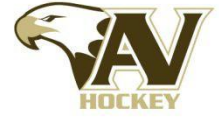


**Apple Valley Hockey Association Board
of Directors Meeting**

June 24, 2020



Board Members Present:

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

Board Members Absent:

Eric Robb, Kevin Morris

Meeting called to order at 7:04 PM by President Link

Open Microphone:

- None

Approval of the June 10, 2020 Minutes – Link:

- Approval of June 10, 2020 meeting minutes by Pazdernik; seconded by Gibson; Approved.

Gambling Update – Olson:

- Approval of March gambling report by Hatfield; seconded by Spencer; Approved.
- Pulltabs are back up and running with patios and indoor seating now open at all locations. Bingo starting July 11 at Wild Bill's
- Up to \$55,000 for operating expenses for July, motion Pries; seconded by Hatfield; Approved
- Up to \$50,000 for operating expenses in June, motion by Pazdernik; seconded by Spencer; Approved.

Treasurer's Report – Korkowski:

- Approval of May report by Spencer; seconded by Olson; Approved.

D8 Update – Link:

- No update

Girls Program Update – Korkowski:

- The U8 team will extend the Apple Valley/Burnsville co-op to include Eastview, in line with all other girls' teams.
- Eastview will host U10s, Apple Valley will host U12s, U8s TBD
- U10s and U12s will conduct tryouts during back-to-back ice time

HDC Update – Pries:

- Coaching application now open, interviews to start in August
- Mite program planning with BHC underway

STP Update – Pries:

- Registration currently open
- Program cost brought down to \$90 per player
- Goalies cost \$90, Mac from TPG will be at all STP sessions
- New IMR waiver form required for COVID
- Two pods of 25 allowed on the ice, locker room use is TBD, no parents in arena aside from skate tying
- Mite summer program planning in the works

Training Center Update – Link:

- Testing of the current COVID-19 plans and execution is currently underway
- Plans in place to open July 6th

Action/Next Steps – Link:

- Budget - will be determined in July
- Tournaments – tournament tracker is open
- Upcoming Meetings – potential for in-person meetings in July

Meeting Adjourned – Link:

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

Next meeting is scheduled for Wed, July 8, 2020 at 7 p.m. online via Google Meeting.