



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 9, 2018**



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

Board Members Present (*non-voting member):

Jeremy Pries, Chris Link, Al Hatfield, Erin Benolkin, Luke Korkowski, Eric Martinson, Jill Kopp, Eric Robb, Brad Shear, Kyle Cloutier, Donita Povolny, Amanda Gore

Board Members Absent (*non-voting member):

Randy Olson, Tim Larson, Kevin Morris, Marilou Hochhalter, Crystal Kapps*,

Open Microphone: --

- Donation request for Apple Valley High School Sr All Night Party
- Motion to donate \$50 per former AVHA player for a total of \$1000 to AVHS Sr All Night Party by Martinson; seconded by Kopp; Approved.

Minutes Approved:--Pries

- Approval of April 11, 2018 meeting minutes by Link; second by Hatfield; Approved.

Treasurers Report: -- Benolkin

- Final invoices have been distributed.
- Finance Committee will meet to set 2018-19 budget.
- Treasurer's report will be reviewed at next meeting.

Gambling Report:--Olson

- No report.

Board Roles: -- Pries

- Communication Director – Povolny
- Branding – Korkowski
- Volunteers – Korkowski
- Equipment- Shear
- Bantam Coordinator – Robb
- Mite Coordinator – Morris
- Goalie Coordinator – Gore
- STP Coordinator – Robb
- Audit Committee Chair – Shear
- D8 Representative – Robb

D8 Update:--Link

- Board of Director elections coming up.
- Discussion of developing Squirt B2 level.
- MN Hockey State approved Squirt level game limit to 35 before playoffs.
- Ice scheduling discussion
- Next meeting May 23

Recruiting & Retention Update: -- Kopp

- Planning AV Freedom Days parade participation.
- Attending elementary school carnivals.
- Recruiting ideas discussed.

Tournament Update:--Cloutier

- Potentially hosting district tournament the first week of March 2019.
- Hosting 2 tournaments and mite jamboree.

Job Descriptions:--Povolny

- Board members to create or update job description.

HDC Update:-- Martinson

- Completed coaches exit interviews.
- Scheduling meeting to explore co-op with Burnsville for the 2018-19 season.
- PDC's under consideration.
- Will be opening coach applications.

Summer Skills:--Pries

- Motion to increase summer skills rewards budget to \$3500 by Cloutier; seconded by Hatfield; Approved.

Branding:--Korkowski

- Considering stocking caps instead of t-shirts.

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, May 23rd, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.