



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

Board Members Present:

Joanie Baltés, Mindy English, Emily Hindal, Justin Krech, Jeffrey Lantz, Randy Naughton, Brad Shear, Matt Czech, Randy Olson, Nick Schultz, Andrew Spencer, Candice Krmpotich, Katie Ivey

Board Members Absent: Jodi Oster, Luke Korkowski, Chuck Rosenfield

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

Open Microphone– Spencer:

- AVWH: HS Women's players came to meeting to thank board for 2024/2025 season donation and explain what these funds went to. Also asked for donation for the 2025/2026 season.
- AVBH: HS Boys' players came to meeting to thank board for 2024/2025 season donation and explain what these funds went to. Also asked for donation for the 2025/2026 season.
- Mike Haefertepe attended meeting on behalf of Mosaic Hockey to thank the board for prior donation and ask for another donation for next season.
- Ice scheduler Val Neppl attended board meeting to inform board of upcoming ice scheduling dates to keep in mind. Association will need a new ice scheduler for the 2025/2026 season.
- Alex Borchert discussed representing the association pro-bono for a legal matter that arose with a parent from an outside association. This has been resolved.
- Treasurer's proposal for donations:
 - o Motion for up to \$20,000 donation for Boys AVHS hockey booster club for 2025/2026 season by Lantz, second by Schultz. Approved.
 - o Motion for up to \$20,000 donation for Girls AVHS hockey booster club for 2025/2026 season by Shear, second by Schultz. Approved.
 - o Motion for \$4,500 donation for Mosaic by Hindal, second by Ivey. Approved.

Approval of the February 12th, 2025, Meeting Minutes – Spencer:

- Motion to approve February 12th, 2025, meeting minutes by Baltés; second by Lantz. Approved.

Gambling Report – Olson:

- Motion to approve the February Gambling report by Hindal, second by Lantz. Approved.
- Motion to approve up to \$50K in proceeds for March by Hindal second by Lantz. Approved.
- Request for up to \$200K in operating expenses for April by Hindal; second by Ivey. Approved.

Treasurer's Report – Korkowski/Hindal:

- NA

HDC Update – Pries/Spencer:

- Coach eval surveys have been sent out for the 2024/2025 season.

Level Updates:

- o Mites– Lantz
 - o 3rd graders skated at Wild game yesterday, this went well.
 - o Motion for spending up to \$5000 for Mite jerseys by Hindal; second by Krmpotich. Approved.
- o Girls– English/Baltés
 - o 12UB1 headed to State this week. Association covering banquet fees for AVBHA players.
- o Squirts– Czech
 - o Recent parent concern has been resolved.
- o Pee Wees– Naughton
 - o Peewee C took 3rd in district playoffs.

- Bantams– Shear
 - Bantam B2 Gold took 3rd in district playoffs.
- Jr Gold– Oster/Spencer
 - NA
- Goalies– Borchert
 - TPG went well this season.
 - Borchert and Mac with TPG willing to help with goalies during STP sessions.
 - Discussed 10U/Squirt players having the option to play both goalie and skater for their season. This is currently an option at the coach's discretion.
 - Motion to spend up to \$1000 for additional goalie gear (purchased at a discount) by Lantz, second by Schultz. Approved.
 - Motion for up to \$5,000 for additional goalie gear by Schultz, second by Spencer: Approved.

Recruiting & Retention Update – Lemke:

- Carnivals are coming up.
- Party on the Plaza coming up.
- R&R invoice will be sent soon. Over half of R&R time donated.

Election– Krech:

- 5 open spots for 2025/2026 board:
 - Motion to approve Luke Korkowski by Lantz, second by Hindal. Approved.
 - Motion to approve Kelly Jo Powerstorm by Krech, second by Hindal. Approved.
 - Motion to approve Ryan Goodsmanson by Lantz, second by English. Approved.
 - Motion to approve Holly Pemble by Krech, second by English. Approved.
 - Motion to approve Scott Roiger by Lantz, second by Hindal. Approved.

2025-26 Executive Committee– Spencer:

- Motion to approve Luke Korkowski as President by Lantz, second by Baltes. Approved.
- Motion to approve Mindy English as Vice President by Hindal, second by Krmpotich. Approved.

Vote on amount to pay Tournament Coordinator– Spencer:

- Motion for \$1000 minus \$500 for 10 hours of 24/25 Dibs for Tournament Coordinator Johnson by Baltes, second by Hindal. Approved.
- Motion for \$500 for Tournament Coordinator Hindal by Ivey, second by Schultz. Approved.

Actions/Next Steps/Misc – Spencer:

- Motion to extend 6:00am Wednesday morning Breakfast Club sessions for time frame of March 12- April 30 and expand to AVBHA 2025/2026 Squirt/U10, Peewee/U12, Bantam/U15 ages by Spencer, second by Lantz: Approved.

Meeting Adjourned – Spencer:

- Meeting adjourned at 9:32pm.

Next meeting is scheduled for Wed. April 9th, 2025, at 7:00 pm at the AV Community Center.