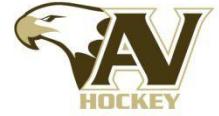


**Apple Valley Hockey Association Board
of Directors Meeting**



July 8, 2020

Board Members Present:

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

Board Members Absent:

Eric Robb, Brian Pazdernik, Jeremy Pries, Randy Olson

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

Open Microphone:

- None

Approval of the June 24, 2020 Minutes – Link:

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

Gambling Report

- No update

Treasurer's Report – Korkowski:

- No update

D8 Update – Link:

- No update
- Next meeting on July 18th

Girls Program Update – Korkowski:

- Working with the ice schedulers on clinics and tryouts

HDC Update –Link:

- Finalizing clinic and tryout schedule
- Identifying coaches

STP Update – Link:

- Girls: 22 (1 goalie)
- Squirt 17 (2 goalies)
- PW/BA: 28 (2 goalies)
- Ice schedule change published today. All 3 groups are being moved 15 minutes earlier
- Publishing COVID rules at the same time. Players still need to arrive dressed.
- Mites full at 50 for Sunday sessions, 42 skaters for Tuesdays

Training Center Update – Link:

- Resuming payments in August

Action/Next Steps – Link:

- Budget – will review during next meeting
- Tournaments – Majority of tournaments are booked

Meeting Adjourned – Link:

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

Next meeting is scheduled for Wed, July 22, 2020 at 7 p.m. online via Google Meeting.