



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
February 18, 2026**

Board Members Present:

Mindy English, Jeffrey Lantz, Chuck Rosenfield, Kelly Jo Powerstorm, Holly Pemble, Scott Roiger, Randy Olson, Luke Korkowski, Brad Shear, Jodi Oster, Ryan Goodsmanson

Board Members Absent: Justin Krech, Nick Schultz, Emily Hindal, Matt Czech

Meeting called to order at 7:00 pm by Korkowski.

Open Microphone

- City of Apple Valley is looking for volunteer coordinators for Hockey Day MN 2028
 - We would help organize the event (with Eastview) and enlist the help of the community.
 - Associations are asked to commit to participation as a “bid”, and they will select the host city.
- New Treasurer
 - Because of the amount of money that’s run through the organization, we’d like to have an experienced Treasurer with a reporting/accounting background. This position will be voted on at the next meeting.
- Social Media Volunteer– Korkowski
 - We’ll look for volunteers to help with this position, after new board members arrive.
- Recruitment & Retention Volunteer– Korkowski
 - We prefer a committee to take over this position and will discuss it with new board members.

Approval of the January 14th, 2026, Meeting Minutes – Oster

- Motion to approve January 14th, 2026, meeting minutes by Lantz, second by Powerstorm: Approved.

Gambling Report –Randy Olson

- Motion to approve the January gambling report by Rosenfield, second by English: Approved.
- Motion to approve up to \$100K in proceeds for January by Oster, second by Rosenfield: Approved.
- Request for up to \$160K in operating expenses for March by Oster, second by Rosenfield: Approved.
- January was a strong month for us.
- Started up bingo again and will be doing purse bingo at Clive’s once a month.
- Bogart’s is a new gambling site.
- Rachel Page will be our new Gambling Manager and will serve as a board member for 3 months before officially taking over the position on May 1.
- Kenny Olson has resigned his position as of Feb. 1st but may still help, when needed.

Board Applications– Lantz

- Nomination of Alex Trenary as board member candidate by Korkowski, motion to approve by English, second by Powerstorm: Approved.
- Nomination of Katie Brisson as board member candidate by Korkowski, motion to approve by English, second by Roiger: Approved.
- Nomination of Aaron Baumgartner as board member candidate by Korkowski, motion to approve by English, second by Roiger: Approved.
- Nomination of Brett Carlson as board member candidate by Rosenfield, motion to approve by Powerstorm, second by English: Approved.
- Nomination of Alex Borchert as board member candidate by Rosenfield, motion to approve by Powerstorm, second by Lantz: Approved.

Board Applications– cont.

- Nomination of Laura Wagner as board member candidate by Powerstorm, motion to approve by Rosenfield, second by English: Approved.
- Nomination of Elizabeth Anderson as board member candidate by Roiger, motion to approve by Korkowski, second by Rosenfield: Approved.
- Nomination of Adel Merchant as board member candidate by Rosenfield, motion to approve by Roiger, second by English: Approved.
- Nomination of Kari Olson as board member candidate by Rosenfield, motion to approve by Roger, second by English: Approved.
- Nomination of Kristina Rieger as board member candidate by Lantz, motion to approve by Rosenfield, second by Powerstorm: Approved.

Treasurer's Report – Lantz

- Motion to approve the January financial report by Powerstorm, second by English: Approved.
- Audit is now complete.
- 2025-26 Budget implications:
 - o December and January are the largest months for expenses.
 - o We've had \$55K less gambling income than last year and \$50K less in the budget than anticipated, due to a check not received from the Burnsville association.
 - o \$20K in expenses were incurred for the training center.

HDC Update –Korkowski/Sikich/Erickson

- Spiideo:
 - o Have 500 hours of video recorded currently (about 10 hours for each team).
 - o Don't have the system installed for Hayes, but we have it at BIC 1 and AV High School.
 - o Will be setting up a meeting for additional education.
- E>Train
 - o Maggie will be going out on maternity leave in March. Hired Noah to help fill in.
 - o Working on coordinating a summer program to incorporate both treadmill and on-ice sessions.

