

**Apple Valley Hockey Association Board
of Directors Meeting
November 11, 2020**



Board Members Present:

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

Board Members Absent:

Amanda Gore, Matt Czech, Brian Pazdernik, Kevin Morris

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

Open Microphone:

- Korkowski proposed some additional Rapid Shot scanner equipment that replaces the bar code cards, \$500 in total to purchase and install. Motion Pries, second Oster, Approved
- Korkowski proposed an expense in addition to budget for girl's warmups, total price of \$2,700 (\$108 per player). Motion Robb, Second Pries, Approved
- Korkowski inquired about status of rink Banner, for U12 A team 2017-2018, the banner has been produced and paid for, needs to be installed at Hayes, Chris to talk to Brian to get it hung.

Approval of the October 14, 2020 Minutes – Link:

- Approval of Oct. 14, 2020 meeting minutes motion by Spencer; Second by Gibson; Approved.

Gambling Update – Olson:

- Approval of October gambling report. Motion by Spencer, Second by Robb; Approved
- Expenses up to \$55k for December. Motion by Spencer, Second by Oster; Approved
- Motion to approve up to \$50k in gambling proceeds for November. Motion by Spencer, Second by Robb; Approved.
- Olson reported out on a strong level of play, positive trends in most locations, some COVID impact on certain games and staff.
- Booth for Rascals is being built, progressing well.

Treasurers Report – Korkowski:

- Reviewed Financials
- Discussed Team Checking Accounts
- September Treasurers Report. Motion by Benolkin, Second by Spencer, Approved
- October Treasurers Report. Motion by Spencer, Second by Gibson, Approved

Recruiting – Gibson:

- Discussed Try Hockey Free Day this past Saturday, ended up with 20 kids in registration, some changes between advance registration and day of event, wound up with a total of 17 new skaters on the ice, have turned to a Mite sign up and some others pending, good last minute turn out.
- Next date for Try Hockey Free Day is February 20th, 1 pm at Hayes

D8 Update - Robb

- Have not had D8 meeting in the last 30 days, potential for meeting in November, TBD
- Chris is reviewing the COVID input from D8/Rak, generally pretty good compliance on COVID procedures through District 8.
- Important that we all urge people and fans to adhere to rules at the rinks. Ask parents/fans to make good decisions and self-monitor.
- Reviewed the importance of playing only district sanctioned teams at all levels.

HDC Update - Link

- No update

Level Updates:

- Girls; Korkowski reported out
 - o U12A, Overall Record: 1-5, District Record: 0-3
 - o All but 1 game have been close and compete level pretty even
 - o U12B2, Overall Record: 1-3, District Record: 0-1
 - o All but 1 game have been close and compete level pretty even, Joined D2 along with IGH/Eagan, Lakeville and Rosemount
 - o U10A, Starts district games 11/22
 - o U10B1, Start district games 11/21, had 3 scrimmages won all 3
 - o U10B2, Start district games 11/22, had 3 scrimmages won all 3

- Mites, Shear reported out
 - o House Mite: season kicked off at the end of October, 99 players from AVHA; ~155 total
 - o Mite Plus, 47 AVHA; ~75 total mite plus players
 - o Initial evaluation Tuesday; Teams will be formed by early next week. 1 advance, 2 intermediate, 2 beginner, and 1 U8; ~12-14 per team.
 - o U8 girls team will be a younger group of girls. Several girls are skating with the boy's teams
- Squirts, Link reported out
 - o Sq A ok working on scrimmages
 - o Sq B1 ok, same
 - o Sq B2 ok, same
 - o Sq C is rebuilding after some rough scores to start
- Peewee
 - o No update
- Bantam, Robb reported out
 - o Bant A, all good
 - o Bant B, had a fan/ref related issue
 - o Bant C is working with player and financial matters, all else going well.
- Goalie, Gore provided the following update
 - o TPG is hosting a goalie coach training session on Friday at the B'ville TC, date and time TBD
 - o With so many new squirt age goalies, we need to invest in a few more equipment sets – amount/\$\$ TBD. Gore to make a motion with additional details in upcoming meeting.

COVID-19 -- Link

- Covered several points of new direction from MDH/MN Hockey to be issued from AVHA to team managers, specific items to include:
 - o using the MDH decision tree on any exposures or contact
 - o new rink rules coming re locker rooms/bags and times before games, constantly changing
 - o reviewing locker room capacity and areas to dress before games
 - o discussing how to address arena/ice charges if a team has to forfeit an ice time or if there is a mandatory 2-week pause for a COVID incident.
 - o reviewed rink rules on scrimmages/coach controlled and are these called a "practice" with no parent's vs ref'd games with parents allowed

Meeting Adjourned – Link:

- Motion to adjourn by Spencer, Second by Shear; Approved.

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