

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



December 17, 2020

Board Members Present:

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

Board Members Absent:

Chris Link, Eric Robb, Erin Benolkin

Meeting called to order at 7:03 PM by Spencer

Open Microphone:

- Quarantine challenge – \$620 for prizes in Westwood gift cards. Motion by Hatfield, second by Oster.

Approval of the October 14, 2020 Minutes – Spencer:

- Approval of Oct. 14, 2020 meeting minute's motion by Shear; Second by Morris; Approved.

Gambling Update – Olson:

- No update for Nov/closed in Dec.
- Expenses up to \$50k for January. Motion by Pries, Second by Gibson; Approved
- Motion to approve Christmas gift for employees of \$2600. Motion by Gore, Second by Gibson, Approved.

Treasurers Report – Korkowski:

- No ice in Dec.
- Proposed ice rebate up to \$60,000, includes tournament fees, coach fees, district fees. Motion by Hatfield, second by Gibson, Approved.
- Tax returns finalized with refund of approximately \$2900. Motion by Pazdernik, second by Gibson, Approved.
- Teams and families will be reimbursed for cancelled tournaments.

Recruiting – Gibson:

- No update

D8 Update - Robb

- No update

HDC Update - Spencer

- No update

Level Updates:

- Girls; no update
- Mites, Shear reported our
 - o Teams formed and jerseys distributed prior to the pause.
- Squirrels, no update
- Peewee
 - o No update
- Bantam, no update
- Goalie, no update

COVID-19 -- Spencer

- Action/Next Steps – Link
 - o Governors Orders
 - Return to play : no locker rooms, bags or spectators
 - 10 min. before and after
 - No dryland in arenas
 - Will allow team manager or 3rd coach/parent to stream game, otherwise no parents.
 - 2 people(parents) will run scoreboard and penalty clock

- Return to Play
 - Jan. 4th start practice only, game start date is Jan. 14th with a new schedule
 - Season has been extended until March 28th
 - Terwilliger has been named MN Hockey COVID manager
 - No refs available for scrimmages
 - 10-12 game schedule
- Out of Town Tournaments
 - Tournament decisions are TBD

Meeting Adjourned – Spencer:

- Motion to adjourn by Pazdernik, Second by Gibson; Approved.

Next meeting is scheduled for Wed., Jan. 13th, 2020 at 7 p.m. online via Google Meeting.