Level Updates

- Goalie-Borchert
 - o Clinics have been working well, and the format was changed to 1 hour and 15 minute sessions. It's been nice to have shooters attend.
 - o The summer program will be similar to last year. It's very affordable. Will have Aug series with TPG. Will continue working with Mac & Collin, as they've been really helpful.
 - o Would love to see a goaltending-focused coach on each team. We could potentially teach coaches warm up drills.
- Valkyries Girls-Powerstorm
 - o Had a personnel issue at the 10UB2 level, with parents involved.
 - o Sent out a check-in survey to families and will have another meeting in April.
 - o Looking at a longer development team model approach.
 - o Girls District Standings (Playoffs)
 - U12A (D8) - 2nd Place 13-1-2
 - U12A - Semifinals vs Cottage Grove (Feb 18) 2 teams advance to regions
 - U12B1 (D8) - 3rd Place 12-3-1
 - U12B1 - Semifinals vs Woodbury (Feb 18) 2 teams advance to regions
- Squirt-Czech
 - o N/A
- Peewee-Roiger
 - o Boys District Standings (Playoffs)
 - Peewee B1(D8) - 2nd Place 11-1-4
 - PWB1 Quarterfinals vs Rosemount (Feb 17), Semifinals (Feb 20), great regular season, 2nd of 15 teams
 - o B2 was 2-11 in the regular season, last of 9 teams
 - o C team finished 7-6-3 in regular season, 6th of 12 teams
- Bantam-Goodmanson
 - o Boys District Standings (Playoffs)
 - Bantam A (D2) - 2nd Place 10-3-3
 - Bantam A - D8 Tourney Runner-Up Advance to regional tourney
 - Bantam B1 White (D8) - 8th Place 6-7-3
 - BB1 White - D8 District Tourney Consolation Bracket
 - Bantam B1 Black (D8) - 9th Place 5-8-3
 - BB1 Black - D8 District Tourney Eliminated
 - o B2 White: Finished regular season 4-8-4, 7th place
 - o B2 Black: Finished regular season 4-9-3, 10th place
 - o C team 8th place in regular season with record of 5-9-2.
- Jr Gold-Shear
 - o Positive feedback from families. Will need to look for a goalie for next season.

Level Updates-cont.

- Mite-Lantz
 - o Everything is going well. Jamborees are coming up.
 - o Mite Fun Day is coming up on 3/8. DIBS are available for the event. We'll provide 200 bags for kids.

Training Center Update– Schultz

- Auto-flush for the toilet was installed and now have auto-air fresheners.
- Saved \$8K by going through a local contractor for updates/repairs.

SafeSport– Rosenfield

- N/A

Fortis– Rosenfield

- N/A

Handbook update– Rosenfield

- Motion to approve the addition of following language to the AVBHA handbook by Korkowski, second by Lantz:
Approved.
Right to Hearing and Appeal for Suspended Players
Notice of Suspension
Any player who is suspended by the Association beyond an automatic in-game or rule-mandated suspension shall be provided written notice of the suspension. Such notice shall include the reason for the suspension, its duration, and the applicable rule or policy relied upon.
Right to a Hearing
Any player subject to an Association-imposed suspension shall be afforded the right to request a hearing. The purpose of the hearing is to allow the player and/or parent(s)/guardian(s) to present relevant information regarding the incident and to respond to the basis for the suspension. Requests for a hearing must be submitted in writing to the Association within [X] calendar days of receipt of the suspension notice. Failure to timely request a hearing shall constitute a waiver of the hearing right.
Hearing Procedure
Hearings shall be conducted by a panel designated by the Association, which may include Board members or other impartial individuals as determined appropriate. The hearing may be conducted in person or virtually at the discretion of the Association. The hearing is not a legal proceeding. Formal rules of evidence do not apply. The panel may consider all information it deems relevant, including game reports, official statements, and witness accounts.
Decision
Following the hearing, the panel shall issue a written decision affirming, modifying, or rescinding the suspension. The decision shall be communicated to the player and parent(s)/guardian(s) in a timely manner.
Right to Appeal
A player whose suspension is upheld or modified following a hearing may appeal the decision in accordance with Minnesota Hockey and USA Hockey bylaws and procedures. Appeals beyond the Association level shall be governed exclusively by the applicable governing body rules.
Automatic and Rule-Mandated Suspensions
This policy does not alter automatic suspensions imposed under USA Hockey or Minnesota Hockey rules (e.g., match penalties or game misconducts). However, players retain any hearing or appeal rights provided under those governing rules.

