

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



October 14, 2020

Board Members Present:

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

Board Members Absent:

Luke Korkowski, Jeremy Pries, Kevin Morris

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

Open Microphone:

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Approval of the September 23, 2020 Minutes – Link:

- Approval of Sept. 23rd, 2020 meeting minutes motion by Shear; seconded by Spencer; Approved.

Gambling Update – Olson:

- Approval of September gambling report motion by Hatfield, seconded by Spencer; Approved
- Expenses up to \$50,000; motion by Robb, Seconded by Spencer; Approved
- Motion to approve up to \$50,000 in gambling proceeds for October; Motion by Gibson, seconded by Spencer; Approved.
- Up to \$9,000 to replace the ticket booth at Rascal's; motion by Hatfield; second by Robb; Approved.

Treasurers Report

- No update

Recruiting – Gibson:

- Intro to Hockey completed
 - o 52 total participants
- Try hockey free day
 - o Nov. 7th 1:00 PM @ Hayes
 - o Dibbs session will be posted

D8 Update - Robb

- No update

HDC Update - Link

- All travelling teams have been formed
- Approval of team coaches as listed below. Motion by Spencer, seconded by Hatfield; Approved.
 - o Bantam B1: Andy McIntosh
 - o Bantam C: Brian Pazdernik
 - o Peewee A: Brandon Steege
 - o Peewee B1: Eric Robb
 - o Peewee B2: Chris Pearson
 - o Peewee C: Nick Francis and Scott Moe
 - o 12A: JJ Ryan
 - o 12B2: Wally Hobbs
 - o 10A: Brad Defauw
 - o 10B1: Mark Farrington
 - o 10B2: Randy Kane

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Level Updates:

- Girls
 - o 5 teams formed at the girls level
 - o Healthy numbers in all divisions except U12B2, possibility of combining with District 2
- Mites
 - o Approx. 90 players registered
 - o Add DIBBs sessions for MM1 opening sessions until coaches are identified
- Squirts
 - o NA
- Peewee
 - o Teams are formed, tryouts went well
 - o Warroad tournament discussion

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- Bantam
 - Teams are formed, tryouts went well
 - Plan for injured players to come back in non-contact and then will be evaluated
- Goalie
 - 22 Goalies across all teams
 - 15 AV
 - 5 BV
 - 2 EV
 - First 2 goalie clinics are posted on the goalie calendar

Action Step:

- Team Manager Meeting – Jodi and Andrew to lead
- Training Center
 - Occupancy limit is set to max of 10 at a time and team usage only
- Coaches Meetings are in the process of being scheduled

Meeting Adjourned – Link:

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

Next meeting is scheduled for Wed., Nov. 11th, 2020 at 7 p.m. online via Google Meeting.