



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 22, 2018**



Meeting called to order to 7:00 PM by President Pries

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Donita Povolny, Marilou Hochhalter, Eric Robb

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of August 8, 2018 meeting minutes by Shear; seconded by Benolkin; Approved.

Gambling Report: --Olson

- Successfully completed MN Gambling Control Board Compliance Review without any issues.
- Taxes are complete.
- Motion to add electronic pull tabs at gambling locations by Martinson, seconded by Larson; Approved.

Tournament Update: -- Cloutier

- Price reduced for U10A tournament. Ad in August issue of Let's Play Hockey.

Recruiting & Retention Update: -- Kopp

- STP Pool party at Redwood pool was a success.
- Friday folders ad featuring Intro to Hockey will be ready by end of the week.
- Recruiting cards distributed.

D8 Update: -- Pries on behalf of Robb

- Discussion of B1 and B2 levels at U10. No change for 2018-19 season.
- Team declarations submitted.

Handbook Update:--Martinson

- Suggest revision as outlined below to grade up language in section 10.2. by Benolkin, seconded by Morris; Approved.
 - MN Hockey age limits for playing levels change on July 1 of each year, while Minnesota school age limits for grade change on September 1 of each year. If a player's birth date falls between July 1 and August 31 and the player is enrolled in the grade corresponding to the player's school age, then the player may request to be registered to play at the higher level by notifying the Registrar at time of registration. These requests will be address on a case by case basis and will be granted based on board review and approval. The association reserves the right to make this decision any time prior to the first tryout date.

Level updates:--

All- Pries

- Clinics posted to website.
- Clinics start in September.
- Tournaments for all teams published.
- Dibs for locker room monitors will be assigned.

Bantam - Robb

- No update.

PeeWee - Larson

- 1 new goalie and 1 new skater registered.

Squirts - Cloutier

- 1 new goalie, 2 new skaters registered.

Girls – Ryan

- All tournaments and hotels booked.
- U10 has 26 skaters, 1 goalie. U12 has 26 skaters, 1 goalie.

Mites – Morris

- Updating website to Firehawks information since this will be first season of mite co-op with BHC.
- Clinics start October 6.
- Mite Plus/U8 evaluations will be over 3 days at end of October.
- Anticipate 5 Mite Plus boys teams – 1 advanced, 2 intermediate, 2 beginner.
- Parent meeting on August 28 at Apple Valley Community Center.
- December 29 Tournament registration is open by invitation until October 31.

Goalies – Gore

- Planning goalie clinics.
- Prohybrid will be at all Bantam tryouts, and at 2 PeeWee tryouts and 2 Squirt tryouts.

Training Center Committee Update: -- Hatfield

- Coaches will utilize Dibs to reserve training center this season.
- Motion to purchase a Rapid Shot Shooting Booth and 2 Rapid Hands machines including help desk support, shipping, installation and associated costs for up to \$95,000 by Larson, seconded by Olson; Approved.

October Ice Rebate: --Pries

- Motion to approve October ice rebate up to \$25,000 by Kopp, seconded by Martinson; Approved.

HDC Update: -- Martinson

- Researched insurance coverage needs for Training Center.
- Tryout dates being finalized.
- Modified Prohybrid contract.
- An outside evaluator will be present at all tryouts.
- Motion to purchase Team Genius app for \$1,000 by Martinson, seconded by Benolkin; Approved.
- Coach interviews in progress.
- PDC contract reviewed and updated.
 - Bantam – AVHS Boys Hockey staff led by Pete Sikich
 - PeeWee – Tate Erickson
 - Squirt – Chris Sikich
 - Mite – HDC: Pries, Sikich and Martinson
 - Girls – Don Erdhahl

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

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

Next meeting scheduled on Wed, September 12, 2018 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.