



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
November 8, 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 Robb, Tim Larson, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Kyle Cloutier, Justin Dahl, Donita Povolny, Crystal Kapps\*

**Board Members Absent (\*non-voting member):**

Dan Bauer, Eric Martinson, Brad Shear, Al Hatfield

**Open Microphone: --**

- None

**Minutes Approved:--Pries**

- Approval of October 11, 2017 meeting minutes by Hochhalter seconded by Olson; Approved.

**Treasurers Report: -- Benolkin**

- Motion to approve October 2017 Treasurers Report by Larson; seconded by Robb; Approved.

**Gambling Report:--Olson**

- Motion to approve October 2017 gambling report by Benolkin; seconded by Robb; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of December made by Robb; seconded by Benolkin; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of November made by Korkowski; seconded by Hochhalter; Approved.
- Motion to approve a check in the amount of \$1959.09 to AVHS Football Boosters for the month of October 2017 based on LaFonda's gambling revenue by Robb; seconded by Hochhalter; Approved.
- Motion to approve up to \$3,000 to be paid as holiday bonus to gambling employees by Robb; seconded by Kopp; Approved.

**D8 Update:--Link**

- Mandatory Coaches meeting on November 15.
- Mandatory U8/Mite Coaches meeting on November 20.
- Level 3 Coach certification on November 26 starting at 8 am at Croatian Hall.

**Recruiting & Retention Update: -- Kopp**

- We had 9 participants at Try Hockey Free Day. There was positive energy and morale on the ice.
- Girls Hockey Weekend event was a good turnout.
- Girls Hockey Weekend event with MN Wild on December 16.
- Hockey Day MN event will be January 20, 2018 in St Cloud.

**HDC Update:--Pries on behalf of Martinson**

- After tryouts were over, we did not have enough players to support a Bantam B2 team. 2 players moved to Bantam B1. All players were presented options to play at Eagan, Farmington, Inver Grover and/or at Junior Gold.

**Level Updates:--**

Mites - Robb

- Have a great group of coach volunteers
- 110 kids participating.
- Season started 2 weeks ago.
- Blocks of ice are 3 hours with 5 levels of play. There has been 1 session open for optional skill development each week. Participation has been high.

- Mite Plus evaluation were rescheduled due to ice conditions at Apple Valley Sports Arena. We will now have 3 sessions. Sat will be evaluation, Sun will be practice, next Sat will be evaluation, then teams formed. We have 39 boys and 9 girls participating to form Advanced, Intermediate, Beginner and U8 teams.
- Dibs sessions are open for the Mite Jamboree on December 6.

#### Girls – Ryan

- U12 A – Finished 3-0 at District Preview.
- U12 B – Finished 1-2 at District Preview.
- U10 A – Finished 3-0 at District Preview.
- U10 B – Finished 3-2 at District Preview.

#### Squirts – Cloutier

- 4 teams were formed at the squirt level.
- The A team has 14 skaters and 1 goalie. They participated in the district preview.
- The B team has 12 skaters and 2 goalies. They are focusing on skill development.
- The C grey team has 12 skaters and 1 goalie.
- The C gold team has 12 skaters and 2 goalies.

#### PeeWees – Larson

- The PeeWee A team has been competitive at 5-3 in scrimmages so far.
- The PeeWee B team won their first game.
- No update available for PeeWee C team.

#### Bantams – Link

- The Bantam B1 team is 0-6. They have their first tournament in Faribault this weekend.
- The Bantam A coach is feeling positive and excited to work with the team.
- Working on getting refunds for the Bantam B2 tournaments that were registered.

#### **Coach Appointments:--Robb**

- Motion to approve Matt Priester (AV) as U10A head coach by Benolkin; seconded by Dahl; Approved.
- Motion to approve Jesse Carlson (AV) as U10B head coach by Dahl; seconded by Benolkin; Approved.
- Motion to approve JJ Ryan (AV) as U12A co-head coach by Benolkin; seconded by Larson; Approved.
- Motion to approve Chris Thomas (BHC) as U12A co-head coach by Cloutier; seconded by Olson; Approved.
- Motion to approve Darrin Janisch (BHC) as U12B as head coach by Kopp; seconded by Dahl; Approved.
- Motion to approve Andy McIntosh (AV) as Squirt A head coach by Dahl; seconded by Hatfield; Approved.
- Motion to approve Jeremy Pries (AV) as Squirt B head coach by Cloutier; seconded by Benolkin; Approved. Pries abstained.
- Motion to approve Brian Pazdernik (AV) as Squirt C Grey head coach by Benolkin; seconded by Cloutier; Approved.
- Motion to approve Jason Mischica (BHC) as Squirt C Gold head coach by Cloutier; seconded by Kopp; Approved.
- Motion to approve Chris Lind (AV) as PeeWee A head coach by Benolkin; seconded by Larson; Approved.
- Motion to approve Paul Henry (BHC) as PeeWee B1 head coach by Larson; seconded by Korkowski; Approved.
- Motion to approve Tony Cobb (AV) as Bantam B1 head coach by Cloutier; seconded by Olson; Approved.

#### **In Season Rebate:--Benolkin**

- Motion to approve November ice rebate of \$250 to traveling players by Larson; seconded by Robb; Approved.

#### **Goalie Stipend:--Pries**

- Motion to include squirt and U10 level goalies in goalie stipend program by Cloutier; seconded by Olson; Approved.

#### **2018 Board Election:--Pries**

- 5 board seats will be open in 2018 election.
- Election committee will be Povolny (chair), Kopp, Korkowski and Cloutier.

**Action/Next Steps: --Pries**

- None

**Meeting Adjourned:--Pries**

- Motion to adjourn by Robb, seconded by Dahl; Approved.

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