



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 14, 2018**



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

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Chris Link, Donita Povolny, Kyle Cloutier, Marilou Hochhalter

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of October 10, 2018 meeting minutes by Benolkin; seconded by Hatfield; Approved.

Treasurer's Report:--Benolkin

- Motion to approve the October 2018 Treasurer's Report by Martinson; seconded by Hatfield; Approved.
- Motion to adjust dryland operating budget up to \$6500 from \$5500 to accommodate drop-in sessions by Hatfield; seconded by Larson; Approved.
- Motion to approve up to \$30,000 in November ice rebate by Robb; seconded by Martinson; Approved.

Gambling Report: -- Olson

- Motion to approve October 2018 gambling report by Hatfield; seconded by Shear; Approved.
- Motion to approve up to \$55,000 for gambling operation expenses for the month of December by Martinson; seconded by Benolkin; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of November by Robb; seconded by Martinson; Approved.
- Motion to approve a check in the amount of \$2,981.34 to AVHS Football Boosters for the month of October 2018 based on LaFonda's gambling revenue by Larson; seconded by Korkowski; Approved.

D8 Update: -- Robb

- No update.

Level updates:--

Bantam - Robb

- Bantam B2 added a goalie from Lakeville.
- Bantam A added a 5th tournament.

PeeWee - Larson

- PeeWee C placed 3rd in Forest Lake tournament with 2 wins, 1 loss.
- PeeWee B2 placed 4th in Forest Lake tournament. They won first game in shoot out.
- PeeWee B1 has 1-2 record with close games. They play in Stillwater tournament over Thanksgiving.
- PeeWee A has 3-4-2 record. They play in Burnsville tournament over Thanksgiving.

Squirts - Cloutier

- Squirt A had district preview last weekend. The Fargo tournament was replaced with Warroad tournament.
- Squirt B is going well. Coach scrimmages have been competitive.
- Squirt C Grey added a 4th tournament and has a non-parent coach.
- Squirt C Gold added a 4th tournament.

Girls – Ryan

- Teams off to a good start and are competitive.

- U12B placed 2nd in Eden Prairie tournament.
- D6 required U12 level teams to be even, which required 1 player to be moved from B to A. The player was determined by Tryout Committee.

Mites – Morris

- Registration coming to a close.
- 131 boys, 31 girls and 43 coaches.
- House mites started October 27, 2018.
- Jerseys and socks distributed to both house and traveling teams.
- Mite Plus has 5 boys teams with 66 boys total.
- U8 and Advanced teams will play in Lakeville Thanksgiving tournament.
- Beginner Grey team will play in Rosemount Mite Showcase.

Goalies – Gore

- Goalie program has been approved by BHC.
- There will be 9 in-season clinics in addition to 5 team consultations per traveling team and 2 team consultations per mite team.
- Equipment has been distributed to mite teams.

Recruiting & Retention Update: -- Kopp

- Youth night at AVWH is Jan 3, 2019.
- 18 kids participated in Try Hockey Free. The volunteers and coaches were amazing.
- Next Try Hockey Free is February 23, 2019.
- Planning association tubing event.
- Mites skate event with both high school teams on December 22, 2018.

Training Center Committee Update: -- Hatfield

- Drop-in times published.
- Teams are utilizing the center.

Tournament Update: -- Cloutier

- Squirt A tournament is full.
- 10UA tournament has 5 teams registered. Dibs sessions are full. Team social event at Panino Brothers to benefit Gillette Children's Hospital - Highway Federal Credit Union Kids4Kids.

Additional Items: -- Pries

- Motion to donate \$1100 to Duchenne foundation on behalf of Kasner family and goal challenge of \$50 per goal scored by the 7 teams participating in Thanksgiving tournaments to Kasner's Kick Duchenne fund by Larson; seconded by Kopp; Approved.
- Motion to donate \$500 to Eric Otto go fund me account in his fight against Stage IV Hodgkins Lymphoma on behalf of Firehawks teams by Korkowski; seconded by Martinson; Approved.
- Coasters advertising our charitable gambling programs have been provided to locations.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: -- Pries

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

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