



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
February 12, 2020**



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

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

Jeremy Pries, Erin Benolkin, , Al Hatfield, Randy Olson, Luke Korkowski, Brian Pazdernik, Tim Larson, Amanda Gore, Andrew Spencer, Brad Shear, Crystal Kapps\*

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

Donita Povolny, Kevin Morris, Jill Kopp, Eric Robb, Chris Link, Brian Gibson

**Open Microphone: --**

- Thor Oase gave a presentation on volunteering and giving back to the community for a leadership project scholarship with MN Department of Education.

**Minutes Approved: --Pries**

- Approval of January 8, 2020 meeting minutes by Korkowski; seconded by Benolkin; Approved.
- Minutes will be published by the March 2020 meeting.

**Gambling Report:--Olson**

- Motion to approve up to \$3500 for the expansion of the booth at Wild Bill's by Hatfield; seconded by Benolkin; Approved.
- Approval of January 2020 Gambling report by Shear; seconded by Larson; Approved.
- Motion to approve up to \$55,000 for gambling operation expenses for the month of March by Larson; seconded by Pazdernik; Approved.
- Motion to approve up to \$50,000 in gambling proceeds for the month of February by Benolkin; seconded by Pazdernik; Approved.
- Motion to approve the tax returns year end 2019 by Pazdernik; seconded by Hatfield; Approved.

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

- Approval of January 2020 Treasurer's report by Korkowski; seconded by Hatfield; Approved.
- Motion to approve up to \$37,000 for January ice bill rebate by Spencer; seconded by Larson.
- Motion to approve a gift card for \$150 each for Kump-Oase family as a thank you for helping with Mini Mite 1 coaching by Korkowski; seconded by Olson; Approved.

**Board Election:--Spencer**

- The election committee recommends the following prospective members:
  - Matt Czech, motion by Benolkin; seconded by Larson; Approved.
  - Luke Korkowski, motion by Benolkin; seconded by Hatfield; Approved.
  - Jodi Oster, motion by Pazdernik; seconded by Hatfield; Approved.
  - Mike Kelly, motion by Spencer; seconded by Larson; Approved.
  - Chris Link, motion by Benolkin; seconded by Gore; Approved.
  - Christopher Lapp, motion by Spencer; seconded by Pazdernik; Approved.
  - Brad Shear, motion by Pazdernik; seconded by Larson; Approved.
  - Nick VanPelt, motion by Gore; seconded by Spencer; Approved.
  - Ginger Gammelgaard-Lemke, motion by Spencer; seconded by Gore; Approved.

**D8 Update:--Robb**

- No update.
- AVHA was fined for 2 teams playing out of state without approval.

**Level Updates:--Level Coordinators**

- **Goalie: Gore** – Training a practices are scheduled through the end of February. Each team averaged 10 practice sessions.
- **Mites: Shear** –

- Mid-winter fest was successful.
- Burnsville Polar Fest was fun.
- Planning Mite fun day.
- MN Wild skate was a good time.
- **Bantam: Robb**
  - **A:** 1<sup>st</sup> seed in district play. Playoffs start next week.
  - **B1:** Head Coach resigned. Tony Moore is new head coach.
  - **C:** Undefeated
- **PeeWee: Larson**
  - **C:** Record of 3-4-6. The Green Bay tournament was positive.
  - **B2:** Record of 11-1-2. 1<sup>st</sup> seed in district play.
  - **B1:** Record of 9-6-1. Took 3<sup>rd</sup> place in Faribault tournament.
  - **A:** 1<sup>st</sup> place in district play.
- **Girls: Ryan\***
  - **U10A:** 1<sup>st</sup> in district play.
  - **U10B2:** 1<sup>st</sup> in district play.
  - **U12A:** 5<sup>th</sup> place in district play.
- **Squirt: Pazdernik**
  - Small teams at all levels.

#### **Audit:--Korkowski**

- Committee members are Olson and Pazdernik. Ready to test.

#### **Tournament Update:--Pries on behalf of Cloutier\***

- PeeWee C tournament will be hosted at Hayes arena.
- Now hosting U10A tournament at BIC.
- Possibly hosting U10B tournament. Each team would provide 2 game duty volunteers.

#### **AVHS Golf Tournament:--Hatfield**

- Tournament is June 15 at Crystal Lake Golf Club.

#### **Safe Sport:--Pries**

- Training required for board members.

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

- None

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

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

Next meeting scheduled on Wed, March 11, 2020 at 7 pm at Apple Valley Community Center.  
Minutes respectfully submitted by Crystal Kapps, Administrator.