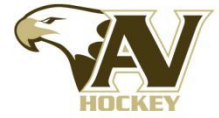


**Apple Valley Hockey Association Board
of Directors Meeting**



August 26, 2020

Board Members Present:

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

Board Members Absent:

Kevin Morris, Brian Pazdernik,

Meeting called to order at 7:03 PM by President Link

Open Microphone:

- None

Approval of the August 12, 2020 Minutes – Link:

- Approval of August 12, 2020 meeting minutes motion by Hatfield; seconded by Shear; Approved.

Gambling Update – Olson:

- \$70,000 check for August
- Gambling sales continue to be strong

Treasurers Report – Korkowski

- No update

Recruiting – Gibson:

- Registration is open
- DIBS are up and running
- Approximately 70 Mite jerseys left over from last year

D8 Update

- Level declaration:
 - o Bantam – A, B1, C
 - o Peewee - A, B1, B2, C
 - o Squirts – A, B1, B2, C
 - o U12 – A, B2
 - o U10 – A, B1, B2
- Approved D8 teams:
 - o Edgecumbe: 2 Bantam C, 1 Peewee C
 - o Rochester: Peewee AA, and 2 Squirrel A
 - o Woodbury opted out
- Penalty changed to 1:30 for Squirrel level
- Girls district coordinator will reach out to girls association coordinators
 - o Possible U19 teams
- Coach clinics will all be online
- HS leagues will decide on season by Oct. 1
 - o Junior Gold U19 team will be offered if HS season is cancelled.
- USA Hockey is a go unless forced to shut down by the state
- Squirrel sub goalies – tracking goalies on 35 game limit

HDC Update – Pries:

- Tryouts: Working through evaluator counts, schedule, scrimmage teams, etc.
- Preseason ice is updated on all team pages
- Finalizing ice purchase for 1st half of season

Registration:

- Registration is open, approximately 1/3 of forecasted players have registered
- June birthday kids have been contacted and provided with registration directions

Misc.:

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

Action Step:

- Replace updated donation amount of \$6,000 per Apple Valley High School hockey program to traditional \$8,000 amount in line with past years. Motion by Robb, seconded by Oster; Approved.
- Develop joint association COVID-19 plan

Meeting Adjourned – Link:

- Motion to adjourn by Gore, seconded by Robb; Approved.

Next meeting is scheduled for Wed., Sept. 9, 2020 at 7 p.m. online via Google Meeting.