



Apple Valley Hockey Association

Board of Directors Meeting

Jan. 11, 2023

Board Members Present:

Emily Hindal, Andrew Spencer, Brad Shear, Jodi Oster, Brian Gibson, Katie Ivey, Dain Blacker, Kevin Morris, Luke Korkowski

Board Members Absent: Ginger Lemke, Eric Robb, Matt Czech, Jeremy Pries, Randy Olson, JT Anderson

Meeting called to order at 7:05 pm by Spencer

Open Microphone

- N/A

Approval of the Dec 14th, 2022 Minutes – Spencer:

- Motion to approve the December 14th, 2022 meeting minutes by Hindal; second by Shear; Approved.

Gambling Report – Spencer:

- N/A

Treasurer's Report – Korkowski:

- June-Sept 2022 financials were revamped, with minimal changes, for Accounting purposes
- Motion to approve June 2022 Treasurer's report by Hindal, second by Blacker- Approved.
- Motion to approve July 2022 Treasurer's report by Oster, second by Hindal- Approved
- Motion to approve August 2022 Treasurer's report by Hindal, second by Shear- Approved
- Motion to approve September 2022 Treasurer's report by Hindal, second by Ivey- Approved

Recruiting and Retention Update – Lemke:

- N/A

HDC/PDC Update – Pries:

- N/A

Level Updates:

- Goalies: Gibson
 - o N/A
- Girls: Korkowski
 - o U15A currently in second place in districts, U15B in eight place
 - o U12A currently in second place in districts, U12B1 in sixth place, U12B2 in ninth place
 - o U10A currently in ninth place out of ten teams in districts, U10B1 in sixth place, U10B2 in tenth place (many beginner skaters on the B teams).
- Mites: Blacker
 - o Motion to approve up to \$2,500 for T-shirts for Mite Fun Day by Hindal, second by Oster- Approved.
 - o Evaluators for Try Outs did a good job.
 - o The Advanced Mite team is doing really well.
 - o Will be looking at the Mite Major & Minor program, discussing the format, and seeking feedback.
- Squirts: Robb
 - o N/A
- Pee Wees: Shear
 - o Current records in district play: PWA: 3-5-0, PWB1: 1-6-2, PWB2: 2-5-1, PWC: 2-5-0
 - o PWB1 has opted out of districts and will instead go to Breezy Point.
- Bantams: Czech
 - o N/A
- Junior Gold: Robb
 - o N/A

D8 Update – Robb:

- N/A

Approval of Ice Rebates– Spencer:

- Motion to approve up to \$40K in ice rebates for October 2022 by Gibson, second by Hindal- Approved.

- Motion to approve up to \$40K in ice rebates for November 2022 by Oster, second by Shear- Approved.
- Motion to approve up to \$40K in ice rebates for December 2022 by Ivey, second by Hindal- Approved.

Actions/Next Steps/Misc– Spencer:

- Training Center
 - o New pucks have been received for Rapid Shot.
 - o Started working with E>Train on a pilot program with Maggie, which is going well. We are now utilizing a 2-hour program with 6-7 skaters at the treadmill at a time and switching with dryland activities. We've had about 15 sessions thus far.
- Board Elections
 - o Registration for the board is open.
 - o Application submissions are due by Feb 7th.
 - o Applications will be approved at the Feb meeting. New positions begin in April.
- 2023-24 Hockey Operations
 - o Update at a future meeting

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:15 pm by Hindal, second by Blacker- Approved.

Next meeting is scheduled for Wed. Feb.8, 2023 at 7:00 pm at AV Community Center. Meetings continue monthly throughout the season