



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 13, 2018**



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

**Board Members Present (\*non-voting member):**

Erin Benolkin, Randy Olson, Eric Robb, Tim Larson, Kyle Cloutier, Brad Shear, Jeremy Pries, Marilou Hochhalter, Chris Link, Luke Korkowski, Eric Martinson, Kevin Morris, Amanda Gore, Chris Sikich\*

**Board Members Absent (\*non-voting member):**

Al Hatfield, Donita Povolny, Jill Kopp, Crystal Kapps\*

**Open Microphone: --**

- None

**Minutes Approved: --Pries**

- Approval of May 23, 2018 meeting minutes by Korkowski; seconded by Shear; Approved.

**Treasurers Report: -- Benolkin**

- Treasurers report reviewed, approval obtained at next board meeting.

**Gambling Report: --Olson**

- Motion to approve May 2018 gambling report by Korkowski; seconded by Robb; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of July made by Robb; seconded by Larson; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of June made by Martinson; seconded by Robb; Approved.
- Motion to approve a check in the amount of \$2,516.37 to AVHS Football Boosters for the month of April 2018 based on LaFonda's gambling revenue by Hochhalter; seconded by Benolkin; Approved.
- Motion to approve a check in the amount of \$1,915.22 to AVHS Football Boosters for the month of May 2018 based on LaFonda's gambling revenue by Robb; seconded by Hochhalter; Approved.

**D8 Update: --Robb**

- Looking for feedback on C State Tournaments
- Looking for feedback on B1 American and National split
- Looking for feedback on 1 game suspension for game misconduct
- Rosemount and Lakeville interested in Squirt B2
- Ref game fee increase in the Bantam level
- 35 games for squirts (not game days)
- Girls Coordinator Meeting in June – concern on 10U competitive level
- Auto Ice – 10-day grace period
- State Level Meeting June 24th

**Golf Tournament: -- Pries**

- Reminder email to go out weekend of the 16th

**STP Update: -- Robb**

- Registration Count
  - Squirt – 27
  - PW – 25
  - Girls – 7
  - Mites - 40

**Job Description: -- Povolny**

- No Update

**Tournament Update: -- Cloutier**

- Confirmed AVHA will host PeeWee C District Tournament 3/3 – 3/10
- U10 tournament 11/23 – 11/25 held at the AV High School
- Squirt A tournament 12/4 – 12/6
- Mite Jamboree 12/29 8:00am – 6:00pm

**Recruiting & Retention Update: -- Kopp**

- No update

**HDC Update: -- Martinson**

- Coaches
- Try Out Coordinator
  - Looking at how to provide feedback to parents when requested

**Training Center Update: -- Pries**

- Discussion still underway

**Other: --**

- Motion to approve up to \$2,000 to purchase Shooter Tutor (2 per rink; Hayes and AVHS) by Benolkin; second by Korkowski; Approved
- Volunteer policy
  - 6 hours per family
  - Locker room monitor – auto assign for spots not filled
- Apparel – Looking at purchasing hats instead of shirts. Purchase will include High School players

**Action/Next Steps: -- Pries**

- None

**Meeting Adjourned: -- Pries**

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

Next meeting scheduled on Wed, June 27, 2018 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.