



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 8, 2020**



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, Luke Korkowski, Brian Pazdernik, Brian Gibson, Eric Robb, Donita Povolny, Tim Larson, Amanda Gore, Andrew Spencer, Crystal Kapps*

Board Members Absent (*non-voting member):

Kevin Morris, Al Hatfield, Jill Kopp, Brad Shear

Open Microphone: --

- None.

Minutes Approved: --Pries

- Approval of December 11, 2019 meeting minutes by Larson; seconded by Olson; Approved.
- Minutes will be published by the March 2019 meeting.

Gambling Report:--Olson

- Approval of December 2019 Gambling report by Benolkin; seconded by Gore; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of February by Robb; seconded by Link; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of January by Robb; seconded by Gibson; Approved.

Treasurer's Report:-- Benolkin

- Approval of December 2019 Treasurer's report by Korkowski; seconded by Pazdernik; Approved.
- Motion to approve up to \$37,000 for December ice bill rebate by Spencer; seconded by Gibson.

D8 Update:--Robb

- PeeWee and Girls High Performance nominations are due January 15, 2020.
- U12A level needs a playoff host site.
- Coaches are red-lined if required courses are not completed by 12/31/19.
- There will be a 30 day suspension for coaches with unstrapped helmets.
- Game time limits will be enforced.

HDC Update:--Pries

- City of Burnsville is requesting ice purchase for next season.
- Reviewing how to utilize hockey treadmill during the season.
- Planning Summer Training Program.

Level Updates:--Level Coordinators

- **Goalie: Gore** – TPG added a female goalie coach to help with the girls. We continue to receive positive feedback from coaches and players regarding TPG.
- **Mites: Shear** –
 - Mid-winter fest is February 1st.
 - Burnsville event is February 8th.
 - Mite fun day is in March.
 - South of the River Showdown as impacted by the ice storm.
- **Bantam: Robb**
 - **A:** Took 2nd place in Edina.
 - **B1:** Recovering from injuries. Grand Forks tournament January 24 weekend.
 - **C:** Competitive play
- **PeeWee: Larson**
 - All teams have been more competitive.

- C: Record of 2-3-3. They are 6th place out of 17 teams. They have 2 tournaments coming up. Loses have been by 1 goal.
- B2: Undefeated in district play. Currently 2nd place.
- B1: Record of 6-5-1. They are 6th out of 14 teams with close games. They had Edina tournament during ice storm.
- A: Won 2 tournaments. Record of 21-6-2 overall.
- **Girls: Ryan***
 - U10A: Having a good season, getting along. Record of 11-4-1. The girls are sharing practice ice with other girls team.
 - U10B2: Having a great season, undefeated in district play.
 - U12A: Has a small team.
- Squirt: Pazdernik
 - B Grey: Won tournament the weekend of ice storm.
 - C Grey: Won tournament. 2 of the games went to overtime.

Audit:--Korkowski

- 2 more committee members are needed.

Tournament Update:--Pries on behalf of Cloutier*

- STMA won the tournament and the Toys for Tots drive.

Election:-- Spencer

- Application to open for upcoming election.
- Candidates to be presented at February meeting.
- Committee members are Gore and Pazdernik.

Action/Next Steps: -- Pries

- None

Meeting Adjourned: --Pries

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

Next meeting scheduled on Wed, February 12, 2020 at 7 pm at Apple Valley Community Center.
Minutes respectfully submitted by Crystal Kapps, Administrator.