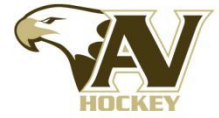


**Apple Valley Hockey Association Board  
of Directors Meeting**



**July 22, 2020**

**Board Members Present:**

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

**Board Members Absent:**

Luke Korkowski, Kevin Morris

**Meeting called to order at 7:02 PM by President Link**

**Open Microphone:**

- None

**Approval of the July 8, 2020 Minutes – Link:**

- Approval of June 10, 2020 meeting minutes by Hatfield; seconded by Shear; Approved.

**Gambling Update – Olson:**

- Strong month for pull-tab sales and Bingo at our partner locations
- Approval of June gambling report by Robb; seconded by Gibson; Approved.
- Up to \$50,000 for operating expenses in August, motion by Hatfield; seconded by Gibson; Approved.
- Up to \$75,000 in proceeds for July, motion Benolkin; seconded by Spencer; Approved

**Recruiting – Gibson:**

- 4 intro to hockey sessions planned for early Oct.
- Partnering with the city of Apple Valley on skating lessons and with Westwood on equipment vouchers

**D8 Update – Robb:**

- Rule change 2020/21 season:
  - o Squir/U10 and PeeWee/U12 - 1 hour games
    - Penalty changed from 2:00 min to 1:30
    - For fair play points, penalties will still count as 2:00 min.

**HDC Update – Pries:**

- 2020/21 goalie program arrangement in progress with TPG

**STP Update – Pries:**

- 91 kids participating
  - o 27 girls
  - o 36 peewees
  - o 28 squirts
- 4 weeks of ice available for skills training in August

**Action/Next Steps – Link:**

- Budget – discussion/review during next meeting
- Ice scheduler staffing review
  - o Aug 1<sup>st</sup> ice time requests due
- Season Registration
  - o Form complete

**Meeting Adjourned – Link:**

- Motion to adjourn by Hatfield, seconded by Gibson; Approved.

Next meeting is scheduled for Wed., Aug. 12, 2020 at 7 p.m. online via Google Meeting.