



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 27, 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, Marilou Hochhalter, , Luke Korkowski, Chris Link, Kyle Cloutier, Al Hatfield, Donita Povolny

Board Members Absent (*non-voting member):

Jill Kopp, Tim Larson, Justin Dahl, Crystal Kapps*

Open Microphone: --

- None

Minutes Approved:--Pries

- Approval of September 13, 2017 meeting minutes by Al Hatfield; seconded by Randy Olson: Approved.

D8 Update:--Link

- No update

Recruiting & Retention Update: -- Kopp

- Intro to Hockey: 21 registered
 - 10 - PreK to K
 - 11 - 1st -5th grade
- Intro to Skate starts Sunday
- Learn to Play: 6b registered
- Free Day: Registration open

Level Updates:--

Mites – Robb

- 65 registered
- Clinic starts 10/7
- Parent Meeting – October 11th. This is the same time as the Board Meeting

Girls – Ryan

- Looking at 2 teams at the U12 level

Squirrels – Cloutier

- 27 registered
 - 25 skaters
 - 2 goalies

PeeWees – Larson

- 54 skaters
- 7 goalies

Bantams – Link

- 54 skaters
- 4 goalies

529 Plan Discussion:--Hatfield

- Board is in agreement to continue looking at options/scenarios. Not looking to implement for 2017-2018 season.
- Board in agreement to give Jim Northam with College Bound a monetary amount for time and effort.

Burnsville Co-op Update:--Pries

- No update

HDC Update:--Martinson

- All parent meetings complete with the exception of Mites
- Skills night still needs to be planned out
 - Need to allocate ice time
 - Determine date/time

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

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

Next meeting scheduled on Wed, October 11, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.