



**Apple Valley/Burnsville Hockey
Association**

Board of Directors Meeting

Sept 13, 2023

Board Members Present:

Andrew Spencer, Brad Shear, Jeremy Pries, Luke Korkowski, Joanie Baltes, Jodi Oster, Emily Hindal, Matt Czech, Brian Gibson, Randy Naughton, Katie Ivey, Randy Olson, Ginger Lemke, Eric Robb, Whitney Jones

Board Members Absent: Justin Krech

Meeting called to order at 7:01 pm by Spencer

Open Microphone– Spencer:

- N/A

City of Apple Valley update on referendum:

- An update will be provided at the next meeting.

Approval of the Aug 23rd, 2023 Meeting Minutes – Spencer:

- Motion to approve the Aug 23rd, 2023 meeting minutes by Shear; second by Robb: Approved.

Gambling Report – Olson:

- Motion to approve up to \$70K in proceeds for September by Robb; second by Hindal: Approved.
- Request for up to \$100K in operating expenses for October by Robb; second by Hindal: Approved.
- Motion to approve the August Gambling Report by Korkowski; second by Gibson: Approved.
- Motion to approve up to \$600 for a security system/camera for location of gambling supplies by Pries; second by Lemke: Approved.
- Motion to approve up to \$300 for summer party expenses for the gambling staff by Korkowski; second by Robb: Approved.
- Things are going well at Crooked Pint.
- We don't know the impact of the Burnsville gambling sites yet.

Treasurer's Report – Korkowski:

- Motion to approve August 2023 Treasurer's report by Hindal; second by Lemke; Approved.
- 3 Scholarships are left to be paid.

HDC Update – Pries:

- Head Coach Approvals:
 - o Bantam
 - Motion to approve A team head coach Jordan Lasota by Hindal, second by Baltes: Approved.
 - Motion to approve B1 team head coach Ben Tapia by Robb, second by Hindal: Approved.
 - o Junior Gold
 - Motion to approve U18B head coach Paul Henry by Oster, second by Hindal: Approved.
- Need to finalize registrations. Final date is this Sunday, 9/17.
- Bantam reschedule is complete.
- Clinics are going well

D8 Update – Robb:

- The Girls Fall Tier I is underway.
- Discussion on Tryouts. Work with those unable to make it.
- Will have a new league platform, Crossbar.
- Virtual clinics will be in September.
- For Junior Gold, contact information should be sent to Kent and he can help find additional players/goalies and homes for players, if needed.
- Make sure to get pre-approval for tournaments out-of-state.
- Seminars for refs are coming up.
- Looking for D8 tournament hosts. 4 in Feb and 7 in March (Region teams).

D8 Update (cont.) – Robb

- East Ridge & JCNSP Affiliation Votes have been tabled.
- Mite and 8U teams can participate in 10 full-ice events after January 15.
 - o Events can be coach-controlled scrimmages, games, and Jamborees. Level Directors will need to seek approval for any full-ice events.
- Locker Room Monitors:
 - o Strongly encourage teams to show up 30 minutes prior to practices and games (no earlier).
 - o Monitors must be IN the locker room.
 - o Most of the 186 complaints last year happened when locker room monitors were not present.

Recruiting and Retention Update – Lemke:

- We're asking all Association members to connect to the new website and the deadline is Sept. 30th.
- The Fire Muster event went well. All waivers were signed. We went through 50 pounds of candy in 4 hours at the parade and next year we'll ask for donations.
- We had 40 kids sign up for Intro to Hockey, which starts in 2 weeks.
- Apple Valley Fun Fest (with High School) is this Saturday.
- Getting details together for Trunk or Treat.
- Looking at Girls Hockey weekend Oct. 6th-8th. We'll get Communication out ASAP.

Jersey Update – Hindal:

- All jerseys have been ordered.
- Mite Plus reversible jerseys were ordered.

Tournament Update – Jones:

- Will create training for working the scoreboard and we can get Managers to help.
- The schedule is complete.
- Signed a waiver for Wednesday. Not scheduling games prior to 6 or after 9.
- The brackets are set and will start scheduling refs. We still need EMTs.
- Working on the handbook and rules.
- We have the link for apparel orders.
- Will purchase pace pucks and trophies.
- Will be getting DIBs sessions scheduled.

Actions/Next Steps/Misc– Spencer

- Safesport training, background checks and USA Hockey memberships must be completed by all board members and sent to the Registrar ASAP.
- Need to send out Communication reminding coaches to ensure certification.
- Pictures will be on Nov. 16th at the Burnsville training center, and Mites & makeup date will be Dec. 5th.

Meeting Adjourned – Spencer:

- Meeting adjourned at 8:22pm.

Next meeting is scheduled for Wed. Sept. 27th, 2023 at 7:00 pm at the AV Community Center. Meetings continue twice monthly through the off-season.