



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
February 12, 2025**

Board Members Present:

Joanie Baltés, Mindy English, Emily Hindal, Justin Krech, Jeffrey Lantz, Randy Naughton, Luke Korkowski, Brad Shear, Matt Czech, Randy Olson, Chuck Rosenfield, Jodi Oster, Nick Schultz, Andrew Spencer

Board Members Absent: Candice Krmpotich, Katie Ivey

Meeting called to order at 7:00 pm by Spencer.

Open Microphone– Spencer:

- Schultz: Concern brought forward that Mites have low quality skates and it's impacting their ability to work on edge work. Would like to start a program in which skates can be donated and re-used. Will get Comms out to request skates from Association members.
- Schultz: Would like to add more summer development opportunities. Will be looking at Power Skating and bringing back the Stickhandling & Shots summer program.
- Rosenfield: We have 73 families that have completed 0 DIBS hours. A message will be sent to those families, so they have a warning of potential fees if hours are not completed.
- Lantz: Meal train details will be provided to the Association for a family in need.

Approval of the January 8th, 2025, Meeting Minutes – Spencer:

- Motion to approve January 8th, 2025 meeting minutes by Lantz; second by Baltés: Approved.

Gambling Report – Olson:

- Motion to approve the January Gambling report by Hindal, second by Oster: Approved.
- Motion to approve up to \$100K in proceeds for February by Oster, second by English: Approved.
- Request for up to \$150K in operating expenses for March by Hindal; second by Oster: Approved.
- Motion to approve up to \$50K in bonuses for gambling employees (38 people) by Hindal, second by Shear: Approved.

Treasurer's Report – Korkowski:

- Motion to approve the January financial report by Lantz second by Hindal: Approved.
- Donation received from Burnsville Hockey Club in the amount of \$27,591.
- Great feedback from parents on the Wednesday morning Breakfast Club sessions. Many weeks have been full, and we've seen 20-30 different individuals in attendance. It's been about 6 skaters per coach.
- Full audit complete. We gathered a lot of documentation, but it went well. Will have recommendations for process improvements.

D8 Update – Schultz:

- 15U B discussion regarding disparity of teams in playoffs. Will report back after further conversation.
- Spring HP
 - o Available to 2010/2011 high end players and coaches have already been emailed to make recommendations.
 - o 50 skaters will be cut to 30 skaters, then have 10 ice sessions and cut to 18 skaters and 2 goalies.
- Futures Development Program Opportunity
 - o Open to B level and lower players 2010-2013 birthyears, 13 sessions of skill development, 3v3 and 5v5 for girls and boys.
- GameSheet entries need to be caught up for any old scores that haven't been submitted, and potential consequence could be losing fair play points.
 - o Moving forward, Associations will pay \$8 per game for GameSheet versus a lump sum, paid previously based on the number of teams.
- 6/8U coaches seminars will be less than Level 1. Squirts will need Level 1.
- Peer-up Rule-vote failed, so ok to allow for 3 years.
- Tag up Rule- MN Hockey is submitting a waiver for Bantams/14U & up for delayed off-sides & icing.

D8 Update-cont. – Schultz:

- USA Hockey fees are going up by 12%.
- MN Hockey is partnering with MN Wild and will assemble a Volunteer Committee, to meet 1-2 times per month. The goal is to make the 1st year of hockey free for all players. Looking for a few Associations to participate.
- Next D8 meeting will be at the end of April/early May.

HDC Update – Pries/Spencer:

- Working on summer training schedules and enlisting help from high school players.

Level Updates:

- o Mites– Lantz
 - o Motion to fund Mite Fun Day T-Shirts, medals & supplies for up to \$3,000, by Hindal, second by English: Approved. Will add DIBS for Fun Day help.
 - o About 1 month left in the season.
 - o Stickers for players have been a hit. Will expand next year, to provide kids more opportunities that build the culture of Eagle mentality.
- o Girls– English/Baltes
 - o We had one Code of Conduct issue, which was resolved.
 - o Almost done with all tournaments.
- o Squirts– Czech
 - o The A team had a rough season. They took last place in the Warroad tournament.
 - o The B2 team did well.
 - o The C teams have been competitive and are a little above 500.
- o Pee Wees– Naughton
 - o The C team has a tournament this weekend at Breezy Point.
 - o The B2 team recently won the Duluth tournament.
 - o The A team plays Eastview this Sunday in the first round of District playoffs
- o Bantams– Shear
 - o District playoffs start for A and B1; B2 and C are about 3 weeks away.
 - o Received negative feedback on Austin tournament for B2, primarily because of the B1 (or straight B) teams they ended up playing.
- o Jr Gold– Oster
 - o Challenging season. Should have additional conversation regarding next season and setting everyone up for success.
- o Goalies– Borchert
 - o Good feedback on development provided.

Vote on Election Candidates– Krech:

BOARD OF DIRECTORS APPLICANTS:

- Randy Naughton:
 - o Motion to approve candidate by Lantz, second by Hindal: Approved.
- Candice Krmpotich:
 - o Motion to approve candidate by Hindal, second by Rosenfield: Approved.
- Luke Korkowski:
 - o Motion to approve candidate by Lantz, second by Hindal: Approved.
- Kelly Jo Powerstorm:
 - o Motion to approve candidate by Hindal, second by Rosenfield: Approved.
- Aaron Baumgartner:
 - o Motion to approve candidate by Lantz, second by English: Approved.
- Paige Robinson:
 - o Motion to approve candidate by English, second by Krech: Approved.
- Ryan Goodmanson:
 - o Motion to approve candidate by Lantz, second by Korkowski: Approved.
- Scott Roiger:
 - o Motion to approve candidate by Rosenfield, second by Lantz: Approved.
- Aaron Dahl:
 - o Motion to approve candidate by English, second by Baltes: Approved.
- Brent Ericksen:
 - o Motion to approve candidate by Korkowski, second by English: Approved.
- Bob Zeglin:
 - o Motion to approve candidate by Rosenfield, second by Hindal: Approved.
- Holly Pemble:
 - o Motion to approve candidate by Rosenfield, second by Baltes: Approved.

Recruiting & Retention Update – Lemke:

- Next Saturday (2/22) is Try Hockey for Free and DIBS will be sent out.
- Elementary school carnivals are being scheduled.
- Will be working on the Dunk Tank for the August event that's shared with Westwood.
- Motion to fund \$10 Canes giftcards for each of the 30 athlete attendees of the Leadership seminars, up to \$300, by Lantz, second by Rosenfield: Approved.

Actions/Next Steps/Misc – Spencer:

- We're hosting the 12B2 Playoff tournament.
- For the AVBHA beer labeling event, about 30-40 people attended. We sold 101 cans, with 250 left and Communication will be sent out for the remaining sale.
- Motion to purchase Boathouse staff and AVBHA board members a collector T-Shirt for our H.E. Double Hockey Sticks fundraiser brew for up to \$600 by Schultz, second by Spencer: Approved.
- The Board of Directors election will be opening soon, with a voting deadline of March 10th. New members will be determined at the March 12th Board Meeting and then the new members will join the April 9th board meeting.
- Kids skating the flag at High School games have been a great opportunity. We're getting a lot of support for High School/Mites showing up at events to cheer each other on.
- Naughton: FYI, Car broken into in the BIC parking lot. Nothing was stolen.

Meeting Adjourned – Spencer:

- Meeting adjourned at 8:38pm.

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