



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



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

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

Jeremy Pries, Dan Bauer, Randy Olson, Eric Martinson, Eric Robb, Brad Shear, Tim Larson, Marilou Hochhalter, , Kyle Cloutier, Justin Dahl, Al Hatfield, Crystal Kapps\*

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

Erin Benolkin, Donita Povolny, Jill Kopp, Luke Korkowski, Chris Link

**Open Microphone: --**

- None

**Minutes Approved:--Pries**

- Approval of June 28, 2017 meeting minutes by Martinson; seconded by Cloutier; Approved.

**Treasurers Report: -- Benolkin**

- Motion to approve 2017-18 budget by Martinson; seconded by Cloutier; Approved.

**Gambling Report:--Olson**

- Motion to approve June 2017 gambling report by Robb; seconded by Shear; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of August made by Bauer; seconded by Martinson; Approved.
- Motion to accept up to \$40,000 in gambling proceeds for month of July made by Robb; seconded by Shear; Approved.
- Motion to approve a check in the amount of \$1809.25 to AVHS Football Boosters for the month of July 2017 based on LaFonda's gambling revenue by Bauer; seconded by Larson; Approved.

**Recruiting & Retention Update: -- Robb**

- Try Hockey Free Day ice has been purchased.
- Registration opening soon.
- Freedom Days parade was a success.

**Level Updates:--**

Mites - Robb

- Hosting Mite Jamboree on Jan 6, 2018 with 4 teams at each level – beginner, intermediate, advanced and girls.
- Mite Plus registration will include clinics.

Girls – Ryan

- Tournaments selected.
- Need 12U goalie.

Squirts – Cloutier

- Tournaments selected.

PeeWees – Larson

- Tournaments scheduled.

Bantams – Link

- No update.

**Burnsville Co-op Update:--Pries**

- Fees discussed and agreed upon.
  - Registration fees - \$150 early, \$200 after 9/1
  - Clinic and Tryout fee - \$100
  - District fee will be credit on final ice bill
  - Dryland fee \$125 will be charged on final ice bill
  - Mites – returning \$100, returning mini mites \$50, 1<sup>st</sup> year \$0, mite girls \$50
- Working on jerseys and other details.

**HDC Update:--Pries**

- Holding tryout meeting to determine framework.
- August ice use planned.
- Accepting coach applications.

**USA Hockey Update:--Hochhalter**

- Coaches will not be added to roster until age specific module is completed.
- Safe Sport completion required.
- Consent to Treat form no longer required.
- Coaches required to complete concussion training annually.

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

- 2040 City of Apple Valley Planning Meeting on July 20.

**Meeting Adjourned:--Pries**

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

Next meeting scheduled on Wed, July 26, 2017 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.