



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
September 14, 2016**



**Meeting called to order at 7:04 PM by Vice-President Pries**

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

Jeremy Pries, Dan Bauer, Erin Benolkin, Al Hatfield, Kyle Cloutier, Justin Dahl, Marilou Hochhalter, Jill Kopp, Gregg Christy, Eric Martinson, Randy Olson, Tony Hedberg, Eric Robb, Crystal Kapps\*, JJ Ryan\*

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

Jay Syverson, Jason Kochanowski, Justin Furlong

**Open Microphone: --**

**Minutes Approved: Syverson**

- Motion to approve August 24, 2016 meeting minutes by Christy; seconded by Martinson; Approved.

**Treasurers Report: -- Bauer**

- Motion to approve September Treasurer's Report by Hatfield; seconded by Robb; Approved.
- Discussion regarding donations to AVHS Boys and Girls hockey programs.

**Gambling Report: -- Olson**

- Bingo opening this month.
- Motion to approve August 2016 gambling report by Bauer; seconded by Hedberg. Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of October made by Martinson; seconded by Benolkin; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of September made by Hochhalter; seconded by Benolkin; Approved.

**D8 Update: --Hatfield**

- No report. Next meeting is 9/21/16.

**Sponsorship:--Hatfield**

- Reviewed sponsorships in progress.

**Recruitment and Retention: -- Kopp**

- Attended Echo Park and Westview Elementary Assessment days.
- Intro to Hockey starts Sun.
- 1700 Friday folder flyer distributed last week.
- Working with boys and girls HS Friday folder flyers distribution.

**Registration Update:--Hochhalter**

- Cross referenced pre-season registration with regular season registration. Reaching out to those not registered for regular season, but registered for pre-season to obtain USA Hockey #.

**Level Updates: --**

Mites- Pries

- 30 registrations for Intro to Hockey. Session starts Sun. Exploring cooperative team for U8 level.

Squirrels – Cloutier

- Close to expected number of players for the season. No tournament changes.

Girls- Ryan

- AV will host 1 U10 A team and 2 U10B teams, EV will host 1 U12A and U12B team, AV will host 1 U15A team.

PeeWees – Robb

- Hermantown tournament changed to Grand Forks tournament the same weekend.

Bantam – Martinson

- Close to the same number of players as last year.

#### **Coaches Committee Report:--Martinson**

- Coaches approved by Coaches committee.
- Motion to approve Mike Zinda as Bantam AA head coach by Hedberg; seconded by Robb; Approved.
- Motion to approve Kip Vanvoorhis as a Provisional Bantam head coach by Hatfield; seconded by Hedberg; Approved.
- Motion to approve Andy McIntosh as a Provisional Squirt head coach by Cloutier; seconded by Bauer; Approved.
- Motion to approve Jay Syverson as a Provisional Squirt head coach by Benolkin; seconded by Dahl; Approved.
- Motion to approve Justin Dahl as a Provisional U10 head coach by Christy; seconded by Hedberg; Approved. Dahl abstained.
- Motion to approve Drew Johnson as a Provisional U10 head coach by Hedberg; seconded by Bauer; Approved.
- Motion to approve JJ Ryan as a Provisional U10 head coach by Hedberg; seconded by Benolkin; Approved.
- Motion to approve Todd Dougan as a Provisional U12 head coach by Hedberg; seconded by Robb; Approved.
- Motion to approve JJ Ryan as a Provisional U12 head coach by Hedberg; seconded by Kopp; Approved.
- Motion to approve Matt Priester as a Provisional U15 head coach by Bauer; seconded by Hedberg; Approved.
- Motion to approve Matt Hentges as a PeeWee Provisional head coach by Christy; seconded by Hatfield; Approved. Martinson abstained.
- Motion to approve Chris Lind as a PeeWee Provisional head coach by Benolkin; seconded by Christy; Approved. Martinson abstained.
- Motion to approve Eric Martinson as a PeeWee Provisional head coach by Dahl; seconded by Kopp; Approved. Martinson abstained.
- Motion to approve Deb Kump as a PeeWee Provisional head coach by Robb; seconded by Benolkin; Approved. Martinson abstained.
- Motion to approve Doug Oase as a PeeWee Provisional head coach by Hochhalter; seconded by Hedberg; Approved. Martinson abstained.

#### **HDC/PDC Recommendations and Approvals: -- Pries for Syverson**

- Motion to approve stipends for PDC/HDC level of Bantam PDC \$2000, PeeWee PDC \$3000, Squirt PDC \$3000, Girls PDC \$4500, HDC Non-board members \$2000, HDC Chairs \$4000 (Slater declined) by Christy; seconded by Benolkin; Approved.
- Motion to approve HDC Committee of Bantam PDC AVHS Coaching staff, PeeWee PDC Tom Erickson, Squirt PDC Chris Slater, Girls PDC Don Erdall, HDC chairs Chris Slater and Chris Sikich, HDC members Justin Dahl, Eric Martinson, Michelle Gustafson, Matt Lundin by Bauer; seconded by Cloutier; Approved.

#### **Locker Room and Volunteer Update:--Furlong**

- Locker Room Monitors needed for clinics. Volunteers must complete background check. Coaches and board members to fill vacancies.
- Communication to be drafted to membership regarding requirements.
- Add topic to parent meetings.

#### **Membership Guide:-- Martinson**

- Motion to approve updated Membership Guide by Christy seconded by Hatfield ; Approved.

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

- Reviewed MN Hockey recommendations regarding employment status.

**Meeting Adjourned:** Motion to adjourn by Christy, seconded by Hatfield; Approved.

Next meeting scheduled on Sept, September 28, 2016 at 7 pm at Apple Valley Community Center.  
Respectfully submitted by Crystal Kapps, Administrator.