



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

Board Members Present:

Mindy English, Justin Krech, Jeffrey Lantz, Nick Schultz, Kelly Jo Powerstorm, Ryan Goodmanson, Holly Pemble, Emily Hindal, Randy Olson, Luke Korkowski, Brad Shear, Matt Czech, Jodi Oster, Kenny Olson

Board Members Absent: Chuck Rosenfield, Scott Roiger

Meeting called to order at 7:04 pm by Korkowski.

Open Microphone– Korkowski

- N/A

Approval of the September 17th, 2025, Meeting Minutes – Oster

- Motion to approve September 17th, 2025, meeting minutes by Hindal, second by Goodmanson: Approved.

Approval of the October 8th, 2025, Meeting Minutes – Oster

- Motion to approve October 8th, 2025, meeting minutes by English, second by Powerstorm: Approved.

Gambling Report –R. Olson/K. Olson

- Motion to approve the September gambling report by Hindal, second by Lantz: Approved.
- Motion to approve up to \$50K in proceeds for September by Schultz, second by Hindal: Approved.
- Request for up to \$150K in operating expenses for November by Hindal, second by Schultz: Approved.
- Motion to approve the October gambling report by Hindal, second by Lantz: Approved.
- Motion to approve up to \$75K in proceeds for October by Oster, second by Hindal: Approved.
- Request for up to \$150K in operating expenses for December by English, second by Oster: Approved.
- Everything has been running smoothly and we're looking at a potential new gambling site.
- Kenny Olson will no longer be able to assume the Gambling Manager role but will be available for special projects and assistance. We're looking at a recommendation for a replacement.
- Request for up to \$7k for Christmas bonuses for employees (\$100-\$150 each) by Schultz, second by Lantz: Approved.

Treasurer's Report – Lantz

- Motion to approve the September financial report by Powerstorm, second by Hindal: Approved.
- Motion to approve the October financial report by Powerstorm, second by Schultz: Approved.

HDC Update –Korkowski/Sikich/Erickson

- Spiideo
 - o System is up and running and Live Barn will be installed at all facilities.

Level Updates

- Goalie-Borchert
 - o First goalie clinic is tonight. New format.
 - o Motion for up to \$2k for goalie gear (for use in training) by Korkowski, second by English: Approved.
 - o Eastview Bantam goalies are not included in the training.
- Valkyries Girls-Powerstorm
 - o 15U players are settling into other associations.
 - o In the future we'll discuss kids coming from Intro to Hockey and transitioning into teams.
 - o Swapped out one tournament.
- Squirt-Czech
 - o N/A

Level Updates-cont.

- Peewee-Roiger
 - o N/A
- Bantam-Goodmanson
 - o A team is working on utilizing Spiideo.
 - o 1 player is back from injury and going through a tryout this week and next week for placement.
- Jr Gold-Shear
 - o We're still working to coordinate all team details. We don't currently have a coach or goalie. Communication is taking place with Eastview.
 - o High School tryouts are wrapping up on Thursday, at which point the team details can be finalized.
- Mite-Lantz
 - o Mites Plus has begun. Evaluations were this week. We have 103 players of the total 170 Mites. We added an 8th team, and each is at 13 players.
 - o Skate with the Wild will take place on Dec. 11th.
 - o Coaches meeting is on Monday.

Training Center Update– Schultz

- Motion to approve up to \$3K for tear out and rebuild of the storage room at the Burnsville Training Center (to turn into a video room, with desk & printer) by Shear, second by Hindal: Approved.

Pictures Update– Schultz

- Have gone well so far.
- Next up is 10U B1, Junior Gold, Bantam A, and Pee Wee B1 re-take.
- Emails have gone out to families.

D8 Update– Schultz

- Concussions need to be reported to the District.

10K Shot Club– Schultz

- All prizes have been distributed. It was a successful program.

Jerseys– Hindal

- Bantam jerseys aren't the quality we expected- they are fitting short on players. We'll be going back to Champro next season.

Fortis– Rosenfield

- N/A

Volunteer/DIBS– Rosenfield

- 49 open volunteer duties for the upcoming Thanksgiving tournament. Will send additional communication to get these spots filled.

Scholarships– Oster

- Reminders have been sent to students that have not submitted post-secondary invoices for scholarship payment.

Fundraising & Sponsorships– Krech

- Jersey Mikes will be a sponsor site. Goldsmith eye care is new this year.
- Board requested Justin Krech to follow up on Fundraising & Sponsorship inquiries and report back at the next meeting.

Thanksgiving Tournament– English/Pemble

- N/A

Registrar– Pemble

- N/A

Recruiting & Retention Update – Lemke:

- Lots of great events, good attendance at all.
- 51 kids were retained from Intro to Hockey and 5 were retained from the Little Wild program.

Actions/Next Steps/Misc – Korkowski:

- N/A

Meeting Adjourned – Korkowski:

- Meeting adjourned at 8:45 pm.

Next meeting is scheduled for Wed. Dec. 10th, 2025, at 7:00 pm at the AV Community Center.