



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



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

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

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

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

Donita Povolny

**Open Microphone: --**

- Greg Utecht donated \$2661.72 in his father's name as a memorial to fund scholarships for youth to play hockey. His father Bob Utecht started "Let's Play Hockey" newspaper in 1972, was the announcer for MN Northstars and coined the phrase "Let's Play Hockey!" Bob's grandson's played hockey as youth in AVHA.

**Minutes Approved: --Pries**

- Approval of June 27, 2018 meeting minutes by Benolkin; seconded by Hatfield; Approved.

**Gambling Report: --Olson**

- Motion to approve June 2018 gambling report by Robb; seconded by Hatfield; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of Aug made by Robb; seconded by Benolkin; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of July made by Kopp; seconded by Hatfield; Approved.
- Motion to approve a check in the amount of \$2,047.73 to AVHS Football Boosters for the month of June 2018 based on LaFonda's gambling revenue by Larson; seconded by Korkowski; Approved.
- Motion to donate \$8000 to Wild Bill's Guns & Hoses event by Martinson, seconded by Cloutier; Approved.

**D8 Update: -- Robb**

- Presidents Meeting will be held on July 25, 2018.

**STP Update: -- Robb**

- No update

**Tournament Update: -- Cloutier**

- Registration is now open on website.
- Ordering bandanas for girls tournament player gift.

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

- Made it half way through parade route before weather conditions changed.
- STP Pool party at Redwood pool on August 19 from 5-9 pm.

**HDC Update: -- Martinson**

- Recruiting for Tryout Coordinator role.

**Training Center Committee Update: -- Pries**

- Committee Chair: Hatfield, Members: Martinson, Kopp, Larson, Link, Dahl\*

**Other: --**

- Level Coordinators determining tournaments for teams.
- Goalie equipment session being scheduled by Westwood Sports.

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

- None

**Meeting Adjourned: -- Pries**

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

Next meeting scheduled on Wed, July 25, 2018 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.