



**Apple Valley/Burnsville  
Hockey Association  
Board of Directors Meeting  
September 25, 2024**

**Board Members Present:**

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

**Board Members Absent:**

**Meeting called to order at 7:00 pm by Spencer.**

**Open Microphone– Spencer:**

- Motion to approve up to \$1,500 for Directors and Officers insurance for the 2024-25 season by Hindal; second by Lantz: Approved.

**Approval of the September 11<sup>th</sup>, 2024, Meeting Minutes – Spencer:**

- Motion to approve the September 11<sup>th</sup>, 2024, meeting minutes by Lantz; second by Naughton: Approved.

**Treasurer’s Report – Korkowski:**

- Brad Shear presented an overview on the budget expenses/income/obligations/considerations for the new board members.
- Motion to approve the 2024-25 season budget by Hindal; second by Shear: Approved.

**Dibs Update – Oster/Rosenfield:**

- Motion to approve the following DIBS policy for the 2024-25 season by Hindal; second by Schultz: Approved.
  - o All families are required to complete 10 hours of DIBS for the season.
  - o Families not completing their DIBS may be charged \$50 per unfulfilled hour, which will be reviewed throughout the season by the board and make a final determination on required payment.
  - o Traveling head coaches will receive the full 10 hours of DIBS.
    - Traveling head coaches will also receive up to 15 DIBS hours to allocate to Assistant Coaches or Managers, amongst up to 3 allotments.
  - o Team Managers will receive 5 hours of DIBS for the season.
  - o DIBS cannot transfer to/from other Associations.
  - o Assistant coaches for teams with a head coach from another Association will receive 5 hours of DIBS.
  - o Mite Level Coordinators will determine DIBS distribution for Mite staff.
  - o The Board will issue as many DIBS as possible throughout the season, with as much notice as possible, to ensure all families have the opportunity to fulfill the requirement.
  - o For on-ice shifts, volunteers under 18 are required to wear neck guards, helmet, gloves and skates.

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

- Locker rooms: For any team with a gender mix, we’ll follow the USA Hockey policy to have all players arrive with base layer on and the locker room can be shared.

**Meeting Adjourned – Spencer:**

- Meeting adjourned at 8:33 pm.

Next meeting is scheduled for Wed. Oct. 9<sup>th</sup>, 2024, at 7:00 pm at the AV Community Center.