



**Apple Valley/Burnsville  
Hockey Association  
Board of Directors Meeting  
October 9, 2024**

**Board Members Present:**

Andrew Spencer, Mindy English, Emily Hindal, Justin Krech, Jodi Oster, Jeffrey Lantz, Randy Naughton, Nick Schultz, Brad Shear, Matt Czech, Randy Olson, Candice Krmpotich

**Board Members Absent:** Joanie Baltas, Luke Korkowski, Katie Ivey, Chuck Rosenfield

**Meeting called to order at 7:04 pm by Spencer.**

**Open Microphone– Spencer:**

- N/A

**Approval of the September 25<sup>th</sup>, 2024, Meeting Minutes – Spencer:**

- Motion to approve the September 25<sup>th</sup>, 2024, meeting minutes by Hindal; second by Shear: Approved.

**Gambling Report – Olson:**

- Motion to approve the September Gambling report by Hindal, second by Oster: Approved.
- Motion to approve up to \$100K in proceeds for October by Hindal, second by Lantz: Approved.
- Request for up to \$140K in operating expenses for November by Oster; second by Hindal: Approved.
- We had a very good September and probably our best month yet. Also, our highest month of taxes.

**Treasurer’s Report – Korkowski:**

- N/A

**HDC Update – Pries/Spencer:**

- Bantam tryouts ended Sunday. B2 level had a perfect split of Apple Valley and Eastview players.
  - o 1 skater not placed and will be evaluated for team placement.
- Coaches are still TBD.
- Pee Wee tryouts start tonight.
- Mite parent meeting went well and 67 attended.

**Jersey Update – Hindal:**

- Bantam order is ready to be placed and closes tonight. All the others are complete (Jr Gold will be placed later). Orders will be grouped by team.
- Mite jerseys are at Westwood and not printed.

**Tournament Update – Hindal:**

- We only have 2 teams at the Squirt level. Need 4 more for a successful tournament. Have enlisted others to help find additional teams and will consider pulling the plug after Sunday if we don't have more commitments.
- Pee Wee level has 10 teams.
- Bantams have 9 teams, with 1 spot remaining.
- DiBS should be ready for posting at the end of the month. We'll need lots of volunteers.

**D8 Update – Schultz:**

- Bantam A will be playing in District 2.

**Recruiting & Retention Update – Lemke:**

- Fortis meeting did not have great attendance.
- Final session of Intro to Hockey is this weekend.
- Nov 2<sup>nd</sup> is Try Hockey for Free.
- Working on Halloween events.
- Will look at skate sharpening for Intro to Hockey attendees.

**Actions/Next Steps/Misc – Spencer:**

- N/A

**Meeting Adjourned – Spencer:**

- Meeting adjourned at 8:40 pm.

Next meeting is scheduled for Wed. Nov. 13<sup>th</sup>, 2024, at 7:00 pm at the AV Community Center.