



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
October 11, 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, Robb, Brad Shear, Tim Larson, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Kyle Cloutier, Al Hatfield, Donita Povolny

Board Members Absent (*non-voting member):

Erin Benolkin, Crystal Kapps*, Eric Robb, Justin Dahl

Open Microphone: --

- None

Minutes Approved:--Pries

- Approval of September 27, 2017 meeting minutes by Al Hatfield; seconded by Tim Larson; Approved.

Treasurers Report: -- Benolkin (Moved to 11/8 Meeting)

Gambling Report:--Olson

- Motion to approve September 2017 gambling report by Eric Martinson; seconded by Luke Korkowski; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of November made by Eric Martinson; seconded by Dan Bauer; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of October made by Luke Korkowski; seconded by Tim Larson; Approved.
- Motion to approve a check in the amount of \$348.42 to AVHS Football Boosters for the month of September 2017 based on LaFonda's gambling revenue by Erick Martinson; seconded by Al Hatfield; Approved.

D8 Update:--Link

- Mandatory coaches meeting, 10/25 or 11/15 7pm

Recruiting & Retention Update: -- Kopp

- Try Hockey for Free: 11/4 3:30-4:30pm – Need additional coaches
- Girl's Hockey weekend: 11/14 11:00 – 2:00pm at dryland center. Goldie will make an appearance.
 - Request to give JD a \$100 gift card for his donation to girl's weekend. Motion to approve by Eric Martinson, Second by Al Hatfield: Approved.

Level Updates:--

Mites – Robb

- Season starts 11/29
- Mite Plus – 44 eligible for clinics

Girls – Ryan

- 98 registered of that 29 are new players
- Levels: A, B, C1 and C2
- U12A – JJ Ryan
 - 12 skaters, 1 goalie
- U12B – Darrin Janisch
 - 11 skaters, 2 goalies
- U10 – Tryouts in progress

- 23 skaters, 2 goalies

Squirts – Cloutier

- First tryouts 11/10
- 54 skaters, 6 goalies for Co-Op
 - 25 AV, 29 Burnsville

PeeWees – Larson

- AV – PWA: 12 skaters, 2 goalies
- Bville – PWA: 13 skaters, 2 goalies
- B1: 14 skaters, 2 goalies
- C: 14 skaters, 1 goalie

Bantams – Link

HDC Update:--Martinson

- Squirt Level Update: Motion to approval Squirt level by Kyle Larson; second by Chris Link; Approved
 - Squirt A – D8
 - Squirt B – D8
 - Squirt C1 – D6
 - Squirt C1 – D6

Decision to go with 1 B team and 2 C teams is to spread growth and talent

Burnsville Co-op Update:--Pries

- Firehawks practice jersey \$11. Motion to approve practice jersey by Eric Martinson; second by Marilou Hochhalter; Approved
- Motion to approve \$5,500 for coaches warm ups and jackets by Randy Olson; second by Tim Larson; Approved

Action/Next Steps: --Pries

- None

Meeting Adjourned:--Pries

- Motion to adjourn by Eric Martinson, seconded by Dan Bauer; Approved.

Next meeting scheduled on Wed, November 8, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Marilou Hochhalter, Registrar.