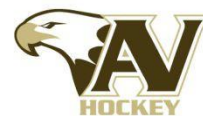


Apple Valley Hockey Association Board of Directors Meeting

May 13, 2020



Call Meeting to Order	Gore, Spencer, Shear, Gibson, Pazdernik, Sikich, Benolkin, Pries, Morris, Korkowski, Czech, Robb, Olson, Oster, Hatfield, Link
Open Microphone	None
Approval of the March 11, 2020 Minutes	Motion by Benolkin, Seconded by Gibson, approved
Welcome to New Board Members <ul style="list-style-type: none"> - Matt Czech - Jodi Oster 	Link
Gambling Report	Olson, reported on partial month of March results, planned re-openings of locations slated for 6/1, reviewed current operations points to reopen. Motion Robb, Seconded Spencer. Approved up to \$50k for June operating expenses, Motion Robb, Seconded Spencer. Approved up to \$30k distribution, Motion Pries, Seconded Benolkin
Treasurer Report	Benolkin and Korkowski reviewed year end status, expect 2019-2020 season wrap up at next meeting.
D8 Update	Link described D8 meeting agenda highlights for next meeting on May 27, regarding AVHA not supporting the move for the Squirt B1, B2 classification, as well as typical structural issues on Girls program for the district.
HDC Update	Sikich/Pries discussed coach exit interviews, working on Girls program details, reviewed teams and levels for organization and ice buying. Discussed positive TPG feedback and STP plans.
Audit	Korkowski reported out status of the audit, thanked members for their work and he will issue the report/letter to complete the audit process by the next meeting.
AVHS golf tournament	Pries reported out on changes to the AVHS golf tournament, new date of Saturday, September 26
Board Roles <ul style="list-style-type: none"> - Uniforms - Branding - D8 Representative - Bookkeeper - Girls Coordinator - Bantam Coordinator - PeeWee Coordinator - Squirt Coordinator - Mite Coordinator 	Link reported out on new AVHA Board roles: Uniforms-Benolkin Branding-Korkowski D8-Robb Registrar-Scott Bastin from Burnsville will handle Girls Coordinator-Korkowski Bantam Coordinator-Robb PW Coordinator-Czech Squirt Coordinator-Pazdernik Mites Coordinator-Gibson
Actions and Next Steps	Link discussed upcoming season budget changes, including items under consideration, i.e. changing Tournament format to 3 per team and limiting the out of town Tournament to manage expenses at the family level. Creates multiple issues with ice scheduling and availability. More discussion in upcoming meetings.

Next meeting is scheduled for Wed, May 27, 2020 at 7 pm online vis Google Meeting.