



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
December 12, 2018**



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

**Board Members Present (\*non-voting member):**

Jeremy Pries, Al Hatfield, Erin Benolkin, Eric Martinson, Chris Link, Donita Povolny, Kyle Cloutier, Eric Robb, Luke Korkowski, Amanda Gore, Tim Larson, Crystal Kapps\*

**Board Members Absent (\*non-voting member):**

Randy Olson, Jill Kopp, Kevin Morris, Marilou Hochhalter, Brad Shear

**Open Microphone: --**

- None.

**Minutes Approved: --Pries**

- Approval of November 14, 2018 meeting minutes by Hatfield; seconded by Martinson; Approved.

**Treasurer's Report:--Benolkin**

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

**Gambling Report: -- Pries on behalf of Olson**

- No gambling report.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of January by Benolkin; seconded by Martinson; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of December by Martinson; seconded by Hatfield; Approved.
- Motion to approve a year end bonus for gambling employees up to \$3,000 by Hatfield; seconded by Robb; Approved.

**D8 Update: -- Robb**

- MN Hockey discussion to move birthday cutoff from July 1 to June 1.

**Level updates:--**

**Bantam - Robb**

- Teams affected by injuries.

**PeeWee - Larson**

- A – Competitive, 3-4-1 in district, 8-9-3 overall.
- B1 – 1-4 in district, 2-8-1 overall, tournament this weekend.
- B2 – 0-5-1 in district, took 5<sup>th</sup> place at Eden Prairie Face-off.
- C – 1-1-1, competitive, games are within 2 goals

**Squirts - Cloutier**

- C Gold – 5-1
- C Grey – going well, competitive
- A – 4-3, competitive
- B – 3-1 in district play

**Girls – Ryan**

- 10A – competitive tournament, 1-3 record, good team bonding.
- 10B – prohybrid request
- 12A – playing well, won Hastings Sugar and Spice Weekend
- 12B – 12-5-1, 2<sup>nd</sup> and 3<sup>rd</sup> place finishes in tournaments

**Mites – Morris**

- Pictures this week.
- Jamboree 12/23/18.
- Skate with the Eagles event on 12/22/18.
- Mite Showdown full.

#### **Goalies – Gore**

- Mite inquiries to participate in goalie clinics. Will confirm participation is welcome.

#### **Tournament Update: -- Cloutier**

- U10A tournament went well. Champlin Park/Coon Rapids won tournament. Teams had fun. Raised \$250 at benefit.
- Squirt tournament this weekend. Dibs mostly full. Expect good competition. Holding Toys for Tots drive.

#### **HDC:--Martinson**

- Met with PDC's. Contracts delivered and signed.
- Colin Olson, former AVHA player, will be working with Bantam goalies.

#### **Training Center Update:--Hatfield**

- Discussion regarding purchase of skating treadmill including set-up, installation, electrical, decking, video capability, lights and security.
- Motion to approve up to \$50,000 to purchase skating treadmill and supporting equipment by Polvony; seconded by Larson; Approved.

#### **Board Election:--Polvony**

- Board members to start recruiting candidates for upcoming election. Candidates approved at February meeting. Election mid-Feb to beginning of March. Election results presented at March meeting.
- Election committee members are Polvony (chair), Korkowski, Gore.

#### **Ice Rebate: -- Pries**

- Motion to approve up to \$35,000 for December Ice Bill Rebate by Robb; seconded by Hatfield; Approved.

#### **Action/Next Steps: -- Pries**

- None

#### **Meeting Adjourned: -- Pries**

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

Next meeting scheduled on Wed, January 9, 2019 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.