



**Apple Valley Hockey Association  
Board of Directors Meeting Agenda  
August 8, 2018**



**Call Meeting to Order**

Pries

- At 7:04 pm meeting called to order, present for the meeting: Pries, Martinson, Olson, Link, Benolkin, Shear, Hochalter, Povolny, Gore, Cloutier, Larson, Kopp, Hatfield, Sikich, Robb

**Open Microphone**

Pries

- No one presented

**Approval of July 11th Meeting Minutes**

Pries

- With 2-3 edits, Benolkin motion, Kopp seconded, approved

**Treasurer's Report**

Benolkin

- Benolkin presented:
- Proposed 2018-2019 Budget, reviewed revenue and expense assumptions and questions. This will key into opening the Registration process. Motion to approve budget by Martinson and second by Olson, approved.
- Reviewed the July 2018 Treasurers report, motion by Robb, second by Link
- US Bank account has been closed, will be searching for a new bank account

**Gambling Report**

Olson

- Motion to approve July 2018 gambling report by Robb; seconded by Martinson; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of September by Robb; seconded by Benolkin; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of August by Kopp; seconded by Hochhalter; Approved.
- Motion to approve a check in the amount of \$2,436.38 to AVHS Football Boosters for the month of July 2018 based on LaFonda's gambling revenue by Larson; seconded by Korkowski; Approved.
- Proposed a motion to pay for a summer event for \$175.00 for the gambling staff, motion by Martinson, second by Benolkin, approved

**District 8 Update**

Robb

- Robb presented the details from the President's meeting with D8, noted the following highlights:
- Need to get tournaments posted
- Some level 4 training to be scheduled

- Squirts with a hard 35 game limit, different than game days in the past
- USA Hockey imposes a new rule for coaches to receive a 30 day suspension for not wearing a helmet on ice.
- Vendors hired for training need to have SafeSport certification.
- Discussed changes at waivers for approvals
- Redistricting proposal on moving some associations.
- Noted some game sheets were missing details and not turned in on time
- Auto Ice was approved
- Discussed new late fees for making changes outside the limits,
- If a coach gets a game misconduct, 3 games or 7 days suspension for first offense.
- Associations to declare levels of play at next D8 meeting on 8/22.

#### **STP Update**

Robb

- Discussed a few details with Sikich on numbers and progress.
- Bantams ~20 kids, PW ~15 kids, Squirts ~15 kids, Girls ~15 kids.
- Discussed new Speed and Strength coach alignment and other details.

#### **Tournament Update**

Cloutier

- Cloutier discussed the progress on:
- SqA Tournament has 4 teams committed
- Girls 10UA has not seen large registration volume so far, need 4 to 6 teams, will discuss with JJ and email blast as potential ideas to fill out bracket
- Mite Jamboree is still in the works and looks to be a strong field, more to come on the progress of this.

#### **Recruiting & Retention**

Kopp

- Kopp discussed update to R/R, including:
- Intro to Hockey program with dates on 9/16, 9/23, 9/30
- Including distribution in District 196 for the Friday folders to go out in early Sept and posting on website.
- Redwood party for returning STP players on August 19, 5-9 PM
- Consider doing flyers for Night to Unite for next summer to promote Intro to Hockey along with other

- community businesses
- Discussed cross over with Lacrosse players for recruiting new players, more to come on this.

#### **HDC Update**

Martinson

- Martinson discussed:
- Tryouts with Burnsville and other details
- Tryout Coordinator positions and roles between Tate Erickson and Pete Sikich with some clear instructions
- Training Center
- Coaches interviews need to be ramped up
- PDC's and Level Coordinators need to be appointed and ramped up
- In Season Clinics
- HDC to meet and review a variety of open issues as noted above.

#### **Training Center Committee Update**

Hatfield

- Review status of committee, getting into details like the website, small and large equipment, and a training person, more to come.

#### **Goalie Update**

Gore

- Gore gave an update on the equipment fitting details and the other details around things like stipends

#### **Actions/Next Steps**

Pries

- Motion to adjourn Martinson, seconded by Hatfield

#### **Reminders:**

- Next AVHA Board Meeting – Wednesday, August 22nd, 2017 7:00 p.m. at the Apple Valley Community Center

Respectfully submitted by Al Hatfield, Secretary.