



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
April 12, 2017**



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

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

Jeremy Pries, Dan Bauer, Kyle Cloutier, Eric Robb, Eric Martinson, Justin Dahl, Luke Korkowski, Tim Larson, Chris Link, Donita Povolny, Brad Shear, Crystal Kapps\*,

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

Jill Kopp, Randy Olson, Erin Benolkin, Al Hatfield, Marilou Hochhalter

**Open Microphone: --**

- None

**Minutes Approved: Pries**

- Approval of March 8, 2017 meeting minutes by Martinson; seconded by Cloutier; Approved.

**Treasurers Report: -- Bauer**

- No report.

**Gambling Report: --Pries on behalf of Olson**

- No report.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of May made by Robb; seconded by Martinson; Approved.
- Motion to accept up to \$20,000 in gambling proceeds for month of April made by Bauer; seconded by Martinson; Approved.
- Motion to approve a check in the amount of up to \$3500 to AVHS Football Boosters for the month of March 2017 based on LaFonda's gambling revenue by Robb; seconded by Martinson; Approved.

**HDC Report: -- Sikich\***

- No report.

**D8 Update:--Hatfield**

- D8 Meeting next week.

**Recruitment and Retention: -- Pries on behalf of Kopp**

- We will be advertising AVHA again this year on the Southview Friday Folder: Will look into other opportunities though the other AV elementary schools.
- Southview Carnival is Friday, May 5th 5-8 pm. Looking for 2-3 volunteers to host the "Hockey Shot" game and represent AVHA. Southview will provide all of the equipment.
- Participating in the 4th of July Parade (AV Freedom Days): Beginning planning for this year. We will do again. Same float set up with trailer and live music.

**Level Updates: --**

Mites- Pries

- Successful season. The all girls mite team was a success.
- It was challenging to find balance of teams to play.

Squirts – Cloutier

- Player improvement at all levels of play.
- A – finished 7<sup>th</sup> in district play. Season went well.
- B- Competitive record, finished in middle of district.
- C – Successful season, played in consolation game.

Girls- Ryan

- U10 took 3<sup>rd</sup> place in district tournament. They had tied the champions in an earlier game.

PeeWees – Robb

- C – Won district tournament, finished 2<sup>nd</sup> in district play.
- B – Lost in 1<sup>st</sup> game of playoffs.
- AA – Success in scrimmages, more competitive games as season progressed.

Bantam – Martinson

- B1- About 500 in league play, won 1<sup>st</sup> game in regions.
- AA – Went onto regions, lost in OT.

### Ice Bill Update:--Pries

- Ice Bills went out with rebate of \$500, missing \$350 rebate from Dec 2016. Refund checks will be issued in May.

### Tournament Update:--Cloutier

- Squirt A tournament in Dec and Squirt B tournament in Jan were approved by D8.

### Board Roles:--Pries

Business Operations	
Communication Director	Donita Povolny
Ice Coordinator	Pat Moran*
Registrar	Marilou Hochhalter
Uniforms Coordinator	Erin Benolkin
Sponsorship & Advertising	Al Hatfield
Hockey Director (ACE)	Eric Martinson
Fund Raising Coordinator	Marilou Hochhalter
Recruiting & Retention	Jill Kopp
Tournament Coordinator	Kyle Cloutier
Volunteer Coordinator	Luke Korkowski
Safe Sport Coordinator	Eric Martinson
Training Center Manager	Justin Dahl
Manager Liaison	Crystal Kapps*
Equipment Manager	Brad Shear
Administrator	Crystal Kapps*
Bookkeeper	Mishelle Toavs*

Hockey Operations	
<b>Level Coordinators:</b>	
Girls Coordinator	JJ Ryan*
Bantam Coordinator	Chris Link
PeeWee Coordinator	Tim Larson
Squirt Coordinator	Kyle Cloutier
Mite Coordinator	Kevin Morris*; Eric Robb
<b>Committee Chairs:</b>	
Hockey Development Committee	Chris Sikich; Eric Martinson
Coaches Committee	Eric Robb
Audit Committee	Brad Shear
Financial Aid	Dan Bauer
Finance Committee	Erin Benolkin
Grievance Committee	Dan Bauer

### Action/Next Steps: --Pries

- None.

**Meeting Adjourned:** Motion to adjourn by Martinson; seconded by Dahl; Approved.

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