



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
November 13, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltès, Mindy English, Emily Hindal, Justin Krech, Jodi Oster, Jeffrey Lantz, Randy Naughton, Luke Korkowski, Nick Schultz, Brad Shear, Randy Olson, Chuck Rosenfield, Candice Krmpotich

Board Members Absent: Katie Ivey, Matt Czech

Meeting called to order at 7:02 pm by Spencer.

Open Microphone– Spencer:

- N/A

Approval of the October 9th, 2024, Meeting Minutes – Spencer:

- Motion to approve the October 9th, 2024, meeting minutes by Lantz; second by Hindal: Approved.

Gambling Report – Olson:

- Motion to approve the October Gambling report by Oster, second by English: Approved.
- Motion to approve up to \$100K in proceeds for November by Hindal, second by Schultz: Approved.
- Request for up to \$140K in operating expenses for December by Hindal; second by Schultz: Approved.
- Motion to approve \$8K in employee Christmas gifts (\$200 x 40 people) by Hindal, second by English: Approved.
- Motion to approve BINGO shirts for employees with the logo for up to \$500 by Hindal, second by Lantz: Approved.
- Everything is going smoothly. October was a good month, but not as good as September.

Treasurer’s Report – Korkowski:

- Motion to approve Emily Hindal as board Treasurer as of 4/1/2025 and start training in January 2025 by Lantz, second by Baltès: Approved.
- Our bookkeeper’s dad is in the hospital, so the financial report will be delayed until next month.

HDC Update – Pries/Spencer:

- N/A

Level Updates:

- o Mites– Lantz/Korkowski
 - o Starting an Eagle award & will provide a helmet sticker to players when passing each of 5 skill levels. Skills can be passed once a month. The goal is for all players to earn each sticker by the end of the season.
 - o Working on getting tournaments set.
- o Girls– English/Baltès
 - o All teams are fully formed, and feedback has been provided to those who requested it.
 - o We will have a 15U-B team, with 15 skaters and 1 goalie. Combined with Apple Valley, Lakeville, Farmington & Eastview. Will have 4 tournaments and a paid, head coach, with assistant coaches. The first practice is tomorrow.
 - o Discussed potential coach issue.
- o Squirts– Czech
 - o The A team is struggling and is 0-3 and B2 is 0-1.
 - o Teams would like to better understand the role of Fortis & how it should be utilized.
 - o All tournaments have been scheduled.

- Pee Wees– Naughton
 - The A team will have a weekend of scrimmages versus a 4th tournament & will pay for refs/ice at a similar rate.
- Bantams– Shear
 - Received a parent concern that additional coaches are needed on the B1 team.
 - Had some suspensions at a recent tournament versus White Bear Lake.
- Jr Gold– Oster
 - We have 7 registered players thus far, but no goalie.
 - We'll move quickly to form the team once high school tryouts end.
 - First practice is Tuesday.
- Goalies– Borchert
 - N/A

Tournament Update – Hindal:

- We've had a team drop out, so we'll need to re-do the ice schedule.
- We've officially dropped the Squirt level, since we didn't have enough teams registered.

Recruiting & Retention Update – Lemke:

- We're still talking to families from Intro to Hockey. Almost all the participants are taking skating lessons. We had 66 participants and 56 of those have signed up for Mites.
- We had 40 kids for Try Hockey for Free and a ton of walk-ins. We did have 3 or 4 new skaters join a team.

Head Coach Approvals:

- Squirts
 - A team: Motion to approve head coach Scott Manson by Hindal, second by Baltes: Approved.
 - B2 team: Motion to approve head coach Robert Larson by Lantz, second by Hindal: Approved.
 - C-Brown team: Motion to approve head coach Scott Steigauf by Rosenfield, second by Lantz: Approved.
 - C-Gold team: Motion to approve head coach Josh Engel by Rosenfield, second by Hindal: Approved.
- Pee Wee
 - A team: Motion to approve head coach Matt Czech by Baltes, second by Rosenfield: Approved.
 - B2 team: Motion to approve head coach Troy Szczepanski by Lantz, second by Hindal: Approved.
 - C team: Motion to approve head coach Pat McCarthy by Lantz, second by Krech: Approved.
- Bantam
 - A team: Motion to approve head coach Jordan LaSota by Hindal, second by Shear: Approved.
 - B1 team: Motion to approve head coach Justin Dahl by Hindal, second by English: Approved.
 - B2 team: Motion to approve head coach Michelle Gustafson by Rosenfield, second by Hindal: Approved.
 - C team: Motion to approve head coach Benji Wyberg by Oster, second by English: Approved.
- Junior Gold
 - Motion to approve head coach Paul Henry by Oster, second by English: Approved.
- Girls
 - 15U-B team: Motion to approve head coach Carrie Helgerson by Hindal, second by English: Approved.
 - 12U-B1 team: Motion to approve co-head coaches Justin Henne & Jeremy Pries by Hindal, second by English: Approved.
 - 12U-B2 team: Motion to approve head coach Ross Haugland by Hindal, second by Lantz: Approved.
 - 10U-A team: Motion to approve head coach Andrew Vitek by English, second by Lantz: Approved.
 - 10U-B1 team: Motion to approve head coach Joe Gabriel by Hindal, second by Lantz: Approved.
 - 10U-B2 Gold team: Motion to approve head coach Mindy English by Rosenfield, second by Oster: Approved.
 - 10U-B2 Blue team: Motion to approve head coach Dusty Bombard by Hindal, second by Rosenfield: Approved.

Actions/Next Steps/Misc – Spencer:

- Hockey Moms stuff needs to be removed from the training centers by the end of November.
- Level Coordinators, make sure to remind your coaches to get their CEP into Brigid and any paid coaches must have info into the accountant to get paid. Luke Korkowski has the link.
- Next Thursday, 11/21 at AVSA, the Apple Valley high school girls' team will play Eastview and proceeds will benefit Sophie's Squad, whose mission is to improve the mental health of athletes.

Meeting Adjourned – Spencer:

- Meeting adjourned at 8:40 pm.

Next meeting is scheduled for Wed. Dec. 11th, 2024, at 7:00 pm at the AV Community Center.