



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
April 10, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltés, Randy Naughton, Luke Korkowski, Jodi Oster, Katie Ivey, Randy Olson, Matt Czech, Mindy English, Jeffrey Lantz, Nick Schultz, Chuck Rosenfield

Board Members Absent: Emily Hindal, Brad Shear, Brian Gibson, Justin Krech

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

Open Microphone– Spencer:

- Representatives from the AVHS Girls Hockey team stopped by to thank the board for the donation last season.
- Motion to approve donation to the Mosaic Hockey Collective for up to \$4K (\$150 for each of 20-25 AVB players) to cover costs related to their summer program/membership by Oster, second by Baltés: Approved.

Welcome New Board Members

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

- Motion to approve the March 13th, 2024, meeting minutes by Korkowski; second by Baltés: Approved.

Gambling Report – Olson:

- Motion to approve February Gambling report by Korkowski, second by Ivey: Approved.
- Motion to approve March Gambling report by Lantz, second by Oster: Approved.
- Motion to approve up to \$70K in proceeds for April, by Korkowski, second by Czech: Approved.
- Request for up to \$125K in operating expenses for May by Czech; second by Oster: Approved.
- 3 gambling sites acquired from Burnsville. Approved at the last City Council meeting. May 1st will be the start date to take over. Will submit legal documents to the state.
- Completed the Gambling Audit on April 1st.
- Looking at another location, Trove Brewing. Approved at the last City Council meeting in Burnsville. Should take over May 1st and will submit legal documentation.
- March was our biggest month ever.

Treasurer's Report – Korkowski:

- Motion to approve February financial report by Oster, second by Lantz: Approved.
- Reviewed preliminary March financial report. Had a great year.

Training Center Update– Naughton:

- Propose cleanout of the Burnsville training center on May 4th. Will issue DIBS for help.
- Will look at some updates within the training center after cleaning is complete.

HDC/STP Update – Spencer:

- Summer training registration has been opened.
- Working with Brandon and Dean to do Mite clinics. Will include an hour on ice and an hour at the training center.

Recruiting and Retention Salary – Executive Committee:

- Motion to approve up to \$10K to contract Ginger Lemke for event planning for the 2024-25 season by Rosenfield; second by Schultz: Approved.
 - o 2 people will shadow Ginger, to learn from her and provide support. Can issue DIBS for these positions.

Recruiting and Retention Update – Lemke/Spencer:

- Elementary school carnivals are coming up (Greenleaf April 26 & Cedar Park May 10th). Can offer DIBS for help.
- Will need a new banner.
- Motion to approve up to \$2,500 for the Recruit/Retain supplies/materials for Q1 of our new fiscal year (April/May/June 2024) - by Baltes, second by Spencer: Approved.

Board Role Assignments– Spencer:

- Matt Czech: Squirt Coordinator and Grievance Committee
- Randy Naughton: Training Center & Equipment Manager and Pee Wee Coordinator
- Mindy English: Co-Girls Coordinator and Manager Coordinator
- Nick Schultz: District 8 Representative
- Jeff Lantz: Co-Mite Coordinator
- Val Neppl : Ice Scheduler
- Emily Hindal: Uniform Coordinator and Tournament Director
- Luke Korkowski: Co-Mite Coordinator and Branding
- Chuck Rosenfield: Safe Sport Coordinator & DIBS Coordinator

Actions/Next Steps/Misc– Spencer:

- We'll get the number of AV & Burnsville Seniors for the next meeting and vote on a High School Senior Party Donation.

Meeting Adjourned – Spencer:

- Meeting adjourned at 9:00 pm.

Next meeting is scheduled for Wed. May 8th, 2024, at 7:00 pm at the AV Community Center.