



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
December 18, 2024**

Board Members Present:

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

Board Members Absent: Nick Schultz

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

Open Microphone– Spencer:

- Baltés – A parent emailed recently with questions about AVTC and financial statements; she received several responses from AVBHA. The parent then filed a complaint with MN Hockey regarding financial statements and Hockey Moms items. Complaint has been settled.
- Oster: Motion to approve up to \$700 for Senior Banners for the Junior Gold team by Hindal, second by Lantz: Approved.
- Motion to fund up to \$500 to ship collected donations to a deployed unit in Kuwait in support of Military appreciation (we have about 5 Veterans on our coaching staff) by Hindal, second by English: Approved.
- We'd like to create a new on-ice development opportunity for skaters, called the Breakfast Club, which consists of Wednesday morning on-ice sessions for all 3rd, 4th and 5th graders at the Squirt/U10 age level within AVBHA at 6:00-7:00 am, led by Coach Brandon Steege and Nolan Sawchuk, for 16 weeks, starting January 8th. Families will pay BIC \$20 per session and AVBHA will pay for the coaches. Motion to approve Breakfast Club up to \$2K by Hindal, second by Lantz: Approved.
- Motion to approve securing Mites STP ice for June, July, Aug every T/Th, run by Brandon Steege, for up to \$5,400 by Hindal, second by English: Approved.

Approval of the November 13th, 2024, Meeting Minutes – Spencer:

- Motion to approve November 13th, 2024, meeting minutes by Baltés; second by Lantz: Approved.

Gambling Report – Olson:

- Motion to approve the November Gambling report by Hindal, second by Lantz: Approved.
- Motion to approve up to \$100K in proceeds for December by Hindal, second by Shear: Approved.
- Request for up to \$150K in operating expenses for January by Hindal; second by Shear: Approved.
- Next month we'll go through the gambling audit details.
- Things are going along fine. The economy seems to have an impact. We have a good turnout during games, but not as much during the week.
- Will be evaluating our current gambling locations to ensure profitability and make room for other sites, if needed.

Treasurer's Report – Korkowski:

- All financial statements are posted, according to the IRS guidelines.
- Motion to approve the September financial report by Lantz, second by Krech: Approved.
- Motion to approve the October financial report by Lantz second by Hindal: Approved.
- Motion to approve the November financial report by Hindal second by Ivey: Approved.
- Things are looking good through November. On-track for the full-year target.
- The audit is going well.

Ice Bills – Spencer/Korkowski:

- We're currently in a good financial position and we'll look at potential ice rebates in January.

D8 Update – Schultz:

- N/A

HDC Update – Pries/Spencer:

- Will send Squirt A coaches updated practice plans.

Level Updates:

- Mites– Lantz
 - Gearing up for Jamborees.
 - Mites had an opportunity to design an Eagles jersey, which they all wore last night and were extremely excited to show them off. Will look to repeat this in the future.
- Girls– English/Baltes
 - Tonight the 3rd graders practiced with the 2 10U B2 teams. It was well attended, a great experience and allowed the coaches to meet one another. Will do another one with Eastview.
 - Will have an event for the girls to skate with the High School girls (the boys will do the same).
 - For the Eastview coaching staff of a 10U B2 team, there was a conflict with an Assistant coach, in which the Eastview board voted for their removal.
 - 10U B2 Gold team just won the Anoka tournament.
- Squirts– Czech
 - Everything is going well.
 - The B2 team won 3rd Place at the New Hope tournament.
- Pee Wees– Naughton
 - The A team is coming along.
 - The B2 team is doing well. Goalie had an injury.
 - The C team is having a lot of fun.
- Bantams– Shear
 - The B1 team is slightly under 500. They took 4th in the Eden Prairie tournament and 3rd in Brainerd.
 - The B2 team won the Marshall tournament. Marshall puts on a well-run tournament. It was a great experience.
 - One player is out for the season with a broken arm/wrist.
- Jr Gold– Oster
 - The team has 21 players. We've had one injury and one suspension thus far.
 - The first tournament was last weekend in Minnetonka.
 - No wins yet, but the team is working well together and getting acquainted.
- Goalies– Borchert
 - Willing to help each team and will reach out to coaches to provide support and attend practices.

Recruiting & Retention Update – Lemke:

- N/A

Sponsorship Update – Krech:

- Brew night went well. Working on the logo for the label, then will pick a date in late Jan/early Feb for the next step in the bottling and ordering process.

Actions/Next Steps/Misc – Spencer:

- Need to start planning for the 2025 Board Election. Will open on January 5th.

Meeting Adjourned – Spencer:

- Meeting adjourned at 8:37pm.

Next meeting is scheduled for Wed. Jan. 8th, 2025, at 7:00 pm at the AV Community Center.