



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 26, 2018**



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

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Al Hatfield

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of September 12, 2018 meeting minutes by Benolkin; seconded by Link; Approved.

D8 Update: -- Robb

- Return to play form must be completed by 3rd party.
- Coaches without a helmet will receive a 30 day suspension.
- Coach misconduct: 1st offense – 3 game or 7 day suspension, 2nd offense – 30 days suspension and association fine of \$250.
- Playoff price increase approximately \$50.

Level updates:--

Bantam - Robb

- Tryouts started.
- Implementing special tryout process for injured players.

PeeWee - Larson

- There are 25 skaters, 4 goalies from AVHA for a total of 55 skaters and 6 goalies.
- Tryouts start on Mon, 10/1.
- PWA, B1, and B2 will have scrimmage at Cottage Grove on 10/7/18.

Squirts - Cloutier

- Clinics are underway.
- There are 35 skaters and 4 goalies from AVHA in addition to 22 skaters and 3 goalies from BHC.

Girls – Ryan

- 12U tryouts start next week.

Mites – Morris

- The last Intro to Hockey session is on Sun.
- Mite registration continues, reminders sent.
- Coaches meeting on 10/2 at 7:30 PM.
- Preseason clinics start 10/6.
- House Mites practices start 10/27.

Goalies – Gore

- Tryouts started.

Recruiting & Retention Update: -- Kopp

- Intro to Hockey going well with approximately 35 participants.
- Registration Yard signs ready.
- 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.

- Girls Hockey Weekend event on 10/7 from 3:00 – 6:00 pm at Training Center with bounce house and pizza.
- End of Summer/Season Kick-off event on 10/3 from 6:00 - 7:30 pm at Training Center.

HDC Update: -- Martinson

- Tryouts started.
- Providing training plans for Training Center use.
- Coaches meeting will be held in October.

Coach Approvals:--Martinson and Robb

- Motion to approve Brian Pazdernik as a Provisional Head Coach at the Peewee level by Cloutier; seconded by Benolkin; Approved.
- Motion to approve Clif Meyer as Provisional Head Coach at the Squirt level by Korkowski; seconded by Link; Approved.
- Motion to approve Eric Robb as Provisional Head Coach at the Squirt level by Larson; seconded by Morris; Approved.
- Motion to approve Jeremy Pries as Provisional Head Coach at the Squirt by Korkowski; seconded by Kopp; Approved.

Training Center Committee Update: -- Martinson

- New equipment being installed.
- 3 people (2 former AVHA players) contracted to facilitate drop-in hours.
- Solidifying scheduling process.

Tournament Update: -- Cloutier

- Squirt A tournament has 5 teams registered, 3 openings.
- 10UA tournament has 4 teams registered, 4 openings.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

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

Next meeting scheduled on Wed, October 10, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.