

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



September 9, 2020

Board Members Present:

Chris Link, Andrew Spencer, Jeremy Pries, Brad Shear, Jodi Oster, Amanda Gore, Matt Czech, Randy Olson, Luke Korkowski, Eric Robb

Board Members Absent:

Erin Benolkin, Brian Pazdernik, Al Hatfield, Brian Gibson

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

Gambling Update – Olson:

- \$1.3M in pull tab sales, highest revenue ever in the month of August
- Approval of August gambling report motion by Spencer, seconded by Robb, Approved
- Operating expense up to \$50,000 for October. Motion by Spencer; seconded by Robb; Approved
- Up to \$70,000 for Sept check for gambling proceeds. Motion by Spencer; seconded by Morris; Approved.

Open Microphone:

- Nolan Mickelson – AVHA Bantam player who had an accident and suffered major injuries
- The AVHA Bantam team has extended their club cleaning fundraiser at Crystal Lake Golf Course, all proceeds will be donated to the Mickelson's Go Fund Me account.
- Rascals is organizing a fundraiser
- Additional discussion next meeting for AVHA donation amount and how to deliver.

Approval of the August 26, 2020 Minutes – Link:

- Approval of August 26, 2020 meeting minutes motion by Spencer; seconded by Shear; Approved.

Treasurers Report – Korkowski

- No update

Recruiting – Link:

- Moving forward with Intro to hockey
- Need to work through logistics of event based on COVID policy

D8 Update - Robb

- No update

HDC Update – Pries:

- Coach interviews have begun
- Player Development Coordinators (PDC)
 - o Squirt level – Tony Hirde – Motion by Robb; Seconded by Olson; Approved
 - o Peewee – Tate Erikson – Motion by Gore; seconded by Olson; Approved
 - o Bantam – Pete Sikich – Motion by Oster; seconded by Spencer; Approved
 - o Girls – Don Erdahl and Chris Sikich – Motion by Robb; seconded by Spencer; Approved
- Provisional (parent) coaches
 - o Michelle Gustafson – squirt level – Motion by Luke; seconded by Oster; Approved
 - o Mike Kelly – squirt level – Motion by Robb; seconded by Spencer; Approved
 - o Kevin Morris – squirt level - Motion Oster; Second by Robb; Approved
- Non-parent coaches
 - o Tate Erikson – Bantam A – Motion by Olson; Seconded by Korkowski; Approved
- Additional coaches will be discussed at the next meeting.
- Clinics have started

Level Updates:

- Girls
 - o Clinics start this weekend for U12 and U10
 - o 30 players registered at U12
 - o 34 players registered at U10, potential to move up a few U8 girls to make 3 teams
- Mites
 - o 47 house mites registered
 - o 27 plus registered
 - o Working to identify mite leads

- Squirts
 - o No update
- Peewee
 - o No update
- Bantam
 - o Clinics are off to a good start
- Goalie
 - o We need shooters for the goalie clinics and tryout
 - o Girls not attending the goalie tryout due to EV not being there

Action Step:

- COVID-19 Plan
 - o AVHA COVID plan and the rink specific plans have been posted and sent out to all families
 - o Adding one locker room monitor per session to supervise players outside and around the locker rooms
 - o MN Hockey requirements trump all rink guidance

Meeting Adjourned – Link:

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

Next meeting is scheduled for Wed., Sept. 23, 2020 at 7 p.m. online via Google Meeting.