



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
May 10, 2017**



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

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

Jeremy Pries, Dan Bauer, Erin Benolkin, Al Hatfield, Kyle Cloutier, Eric Martinson, Jill Kopp, Randy Olson, Luke Korkowski, Tim Larson, Chris Link, Donita Povolny, Brad Shear, Crystal Kapps\*

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

Marilou Hochhalter, Eric Robb, Justin Dahl

**Open Microphone: --**

- None

**Minutes Approved:--Pries**

- Approval of April 12, 2017 meeting minutes by Martinson; seconded by Korkowski; Approved.

**Gambling Report: -- Olson**

- Motion to approve March 2017 gambling report by Benolkin; seconded by Martinson; Approved.
- Motion to approve April 2017 gambling report by Martinson; seconded by Bauer; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of June made by Korkowski; seconded by Kopp; Approved.
- Motion to accept up to \$40,000 in gambling proceeds for month of May made by Martinson; seconded by Link; Approved.
- Motion to approve a check in the amount of up to \$3500 to AVHS Football Boosters for the month of April 2017 based on LaFonda's gambling revenue by Benolkin; seconded by Larson; Approved.

**Treasurers Report: -- Benolkin**

- Reviewed April 2017 Treasurer's report.

**Ice Bill Update:--Pries**

- Final ice bill refunds will be mailed out by the end of the May. Invoices have been sent out. Refunds will be sent to the same address as invoices.

**Board Positions:--Pries**

- Luke Korkowski will be responsible for branding.
- Chris Link will be our D8 representative.
- Jay Syverson\* will be the Goalie Coordinator.

**D8 Update:--Hatfield**

- Red Wing is requesting to return to D8. Anticipate voting at next meeting. Apple Valley will vote no.
- Will offer to host coaching clinic.
- Birth certificates will now be required for all players.
- D8 is considering changing to Sportsengine.

**Recruitment Kickoff: -- Kopp**

- The committee is forming for the 2017-18 season.
- Reviewed Recruiting & Retention Recap report.
- Hosted the hockey shot game at Southview Carnival.

**Tournament Update:--Cloutier**

- Tournaments published in Let's Play Hockey.
- Working on registration forms.
- Determining volunteer policy needs.
- Tournaments will utilize both rinks.

**Leadership Conference:--Pries**

- Attended Leadership Conference.
- Won a MN Wild autographed stick. Stick will be a prize for the Summer Skills Challenge.

**Technology Update:--Pries**

- The Treasurer and Bookkeeper attended a demonstration of the Power Pay feature available in Sportsengine.
- A G-suite account was set-up for document sharing.

**Action/Next Steps: --Pries**

- Jay Syverson was member of board for 6 years. We would like to recognize his service with a framed personalized AVHA jersey, a plaque and gift card for \$200. Motion by Martinson, seconded by Cloutier; Approved.

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

Next meeting scheduled on Wed, May 24, 2017 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.