



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 9, 2017**



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

Board Members Present (*non-voting member):

Jeremy Pries, Erin Benolkin, Randy Olson, Eric Martinson, Eric Robb, Brad Shear, Tim Larson, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Kyle Cloutier, Justin Dahl, Al Hatfield, Crystal Kapps*

Board Members Absent (*non-voting member):

Dan Bauer, Donita Povolny

Open Microphone: --

- None

Minutes Approved:--Pries

- Approval of July 12, 2017 meeting minutes by Martinson; seconded by Larson; Approved.

Treasurers Report: -- Benolkin

- Motion to approve July 2017 Treasurers Report by Hatfield; seconded by Martinson; Approved.

Gambling Report:--Olson

- Motion to approve July 2017 gambling report by Martinson; seconded by Benolkin; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of September made by Robb; seconded by Korkowski; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of August made by Robb; seconded by Larson; Approved.
- Motion to approve a check in the amount of \$2125.40 to AVHS Football Boosters for the month of August 2017 based on LaFonda's gambling revenue by Robb; seconded by Benolkin; Approved.
- Guns & Hoses event this Saturday from 11 am – 4 pm at Wild Bills.

529 Plan:--Hatfield

- The board is working with a consultant to explore setting up a master 529 account with players as beneficiaries.

Branding:--Korkowski

- Game pucks are in.
- Player t-shirts are designed.

HDC Update:--Martinson

- Level of play recommendations and district team will play in for co-op teams.
 - Bantam A (AVHA) , Bantam B1 (D6), Bantam B2 (D8),
 - PeeWee A (AVHA), PeeWee B1 (D8), PeeWee C (D6),
 - Squirt A (D8), Squirt B (2 teams D6), Squirt C (D8),
 - U12 A (D8) , U12 B (D8)
 - U10 A (D6), U10 B (D6)
- Motion to approve level of play Bantam A (AVHA) , Bantam B1 (D6), Bantam B2 (D8), PeeWee A (AVHA), PeeWee B1 (D8), PeeWee C (D6), Squirt A (D8), Squirt B (2 teams D6), Squirt C (D8), U12 A (D8) , U12 B (D8), U10 A (D6), U10 B (D6) by Benolkin; seconded by Korkowski; Approved.

Tryouts:--Martinson

- Each association will have 3-4 evaluators. Prohybrid will evaluate goalies.
- Tryouts groups will include both associations.
- Tryouts will be closed. Bantams and PeeWees will be 5 sessions. Squirts and Girls will be 4 sessions.
- Tryouts will be completed by level. The order of tryouts will be Bantams, PeeWee & U12, then Squirt & U10.

Ice Update:--Pries

- AVHA will host 8 teams this season vs 10 team last season. Therefore, ice will be available for mites to skate at home arenas.

Volunteer Policy:--Korkowski

- Motion to approve family requirement of 6 hours by Martinson; seconded by Benolkin; Approved.

D8 Update:--Link

- Pay for officials is \$155/game for Bantam A & B.
- Mandatory Coaches meetings 10/25/17 and 11/15/17 at South St Paul VFW.
- There is discussion of adding a Squirt B2 level.

Tournament Update:--Cloutier

- The Squirt A tournament is full with 8 teams.
- The Squirt B tournament has 7 teams registered with 1 opening.
- Both tournaments have a 4 game guarantee.
- Ice times are reserved. Scheduling referees.
- Looking into player gifts.

Burnsville Co-op Update:--Pries

- Motion to change budget due to co-op jerseys from 11,000 to 14,000 by Hatfield; seconded by Olson; Approved.

Level Updates:--

Mites - Robb

- Jan 6 Jamboree.
- Working on mite registration.

Girls – Ryan

- Tournament registrations complete.

Squirts – Cloutier

- All tournament registrations complete.

PeeWees – Larson

- B1 tournament registrations complete.
- Selecting A tournaments.

Bantams – Link

- B2 tournament registrations complete.
- Selecting A tournaments.

Recruiting & Retention Update: -- Kopp

- Planning equipment drive.
- Working on youth admission to high school games.
- Intro to Hockey registration open.
- Dibs sessions will be opened.

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, August 23, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.