Louis Park
- Humboldt Junior Hockey
 - Motion to approve \$3405.00 to the Humboldt GoFundMe benefit by Jill Kopp; second by Marilou Hochhalter; Approved
 - * \$15 for each 227 AV player
- Dan Bauer – Retired Board Member
 - Motion to approve up to \$600 for a framed jersey as a token of appreciation for the hard work and dedication put forth to the AVHA Board by Eric Martinson; second by Chris Link; Approved

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, May 9, 2018 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.