



**Apple Valley/Burnsville  
Hockey Association  
Board of Directors Meeting  
November 8, 2023**

**Board Members Present:**

Andrew Spencer, Brad Shear, Luke Korkowski, Joanie Baltés, Jodi Oster, Emily Hindal, Randy Naughton, Katie Ivey, Randy Olson, Justin Krech, Ginger Lemke

**Board Members Absent:** Jeremy Pries, Matt Czech, Brian Gibson, Eric Robb, Whitney Jones

**Meeting called to order at 7:06 pm by Spencer**

**Open Microphone– Spencer:**

- N/A

**Approval of the Sept 27<sup>th</sup>, 2023 Meeting Minutes – Spencer:**

- Motion to approve the Sept 27<sup>th</sup>, 2023 meeting minutes by Ivey; second by Baltés: Approved.

**Gambling Report – Olson:**

- Motion to approve up to \$60K in proceeds for October by Oster; second by Hindal: Approved.
- Motion to approve up to \$70K in proceeds for November by Hindal; second by Oster: Approved.
- Request for up to \$110K in operating expenses for November by Hindal; second by Ivey: Approved.
- Request for up to \$110K in operating expenses for December by Oster; second by Baltés: Approved
- Motion to approve the September Gambling Report by Hindal; second by Shear: Approved.
- Motion to approve the October Gambling Report by Hindal; second by Baltés: Approved.
- Everything has been pretty steady. Bingo is still popular and there's been many jackpots.
- We've had a few more expenses, for the cost of doing business.
- Pizzeria Social is still struggling, the other sites are doing well.
- Motion to approve up to \$10K in Christmas bonuses for the 32 employees by Lemke; second by Oster: Approved.

**Treasurer's Report – Korkowski:**

- Motion to approve September 2023 Treasurer's report by Lemke; second by Hindal: Approved.
- Krech to sign us up for additional fundraisers.
- We need someone to help to find additional sponsors.
- MN Wild will do the skate with the Mites again.
- Looking at an Eagles/Valkyrie night at a Wild game, which would include discounted tickets for the association.
- Looking at doing another LED sign with our new logo.

**Ice Rebates – Spencer:**

- Will discuss at the December meeting.

**HDC Update – Pries:**

- 15U tryouts completed last night
  - o A [AVB hosted]- 6 AVB players, 5 Lakeville players, 5 Eastview players. Non-parent coach Joe Wambheim
  - o B [Lakeville hosted] - 1 AVB player, 14 Lakeville players, 3 Eastview players. Parent coach Steve Beaulieu
- Injured player evals
  - o Bantam Jacobson placed last week
  - o Bantam Anderson final eval is tonight
- First goalie clinic tonight
  - o There's been a few TPG team visits in the last 2 weeks, but schedules have been tough.

### **Level Updates:**

- Mites: Korkowski
  - o Evaluations start Saturday. The Mite lead coaches will be on the ice to lead evaluations and we'll have 2 non-parent evaluators (without a child in the Mite program).
  - o We've received some waiver requests to go outside of the association.
  - o Mite Major is going well. Have multiple lead coaches.
  
- Girls: Baltes
  - o Tryouts went well.
  - o The U10 families have had a lot of questions.
  - o There's 8 total teams and we could use one more Coordinator.
  - o Motion to approve up to \$1,400 for first year AVB coaches jackets for Valkyries by Hindal; second by Oster: Approved.
  
- Squirts: Czech
  - o The A team has had a rough start.
  - o B2 Gold had their first game on Sunday and lost.
  - o B2 Brown is yet to have a district game.
  
- Pee Wees: Robb
  - o N/A
  
- Bantams: Shear
  - o Placing injured players.
  - o Coordinating scrimmages and payment.
  
- Junior Gold: Oster
  - o Currently 5 skaters and 1 goalie registered.
  - o High school tryouts the week of 11/13.
  - o First practice is 11/18.
  
- Goalies: Gibson
  - o N/A.

### **Recruiting and Retention Update – Lemke:**

- Intro to Hockey is done and the majority have signed up for the season. Working on getting skating lessons.
- Try Hockey for Free had 47 registered and 42 showed up (5 walked in & 10 didn't show). Attendees were 50% female. We've had great help with coaches.
- Motion to move forward with Fortis training, up to \$3,200 by Ivey; second by Hindal: Approved. (will work on schedule, final cost and length of contract)
- Stick handling balls and skate sharpening coupons will be handed out at events.

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

- Motion to approve up to \$7,400 for rink dividers for AVSA & BIC by Hindal; second by Lemke: Approved.
- Motion to approve up to \$2,500 for Leila Korkowski to attend the Girls Tier II National Championship by Baltes; second by Oster: Approved.
- Need to clean out the Burnsville training center storage.

### **Meeting Adjourned – Spencer:**

- Meeting adjourned at 8:27 pm.

Next meeting is scheduled for Wed. Dec. 13<sup>th</sup>, 2023 at 7:00 pm at the AV Community Center.