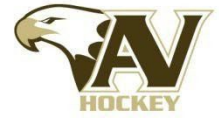


**Apple Valley Hockey Association  
Board of Directors Meeting**



**June 10, 2020**

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

**Board Members Present:**

Chris Link, Andrew Spencer, Jeremy Pries, Erin Benolkin, Luke Korkowski, Brian Pazdernik, Brian Gibson, Brad Shear, Kevin Morris, Jodi Oster, Amanda Gore, Al Hatfield, Matt Czech

**Board Members Absent:**

Randy Olson, Eric Robb,

**Open Microphone:**

- None

**Approval of the May 27, 2020 Minutes – Link:**

- Approval of May 27, 2020 meeting minutes by Pazdernik; seconded by Gibson; Approved.

**Gambling Update – Olson:**

- N/A

**Treasurer's Report – Korkowski:**

- Approval of April report by Benolkin; seconded by Pazdernik; Approved.
- No income since Mar. 16<sup>th</sup> due to COVID-19 closures.

**D8 Update – Link:**

- Coaches have the ability to obtain a temporary card for CEP certification allowing them to bypass the classroom requirement for one year – application due by end of June.

**HDC Update – Pries:**

- Forecasted initial numbers to determine teams and start tournament registration process:
  - o Squirt – 4 teams (A, B1, B2, C)
  - o Peewee – 4 teams (A, B1, B2, C)
  - o Bantam – 3 teams (A, B1, C)
  - o U12 – 2 teams (A, B2)
  - o U10 – 3 teams (A, B1, B2)
- Approval of Burnsville co-op; motion by Hatfield, seconded by Morris; Approved.
- Approval of Girls program Burnsville/EV co-op; Hatfield motion, seconded by Spencer; Approved
- Tryouts starting Sept. 21
  - o 3 clinics a week for 2 weeks leading up to tryouts
  - o U10 and U12 will have back-to-back ice (U10s will start 1 week earlier)

**STP Update – Pries:**

- July 7-30 on Tues & Thurs.
- 3 Groups: Squirt 12:30-1:30, Peewee/Bantam 1:45-2:45, Girls 3-4

**Training Center Update – Link:**

- Potential to open in late June once COVID-19 plan is finalized

**Girls Program Update – Korkowski:**

- Girls logo/colors changing to be inclusive of Eastview co-op – Valkyrie

**Action/Next Steps – Link:**

- Budget
- Tournaments

**Meeting Adjourned – Link:**

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

Next meeting is scheduled for Wed, June 24, 2020 at 7 p.m. online via Google Meeting.