



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 28, 2017**



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

Board Members Present (*non-voting member):

Jeremy Pries, Dan Bauer, Erin Benolkin, Eric Robb, Tim Larson, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Kyle Cloutier, Justin Dahl, Al Hatfield

Board Members Absent (*non-voting member):

Donita Povolny, Crystal Kapps*, Randy Olson, Brad Shear, Eric Martinson

Open Microphone: --

- None

Minutes Approved:--Pries

- Approval of June 14, 2017 meeting minutes by Benolkin; seconded by Kopp; Approved.

Treasurers Report: -- Benolkin

- No report to review this week

Tournament Update:--Cloutier

- Registration will open June 30, 2017
- Ice time set
- EMT set
- Need to determine volunteer hours

Recruiting & Retention Update: -- Kopp

- Participating in Freedom Days Parade.
- Secured ice for Intro to Hockey in September
- Need to secure ice for Try Hockey for Free in November
- Dates will go on USA hockey site
- Summer retention idea – 1 or 2 hr at Xcel center
- Requesting new signs and brochures to hand out at school

AVHS Boys Golf Tournament Update:--Bauer

- Fun and great turn out. Approximately 85 players.

Burnsville Co-op Update:--Pries

- HDC and Burnsville leaders met
- Need to determine ice schedule between both association for equality
- Current level district
 - Bantam 1 - D6
 - Bantam 2 - D8
 - PeeWee B1 - D8
 - PeeWee C - D6
 - Squirt A - D8
 - Squirt B - D8
 - Squirt B - D6
 - Squirt C - D6
 - Register for 3 tournaments with 1 out of town
 - U16
 - U14
 - U12
- U12 does not have a goalie – currently looking for options/scenarios
- Tryout Saturday, October 14, 2017

- Clinics start September 4, 2017 with 8 clinics per level
 - Will no longer have to register for pre-season clinic. Registration is all in one.

Branding Update:-- Korkowski

- Pucks already ordered
- Agree to order Bumper stickers
- Agree to order T-Shirt – Reassess order amount
- Agree to shelf Helmet stickers – wait to see what Burnsville has in mind
- Apparel catalog – Offer two order dates

Action/Next Steps: --Pries

- Review budget

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, July 12, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Marilou Hochhalter, Registrar.