



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
October 10, 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, Kyle Cloutier, Jill Kopp, Eric Martinson, Kevin Morris, Donita Povolny, Eric Robb, Brad Shear, Luke Korkowski, Amanda Gore, Tim Larson, Crystal Kapps*

Board Members Absent (*non-voting member):

Randy Olson, Marilou Hochhalter

Open Microphone: --

- Thank you from Dan Bauer for appreciation gift.

Minutes Approved: --Pries

- Approval of September 26, 2018 meeting minutes by Hatfield; seconded by Shear; Approved.

Treasurer's Report:--Benolkin

- Motion to approve the September 2018 Treasurer's Report by Korkowski; seconded by Hatfield; Approved.

Gambling Report: --Pries on behalf of Olson

- Motion to approve September 2018 gambling report by Martinson; seconded by Morris; Approved.
- Motion to approve up to \$55,000 for gambling operation expenses for the month of November by Martinson; seconded by Robb; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of November by Robb; seconded by Benolkin; Approved.
- Motion to approve a check in the amount of \$1,275.81 to AVHS Football Boosters for the month of September 2018 based on LaFonda's gambling revenue by Korkowski; seconded by Martinson; Approved.

D8 Update: -- Robb

- Reminder of mandatory coaches meetings on 10/24/18 and 11/14/18 at 7 pm in South St Paul.

Level updates:--

Bantam - Robb

- Tryouts complete.
- 2 players offered placement on Rosemount Bantam C team.

PeeWee - Larson

- Provided feedback to families with questions on team placement.
- Contact information being distributed to coaches.

Squirts - Cloutier

- Tryouts in progress.

Girls – Ryan

- 10U tryout in progress.
- At 12U teams consist of 10 players with 1 goalie on A and 11 players with 1 goalie on B.

Mites – Morris

- Preseason clinics started.
- Mite Plus evaluation scheduled.
- Mite Plus will have 5 boys teams and 1 girls team.
- Currently have 155 total mites; 87 from AVHA, 68 from BHC. 30 new players.

Goalies – Gore

- Working on program costs with BHC.
- Replenishing association owned equipment for Squirt and Mite levels.
- Equipment provided to Bantam B2 team for back-up goalie.

Recruiting & Retention Update: -- Kopp

- Youth night at AVWH is Jan 3, 2019.
- Exploring mentorship program through MN Hockey for new squirt and mite families. Forming committee of Korkowski, Kopp, Polvony, Hatfield, and Morris

Training Center Committee Update: -- Hatfield

- End of Summer/Season Kick-off event on 10/3/18 was a success.
- Coaches being trained on equipment by level before teams allowed to schedule use.
- Drop-in times being scheduled from 10/15/18-11/15/18.

Tournament Update: -- Cloutier

- Squirt A tournament has 6 teams registered, 2 spots open. Expect to fill remaining spots.
- 10UA tournament has 4 teams registered.
- Looking to add 12UA or B tournament to the 10U tournament.

HDC Update: -- Martinson

- Will have all coaches meeting after all teams are formed.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

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

Next meeting scheduled on Wed, November 14, 2018 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.