



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
March 8, 2017**



**Meeting called to order at 7:04 PM by President Syverson**

**Board Members Present (\*non-voting member):**

Jay Syverson, Jeremy Pries, Dan Bauer, Erin Benolkin, Jill Kopp, Gregg Christy, Kyle Cloutier, Randy Olson, Al Hatfield, Eric Robb, Justin Furlong, Marilou Hochhalter, Justin Dahl, Crystal Kapps\*, Chris Sikich\*

**Board Members Absent (\*non-voting member):**

Jason Kochanowski, Eric Martinson, Tony Hedberg

**Open Microphone: --**

- None

**Minutes Approved: Syverson**

- Approval of February 8, 2017 meeting minutes by Olson; seconded by Christy; Approved.

**Treasurers Report: -- Bauer**

- Motion to approve January 2017 Treasurer's Report by Furlong; seconded by Cloutier; Approved.
- Motion to approve February 2017 Treasurer's Report by Benolkin; seconded by Olson; Approved.

**Gambling Report: --Olson**

- Motion to approve February 2017 gambling report by Robb; seconded by Benolkin; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of April made by Hatfield; seconded by Bauer; Approved.
- Motion to accept up to \$120,000 in gambling proceeds for month of March made by Robb; seconded by Kopp; Approved.
- Motion to approve a check in the amount of \$351.71 to AVHS Football Boosters for the month of February 2017 based on LaFonda's gambling revenue by Christy; seconded by Hatfield; Approved.
- Motion to approve year-end bonus to gambling employees for up to \$27,500 by Bauer; seconded by Robb; Approved.

**HDC Report: -- Sikich**

- Bantam AA played 2 games in Regional tournament in Rochester.
- Squirts still playing.
- Summer program information coming soon.

**D8 Update:--Hatfield**

- No update

**Recruitment and Retention: -- Kopp**

- Good turnout for Try Hockey Free Day. 27 Apple Valley kids registered 22 attended.
- Magicians night had a great turnout.
- Held Mite bowling event last Saturday.
- Exploring ideas to keep Try Hockey Free participants interested and engaged in hockey.

**Level Updates: --**

Mites- Pries

- This is the last weekend.

Squirts – Cloutier

- Squirt A- District playoffs upcoming. 8-14-1

- Squirt B – Won 1<sup>st</sup> playoff game. 12-18-2
- Squirt C – took 2<sup>nd</sup> place in Winona. 11-3-2
- Planning Squirt A tournament 12/1/17-12/3/17 and Squirt B tournament 1/19/18-1/21/19. Both 8 team brackets.

#### Girls- Ryan

- No update
- Motion to approve \$860 for coach fees for 4 Eastview 12A players from AV by Pries; seconded by Benolkin; Approved.

#### PeeWees – Robb

- PeeWee C – Starting districts, took 2<sup>nd</sup> place in league play. 12-4-0
- PeeWee B – Eliminated in 1<sup>st</sup> round of playoffs 4-11-1
- PeeWee AA – Lost in OT in 1<sup>st</sup> round of playoffs 0-14-2

#### Bantam – Martinson

- Bantam AA – 13-34-4 highlight winning close game to advance to regional tournament.
- Bantam B1 – finished 2<sup>nd</sup> in district, played well in tournament.

### **Board Election 2017:--Syverson**

- Nomination for President – Jeremy Pries. Motion made by Furlong, seconded by Benolkin. Approved
- Nomination for Vice President – Dan Bauer. Motion made by Pries, seconded by Benolkin. Approved
- Nomination for Treasurer – Erin Benolkin. Motion made by Pries, seconded by Olson. Approved
- Nomination for Secretary – Al Hatfield. Motion made by Pries, seconded by Christy. Approved

### **Year End Survey:--Syverson**

- Board decided to omit the year end survey.

### **Election Committee:--Benolkin**

- Chair: Benolkin Members: Robb, Hatfield, Kopp

#### 2017 Candidates approved

- Lucas Korkowski
- Tim Larson
- Chris Link
- Donita Povolny
- Brad Shear

- Motion to approve the 2017 AVHA Election results presented by Christy, Seconded by Hochhalter; Approved

### **Thank you:--Syverson**

- Thank you to outgoing Board members for their years of service: Gregg Christy, Jason Kochanowski, Justin Furlong, Tony Hedberg and Jay Syverson.

### **Action/Next Steps: --Syverson**

- None.

### **Meeting Adjourned:** Motion to adjourn by Furlong; seconded by Cloutier; Approved.

Next meeting scheduled on Wed, May 10, 2017 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.