



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 13, 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 Martinson, Eric Robb, Brad Shear, Tim Larson, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Kyle Cloutier, Justin Dahl, Al Hatfield, Donita Povolny, Crystal Kapps*

Board Members Absent (*non-voting member):

None

Open Microphone: --

- None

529 Plan:--Hatfield

- Presentation by Jim Northam from College Bound Inc.

Minutes Approved:--Pries

- Approval of August 9, 2017 meeting minutes by Olson; seconded by Cloutier; Approved.
- Approval of August 23, 2017 meeting minutes by Martinson; seconded by Cloutier; Approved.

Treasurers Report: -- Benolkin

- Motion to approve August 2017 Treasurers Report by Bauer; seconded by Hatfield; Approved.

Gambling Report:--Olson

- Motion to approve August 2017 gambling report by Benolkin; seconded by Larson; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of October made by Robb; seconded by Martinson; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of September made by Martinson; seconded by Robb; Approved.
- Motion to approve a check in the amount of \$723.25 to AVHS Football Boosters for the month of August 2017 based on LaFonda's gambling revenue by Martinson; seconded by Korkowski; Approved.

D8 Update:--Link

- Final team declarations on October 5, 2017.
- Coaches must complete age module, background check and safe sport before taking the ice with the team.
- Squirt B2 level denied.

Recruiting & Retention Update: -- Kopp

- Intro to Hockey starts Sun, September 17, 2017. Friday folders publication. Dibs sessions filled.
- Planning Girls Hockey Weekend event.

Level Updates:--

Mites - Robb

- Registration open with a good start at 45 registrations.
- Mite Plus registration open.
- AVHA Night at MN Wild on February 15, 2018.
- Planning jamboree.

Girls – Ryan

- No update.

Squirts – Cloutier

- Currently 25 skaters, 2 goalies registered. Anticipate a few more registrations.
- Planning 1 team at A, 2 teams at B 1 team at C level.

PeeWees – Larson

- Currently 33 players registered with 28 skaters and 5 goalies. Anticipate 2 skaters to register yet.

Bantams – Link

- Clinics started.

Coaches Committee:--Robb

- Motion to approve Donald 'Mac' McKenzie as Bantam A head coach by Bauer; seconded by Cloutier; Approved.
- Motion to approve Deb Kump as PeeWee C co-head coach by Benolkin; seconded by Povolny; Approved.
- Motion to approve Doug Oase as PeeWee C co-head coach by Cloutier; seconded by Hochhalter; Approved.
- Motion to approve Chris Lind as a Provisional head coach by Benolkin; seconded by Hatfield; Approved.
- Motion to approve Eric Martinson as a Provisional head coach by Cloutier; seconded by Benolkin; Approved. Martinson abstained.
- Motion to approve Andy McIntosh as a Provisional head coach by Cloutier; seconded by Hatfield; Approved.
- Motion to approve Jeremy Pries as a Provisional head coach by Hatfield; seconded by Hochhalter; Approved. Pries abstained.
- Motion to approve JJ Ryan as a Provisional head coach by Bauer; seconded by Kopp; Approved.

Burnsville Co-op Update:--Pries

- Parent meetings will be held together on September 18 and 25, 2017 at AVHS.
- Logo for co-op teams approved.
- Motion to approve \$750 gift card for graphic design services provided by Christine Neutgens by Hatfield; seconded by Olson; Approved.

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, September 27, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.