



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 23, 2018**



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

Board Members Present (*non-voting member):

Jeremy Pries, Erin Benolkin, Randy Olson, Luke Korkowski, Eric Martinson, Brad Shear, Kyle Cloutier, Donita Povolny, Amanda Gore, Marilou Hochhalter, Crystal Kapps*

Board Members Absent (*non-voting member):

Chris Link, Al Hatfield, Tim Larson, Kevin Morris, Jill Kopp, Eric Robb

Open Microphone: --

- None

Minutes Approved:--Pries

- Approval of May 9, 2018 meeting minutes by Martinson; second by Olson; Approved.

Treasurers Report: -- Benolkin

- Reviewed March 2018 Treasurers Report.

Gambling Report:--Olson

- Motion to approve April 2018 gambling report by Benolkin; seconded by Martinson; Approved.
- Motion to approve \$50,000 for gambling operation expenses for the month of June by Cloutier; second by Korkowski; Approved
- Motion to accept up to \$30,000 in gambling proceeds for month of April by Martinson; second by Hochhalter; Approved

AVHS Boys Hockey Golf Tournament: -- Pries

- Event will be Mon June 25, 2018 at Valleywood Golf Course.
- Registration being handled by AVHS Boys Hockey Boosters.
- Motion to approve up to \$500 to sponsor a hole at AVHA Boys Hockey Golf Tournament by Martinson, seconded by Olson; Approved.

D8 Update:--Pries on behalf of Robb

- No update.

STP Update:--Pries on behalf of Robb

- Programs start June 11.
- Participants by level (combined with Eastview)
 - Squirts 23
 - PeeWee 16
 - Girls 7
 - Mites 25

Job Descriptions:--Povolny

- Board members to create or update job description.

Tournament Update:--Cloutier

- AVHA will host the following tournaments:
 - U10A tournament over Thanksgiving.
 - Mite Jamboree 1/5/19
 - Squir A 12/14/18-12/16/18
 - PeeWee C District tournament 3/3/19 – 3/10/19

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

- No update

HDC Update:-- Martinson

- Met with Burnsville Hockey Club leadership for initial discussion regarding 2018-19 Co-op. The framework for teams are as follows:
 - Girls – U10, U12, U15 Full Co-op
 - Squirts – Full Co-op
 - PeeWee – Full Co-op
 - Bantam – Full Co-op at C/B2 or B1. A level will not Co-op.
 - Mites – Full Co-op

Training Center:--Pries

- Motion to move out of AVHA training center to City of Burnsville Garage Training Center to be a co-tenant dependent upon agreement release with current landlord and signing of new lease resulting in reduced overall costs and increased usage by Martinson, seconded by Olson; Approved.

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, June 13th, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.