



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 14, 2017**



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

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

Jeremy Pries, Dan Bauer, Erin Benolkin, Randy Olson, Eric Robb, Tim Larson, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Brad Shear, Kyle Cloutier, Eric Martinson, Crystal Kapps\*, Chris Sikich\*, JJ Ryan\*

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

Al Hatfield, Donita Povolny, Justin Dahl

**Open Microphone: --**

- None

**Minutes Approved:--Pries**

- Approval of May 10, 2017 meeting minutes by Korkowski; seconded by Olson; Approved.
- Approval of May 24, 2017 meeting minutes by Olson; seconded by Hochhalter; Approved.

**Treasurers Report: -- Benolkin**

- Motion to approve 3/31/2017 Treasurers Report by Martinson; seconded by Link; Approved.
- Budget in process.

**Gambling Report:--Olson**

- Motion to approve May 2017 gambling report by Korkowski; seconded by Kopp; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of July made by Robb; seconded by Shear; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of June made by Robb; seconded by Martinson; Approved.
- Motion to approve a check in the amount of \$2105.89 to AVHS Football Boosters for the month of May 2017 based on LaFonda's gambling revenue by Cloutier; seconded by Kopp; Approved.

**District 8 Update:--Link**

- Red Wing was accepted into District 8 pending release from District 9.
- Moving website platform to Sportsengine.
- Bantam/PeeWee season 11/6/17 - 2/12/18.
- Remaining levels season 11/24/17 - 2/28/18.
- Tryouts to start after 10/8/17.

**STP Update:--Pries**

- Sessions started this week.
- Mite camp next session is next weekend.

**Tournament Update:--Cloutier**

- Registration open to 8 teams at each level..
- Advertisement in Let's Play Hockey.
- Sending e-mail blast to associations.

**Recruiting & Retention Update: -- Kopp**

- Participating in Freedom Days Parade. Will have live music on float.
- Secured ice for Intro to Hockey shared with Eastview on 9/17, 10/1, 10/8. 2 sessions each date.
- Successfully completed 2 and 2 challenge earning USA Hockey Gold status.

**AVHS Boys Golf Tournament Update:--Bauer**

- Hosting registration for AVHS Boys Hockey.
- Tournament is Mon, 6/26.
- They are seeking donations for silent auction items.

**Donations:--Pries**

- Motion to sponsor a hole at AVHS Boys Golf Tournament at a cost of \$150 by Benolkin, seconded by Martinson; Approved.
- Motion to sponsor at White level of Apple Valley Freedom Days at a cost of \$500 by Olson, seconded by Benolkin; Approved.
- Motion to make a donation of \$7500 to Guns & Hoses Event by Martinson, seconded by Larson; Approved.

**Summer Ice:--Pries**

- Motion to purchase up to \$10,000 in summer ice for HDC use by Robb, seconded by Olson; Approved.

**HDC Recommendation:--Pries**

- Motion to approve Co-op with Burnsville for the 2017-18 season at the following levels
  - Bantam B & C (AVHA to host our own A/AA)
  - PeeWee B & C (AVHA to host our own A/AA)
  - All Girls 12U teams
  - All Squirt teams
  - All Girls 10U teams

Co-op teams will be selected by talent with no minimum/maximum number of players from each association. Tryouts will be based on a mutually agreed upon process that will be thoroughly documented.

Half of the co-op teams will skate in D6 & half D8 by Korkowski, seconded by Benolkin; Approved.

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

- None.

**Meeting Adjourned:--Pries**

- Motion to adjourn by Olson, seconded by Benolkin; Approved.

Next meeting scheduled on Wed, June 28, 2017 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.