



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
January 8, 2025**

Board Members Present:

Joanie Baltés, Mindy English, Emily Hindal, Randy Naughton, Luke Korkowski, Brad Shear, Randy Olson, Chuck Rosenfield, Candice Krmpotich, Jodi Oster, Nick Schultz

Board Members Absent: Andrew Spencer, Justin Krech, Jeffrey Lantz, Katie Ivey, Matt Czech

Meeting called to order at 7:03 pm by Baltés.

Open Microphone– Baltés:

- Discussed the message from an Association parent on the waiver policy, section III.03, regarding outgoing waivers for 9th graders. This policy is current in our handbook from 2024 and could be discussed during a future handbook review.
- Motion to approve up to \$1,000 for 2 Fortis leadership seminars for players on the Peewee/12U and up teams by Shear, second by Korkowski: Approved.

Approval of the December 18th, 2024, Meeting Minutes – Baltés:

- Motion to approve the December 18th, 2024, meeting minutes by Rosenfield; second by English: Approved.

Gambling Report – Olson:

- Motion to approve the December Gambling report by Hindal, second by Naughton: Approved.
- Motion to approve up to \$100K in proceeds for January by Oster, second by Hindal: Approved.
- Request for up to \$150K in operating expenses for February by Hindal, second by English: Approved.
- Everything is moving along well.
- Motion to approve up to \$1K for garage door repair for storage location by English, second by Hindal: Approved.

Treasurer’s Report – Korkowski:

- Motion to approve the December financial report by Hindal, second by Oster: Approved.

Ice Bills – Spencer/Korkowski:

- Motion to approve up to \$285K in Ice Rebates for the months of Oct/Nov/Dec 2024 (including tournaments & applicable coaching) by Hindal, second by Naughton: Approved.

D8 Update – Schultz:

- The last meeting was in November and the next meeting will be in January.

HDC Update – Pries/Spencer:

- N/A

Level Updates:

- o Mites– Lantz
 - o Most teams had tournaments around Christmas.
 - o We won 6 of the 8 games in the recent Jamboree. In-house Mites will have a Jamboree on the 1st Sunday of each month and DIBS will be posted for volunteers.
 - o Upcoming events:
 - Jan 16th, Youth Night at BIC, AVHS Boys vs. Rosemount
 - Feb 1. ODR vs Eastview - City of Apple Valley Mid-Winter Fest
 - AVHS Girls @ Roseville/Mahtomedi 3:15 pm
 - Feb. 8 ODR Jamboree - City of Burnsville Polar Fest
 - AVHS Boys vs Farmington 2:00 pm
 - o Motion to fund \$500 donation to the City of Apple Valley to help with the cost of the Mid- Winter Fest by Rosenfield, second by Hindal: Approved.

Level Updates-continued:

- Girls– English/Baltes
 - 10U-B2 Blue team has been doing better with the recent Assistant coaching change.
 - Jan. 11th, Youth Night at AVSA. AVWH vs. Eastview, Valkyries & Mites get in free, wearing their jersey.
- Squirts– Czech
 - The B2 team is doing well and having a great time.
- Pee Wees– Naughton
 - The A team took 4th place in the recent Duluth tournament.
- Bantams– Shear
 - The B1 team won the Play for Patrick tournament.
 - 1 Skater is out for the remainder of the season with an injury.
- Jr Gold– Oster
 - The team hasn't won a game yet.
- Goalies– Borchert
 - Motion to approve up to \$2,500 for 6 quick-change goalie sets (2 per Mite traveling team) by Hindal, second by Schultz: Approved.
 - Will exchange current sets of equipment, when applicable, for \$ savings. Will ensure we have the right inventory.

Election Update – Krech:

- 5 board spots will be available for the upcoming election and Communication will go out to the Association shortly.
- The registration deadline for applying is Feb. 9th.

Recruiting & Retention Update – Lemke:

- N/A

Actions/Next Steps/Misc – Baltes:

- Motion to cover the cost of admission for our youth players to attend the AVWH Sections game Wednesday, 2/5 at 7 PM vs. Eastview by Korkowski, second by Shear: Approved.
- Motion to cover costs up to \$1,602 for the AVHS Senior Party and \$712 for the BHS Senior Party by Korkowski, second by Spencer: Approved.

Meeting Adjourned – Baltes:

- Meeting adjourned at 8:49 pm.

Next meeting is scheduled for Wed. Feb. 12th, 2025, at 7:00 pm at the AV Community Center.