



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 23, 2017**



Meeting called to order at 7:15 PM by Vice-President Bauer

Board Members Present (*non-voting member):

Dan Bauer, Brad Shear, Tim Larson, Kyle Cloutier, Al Hatfield

Board Members Absent (*non-voting member):

Jeremy Pries, Erin Benolkin, Luke Korkowski, Chris Link, Randy Olson, Eric Martinson, Eric Robb, Marilou Hochhalter, Jill Kopp, Donita Povolny, Justin Dahl, Crystal Kapps*

Open Microphone: --

- None

Recruiting & Retention Update:-- Kopp

- None

HDC Update:--Bauer on behalf of Martinson

- Working to unify ice scheduling process with Burnsville.
- Actively pursuing and meeting with PDC candidates.
- Actively pursuing and meeting with Coaches.
- Finalizing tryout process with Burnsville.
- Next HDC meeting will be after Labor Day. PDC placement will be reviewed.

D8 Update:--Link

- No update.

Level Updates:--

Mites - Robb

- No update

Girls – Bauer on behalf of Ryan

- Anticipating 23-25 skaters and 2 goalies at U10 level.
- Anticipating 23-25 skaters and possibly 2 new goalies.
- Received 1 waiver request in from Eastview U10 player.
- 1 new player at U10 level.
- All tournaments registrations are complete for U10 and U12 levels.
- D8 preview is 10/28 for U10 and 10/29 for U12. U10 is allowed to participate even if they play in D6.

Squirts – Cloutier

- Noted 33 skaters, including 3-4 mite cross-overs.
- Tournament registrations complete.

PeeWees – Larson

- Noted 31 skaters, 5 goalies.
- Tournaments scheduled.
- Reviewed need for out of state tournament documentation to D8.

Bantams – Bauer on behalf of Link

- Tournaments scheduled.

Burnsville Co-op Update:--Bauer

- Currently focused on tryout process and handbook updates.
- Level Coordinators to assist Erin Benolkin in gathering information for jersey sizes.

Hockey Savings Account:--Hatfield

- Continuing to work with consultant.

Training Center:--Shear

- Exploring adding a drinking fountain/bottle filler station or filter system to the sink to fill water bottles.

Action/Next Steps: --Bauer

- First aid supply recommendations for coaches.

Meeting Adjourned:--Bauer

Next meeting scheduled on Wed, September 13, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.