Volunteer/DIBS– Rosenfield

- We've provided 2% more DIBS hours than what's needed for all families to meet the DIBS requirement. 2,089 hours were provided and 2,055 hours were needed for total fulfillment.
- We're at the point where we can start sending invoices to families.

D8 Update- Korkowski

Jan 31 meeting highlights:

- Changed play up policy: any player trying out for a higher level, must play at that level for the season, regardless of whether they make the A team.
- The eligibility waiver period for the 2026-2027 season are birth dates between **06/01/2026 to 05/31/2017**
- Reminder: double check that all games are uploaded and correct. Once seeding is set, there will not be any changes allowed.
- Hour clocks can **NOT** be turned off during a game once the game has started.
- District 8 will no longer make changes to player statistics on score sheets that have been locked and uploaded.
- Minnesota Hockey Bylaw Changes -
Youth Rules and Regulations Changes
 - o Participation, section 3 has been changed to add the following text:
"For purposes of this rule, the first year of squirts or 10U shall mean the first year a player is age eligible for squirts or 10U. A player who is moved up to play squirts or 10U early shall still be allowed to see a Mandatory Waiver despite their early participation in squirts or 10U."
 - o Participation, section 5 Changing Schools has changed Section 1. to the following language:
(Subsections 1 and 2 have been removed.)
"Players not living in the attendance area of the school they attend shall not be eligible to play in the association where they attend school unless they qualify for a Mandatory Waiver or obtain a Discretionary Waiver."

D8 Update-cont.

- Participation, section 2 has added the language "market rate" when using purchase agreements or leases for residential verification.
- Participation, Section 6, the language has been changed to the following:
"A waiver must be obtained before a player can participate outside of their Home Association. During a season, a player that registers or participates with one association cannot participate in any other association, without a waiver. Trying out in an association is considered participation and the player must play on the team where they are placed after the tryout unless a Discretionary Waiver is obtained. A player that participates on another team or in another association without a necessary waiver is considered an ineligible player."
- Updates to the District 8 Rulebook -
 - Language update - "Failure to pay outstanding penalties/ league fees by January 1 of the current season may result in not playing in postseason play.
 - All games scheduled must use D8 rinks and D8 officials, any exceptions need to go through the Supervisor of Officials.
 - When Junior Gold and District Play-off games are back to back, resurfacing will happen every other period.
 - Hour clocks must be used when available. Games cannot go over their allotted time slot. The hour clock cannot be turned off once started. The home team cannot determine when the game is over.
 - The home team should be wearing the light colored jerseys, if there is an issue - it is up to the home team to change.
 - Supervisor of Officials cannot view any video submission of any calls made by on ice officials.
- Apparel is available on the District 8 website. Money made will help fund the HS Senior Scholarships.

Scholarships– Oster

- We should be complete for this season. 1 person has never responded from multiple outreach attempts.
- Will get started on the 2026-27 Scholarship detail.

Fundraising & Sponsorships– Krech

- N/A

U12 District Tournament – Hindal/Pemble

- Tournament is going well.
- We had 1 No Show for DIBS assignments.
- There were 7 red-lined coaches.

Registrar – Pemble:

- N/A

Actions/Next Steps/Misc – Korkowski:

- Dean from BIC is retiring May 1st.
- At the next meeting, we'll vote on board member ballot results & Executive members, then assign roles.

Meeting Adjourned – Korkowski:

- Meeting adjourned at 9:05 pm.

Next meeting is scheduled for Wed. March 11th, 2026, at 7:00 pm at the AV Community Center.