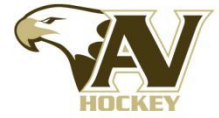


**Apple Valley Hockey Association Board  
of Directors Meeting**



**August 12, 2020**

**Board Members Present:**

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

**Board Members Absent:**

Chris Link, Eric Robb

**Meeting called to order at 7:03 PM by Vice President Spencer**

**Open Microphone:**

- None

**HDC Update – Pries:**

- New ice scheduler has been hired – Mark
- Burnsville has published new COVID rules changing the resurfacing time from 10 to 15 minutes.
- September ice schedule has been finalized and October is in the works
- Publish initial clinics, tryouts and tournaments on the team pages

**STP Update – Pries:**

- August ice is going well
- Approximately 95 participants

**Approval of the July 22, 2020 Minutes – Spencer:**

- Approval of June 22, 2020 meeting minutes motion by Hatfield; seconded by Shear; Approved.

**Gambling Update – Olson:**

- Another strong month for pull-tab sales
- Approval of June gambling report motion by Hatfield; seconded by Morris; Approved.
- Up to \$50,000 for operating expenses in September motion by Hatfield, second by Morris; Approved
- Up to \$60,000 in proceeds for August, motion Gibson; seconded by Oster; Approved

**Treasurers Report – Korkowski**

- Approval of June report motion by Gibson; seconded by Benolkin; Approved.
- Approval of July report motion by Pazdernik; seconded by Hatfield; Approved.

**Recruiting – Gibson:**

- 4 intro to hockey sessions planned for early Oct. 3, 7, 10, and 11; cost is \$30/player
  - o 2 one hour sessions each day, 2 at Hayes, 2 at Burnsville
  - o City of AV has cancelled their early Fall skating sessions, planning to have a late fall session starting in mid-Oct
  - o Jerseys/socks may be needed depending on current stock
- Try Hockey Free Days: Nov. 7<sup>th</sup> and Feb. 20<sup>th</sup>
- Friday Folder handouts are still TBD

**Budget - Korkowski:**

- Approval of 2020/21 budget motion by Czech; seconded by Hatfield; Approved.

**Misc.:**

- Training Center lease amendment has been signed
- Social Media management application – communication through platforms is getting hard to manage

**Meeting Adjourned – Spencer:**

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

Next meeting is scheduled for Wed., Aug. 26, 2020 at 7 p.m. online via Google Meeting.