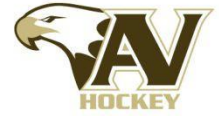


**Apple Valley Hockey Association
Board of Directors Meeting
May 27, 2020**



Meeting called to order at 7:00 PM by President Link

Board Members Present:

Chris Link, Andrew Spencer, Jeremy Pries, Erin Benolkin, Randy Olson, Luke Korkowski, Brian Pazdernik, Brian Gibson, Eric Robb, Brad Shear, Kevin Morris, Jodi Oster, Amanda Gore

Board Members Absent:

Al Hatfield, Matt Czech

Open Microphone:

- None

Minutes Approved – Link:

- Approval of May 13, 2020 meeting minutes by Pries; seconded by Pazdernik; Approved.

D8 Update – Robb:

- The addition of B2 teams at the Squirt and U12 level has been approved.
- L5 Coaching clinic postponed one year other courses will be posted Sept. 1st.
- There will be 2 \$1000 scholarships provided by the district, provided to one male/one female.
- All games will start the season with two referees.
- Out of district game misconduct changed to a 1 game suspension.

Gambling Update – Olson:

- No gambling report.
- Wild Bill's is planning to open in early June with gambling sales operational.

Treasurer's Report – Benolkin/Korkowski:

- Approval of year-end report by Morris; seconded by Olson; Approved.
- April/May – No income since Mar. 16th due to COVID-19 closures.

STP Update – Sikich:

- Program planning remains fluid as facilities determine how they will operate.
- Training Center will open and operate in alignment with fitness centers in MN.

Girls Program Update – Korkowski:

- Eastview will join the girls Apple Valley-Burnsville Co-op for the 2020/21 season.

Board Roles Update – Link:

- Goalie Coordinator – Amanda Gore
- Financial Aid – Andrew Spencer
- Recruiting/Retention – Brian Gibson
- Communications/Social Media – Kevin Morris
- Volunteer Coordinator – Jodi Oster

Action/Next Steps – Link:

- None

Meeting Adjourned – Link:

- Motion to adjourn by Benolkin, seconded by Spencer; Approved.

Next meeting is scheduled for Wed, June 10, 2020 at 7 pm online via Google Meeting.