



## Apple Valley Hockey Association

### Board of Directors Meeting

July 12, 2023

#### Board Members Present:

Andrew Spencer, Brad Shear, Jeremy Pries, Kevin Morris, Luke Korkowski, Ginger Lemke, Matt Czech, Brian Gibson, Justin Krech, Joanie Baltés, Jodi Oster, Emily Hindal

**Board Members Absent:** Katie Ivey, Randy Olson, Eric Robb

**Meeting called to order at 7:03 pm by Spencer**

#### Open Microphone

- Whitney (Burnsville tournament coordinator) attended the meeting to provide updates:
  - o MN Hockey changed a law, so no tournament games could be played the Wednesday prior to Thanksgiving. We did get a waiver for our Thanksgiving tournament to begin that Wednesday.
  - o Tournament is full for Squirts and Pee Wees. We still need Bantam teams.
  - o Getting bids for trophies and other tournament items.
  - o General costs and costs for refs are going up.
  - o Need to line up EMTs.
  - o Would love to get sponsors for the programs and everything must be finalized by mid-October.
- Joanie Baltés communicated that they're working on gathering player information for the U15 level and will then schedule a meeting with PDC and Eastview.
- Andrew Spencer communicated that the Hockey Moms program from Burnsville will no longer exist.
- Ginger Lemke will take over the coordination of the player photos during the season with Sports Star.
- Kevin Morris indicated that he will be moving out of the Association to Rosemount and will remain on the board through the end of August.
- Motion to approve Luke Korkowski to fill the vacant board role by Pries; second by Lemke: Approved.
- Luke Korkowski looking into opportunities for teams to hold an exhibition game at Mariucci, Ridder or Tria.
- Motion to approve Randy Naughton onto the board to fill an empty seat, pending Bylaw change in August, by Korkowski; second by Lemke: Approved.
- Motion to approve up to \$1,100 for goalie decals by Lemke; second by Hindal: Approved. Custom cages may be available for \$65. Looking at helmets for Mites with the new logo.

#### Approval of the June 28th, 2023 Meeting Minutes – Spencer:

- Motion to approve the June 28<sup>th</sup>, 2023 meeting minutes by Hindal; second by Lemke: Approved.

#### Treasurer's Report – Korkowski:

- 2023-2024 Budget Review. Motion to approve by Lemke; second by Hindal: Approved.
- Pom stocking caps will be purchased for the association players from Sota Clothing, as in years past.

#### Recruiting and Retention Update – Lemke:

- The Minnesota Wild Street Hockey event wasn't well attended.
- Regarding the block party event in August with Westwood, we're not able to close down a street to create more space.
- Working on the following dates for upcoming events: 8/12 Eagle Fest, 9/9 Fire Muster, 9/16 Skate Party, 9/23 Intro to Hockey, 11/4 Try Hockey for Free, and potentially the end of Sept for Girls Hockey Weekend.

#### HDC/STP Update – Pries:

- Participation in July treadmill sessions has been light, so the schedule has been updated. New schedule has been published.
- August STP registration is now open.
- Coaching application forms are now open.
- Working on ice scheduling for tryouts.
- Should have clinics scheduled by the end of the month.
- We own the new website: AVBhockey.com and it's currently being worked on. Hope to publish by the end of the month. Registration should open on the site August 1<sup>st</sup>.
- AVHS Boys Hockey Golf Tournament registration is open for September 23<sup>rd</sup>.
- Looking for locations to hold the AVHS Women's Hockey Bean Bag Tournament.

**D8 Update – Robb:**

- N/A

**Actions/Next Steps/Misc– Spencer:**

- We have an inquiry out on the cost of adding our logo to the center ice at BIC.
- Looking at renderings for jerseys. Sock cost \$12.50/pair for knit and \$23/pair for sublimated.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 9:01pm by Morris; second by Korkowski: Approved.

Next meeting is scheduled for Wed. Aug 9<sup>th</sup>, 2023 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.