



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 12, 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, Donita Povolny, Marilou Hochhalter, Eric Robb Brad Shear, Luke Korkowski, Crystal Kapps*

Board Members Absent (*non-voting member):

Amanda Gore, Tim Larson

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of August 22, 2018 meeting minutes by Martinson; seconded by Hatfield; Approved.

Gambling Report: --Olson

- Motion to approve August 2018 gambling report by Hatfield; seconded by Korkowski; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of September by Benolkin; seconded by Martinson; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of October by Korkowski; seconded by Hatfield; Approved.
- Motion to approve a check in the amount of \$309.02 to AVHS Football Boosters for the month of August 2018 based on LaFonda's gambling revenue by Martinson; seconded by Link; Approved.
- Football boards added at Wild Bill's.

Treasurer's Report:--Benolkin

- Motion to approve the August 2018 Treasurer's Report by Olson; seconded by Hochhalter; Approved.

D8 Update: -- Robb

- Playoffs will be 2/17/18 - 2/24/18.
- There are mandatory coaches meetings on 10/24/18 and 11/21/18.
- Dodge County was approved to play in D8 at U10B level. Home games will be played at Hastings Arena.
- Squirt A preview is 11/10/18.
- Girls preview is 11/3/18 and 11/4/18.

Level updates:--

Bantam - Robb

- There are 50 registered skaters and 6 registered goalies.
- Clinics have been going well. Tryouts start 9/24/18.

PeeWee - Larson

- There are 56 registered skaters and 6 registered goalies.

Squirts - Cloutier

- There are 50 registered skaters and 5 registered goalies.
- Clinics start Saturday.

Girls – Ryan

- 12U clinics started. There are 22 skaters and 2 goalies.
- 10U clinics start Saturday.

Mites – Morris

- There are currently 39 registered from AVHA and 35 registered from BHC.

- Intro to Hockey starts 9/21/18
- Ice scheduling almost complete.
- Pre-season clinics start 10/6/18.

Goalies – Gore

- Clinics start on Saturday.

Recruiting & Retention Update: -- Kopp

- Intro to Hockey starts Sun. Skating lessons began last Mon. Dib shifts filling up.
- Try Hockey Free Day is 11/10/18 from 10:30 – 11:30 am at Hayes and 2/23/18 from 2:15 – 3:15 PM.
- Planning Girls Hockey Weekend.

Coach Approvals:--Martinson and Robb

- Motion to approve Donald McKenzie as Bantam A Head Coach by Hatfield; seconded by Benolkin; Approved.
- Motion to approve Tate Erickson as Bantam A Assistant Coach by Hatfield; seconded by Olson; Approved.
- Motion to approve Alex Mickelson as a Provisional Head Coach at the Pee wee level by Cloutier; seconded by Hatfield; Approved.
- Motion to approve Matt Priester as Provisional Head Coach at 12U level by Korkowski; seconded by Link; Approved.
- Motion to approve JJ Ryan as Provisional Head Coach at 12U level by Korkowski; seconded by Hochhalter; Approved.
- Motion to approve Luke Korkowski as Provisional Head Coach at the 10U level by Polvony; seconded by Benolkin; Approved.

Training Center Committee Update: -- Hatfield

- Install of new equipment on 9/24/18.
- Training on new equipment on 9/26/18.
- End of Summer/Season Kick-off event on 10/3/18.

Tournament Update: -- Cloutier

- Squirt A tournament has 4 teams registered.
- 10UA tournament has 2 teams registered.

HDC Update: -- Martinson

- Tryout Coordinators arranging evaluators.
- Pre-season clinics starting.
- A Tryout meeting will be held with all evaluators to clarify expectations.
- Planning all Coaches meeting.

Other:--Pries

- Parent Meetings next week on Mon and Wed. Tryout process will be covered.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

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

Next meeting scheduled on Wed, September 26, 2018 at 7 pm at AVHA Training Center.
Respectfully submitted by Crystal Kapps, Administrator.