



## Apple Valley Hockey Association

### Board of Directors Meeting

Aug 9, 2023

#### Board Members Present:

Andrew Spencer, Brad Shear, Jeremy Pries, Kevin Morris, Randy Olson, Luke Korkowski, Ginger Lemke, Justin Krech, Joanie Baltes, Jodi Oster, Emily Hindal, Eric Robb, Matt Czech, Brian Gibson, Randy Naughton

**Board Members Absent:** Katie Ivey

#### Meeting called to order at 7:01 pm by Spencer

#### Open Microphone

- Motion to approve raise for Randy Olson, as Gambling Manager, by Baltes; second by Hindal: Approved.
- New Bylaws– Spencer:
  - o Reviewed Bylaw changes and updated boundary designation to: City of Burnsville or Apple Valley high school boundaries, with exceptions based on board discretion.
  - o Motion to approve Bylaw changes by Czech; second by Shear: Approved.

#### Welcome new board member Randy Naughton

#### Jerseys– Spencer/Hindal:

- Let Emily know if there's new players that will need to be assigned a jersey number.
- Reviewed jersey renderings and colors.
- Families will not be paying for jerseys or socks this season.
- A link will be sent out for ordering jerseys and socks and families need to specify sizing after their fitting. The link will also contain the option to purchase additional socks and warm ups.

#### Approval of the July 26<sup>th</sup>, 2023 Meeting Minutes – Spencer:

- Motion to approve the July 26<sup>th</sup>, 2023 meeting minutes by Hindal; second by Shear; Approved.

#### Gambling Report – Olson:

- Motion to approve up to \$85K in proceeds for July by Oster; second by Robb: Approved.
- Motion to approve up to \$60K in proceeds for August by Hindal; second by Lemke: Approved.
- Request for up to \$100K in operating expenses for August by Robb; second by Hindal: Approved.
- Request for up to \$100K in operating expenses for September by Robb; second by Hindal: Approved.
- Motion to approve the June Gambling Report by Hindal; second by Gibson: Approved.
- Motion to approve the July Gambling Report by Hindal; second by Baltes: Approved.
- Opened at Crooked Pint Ale House on June 1 and it's been going well.
- Tax Return is coming.

#### Treasurer's Report – Korkowski:

- June Treasurer's Report to be provided at a later date.
- Motion to approve July 2023 Treasurer's report by Oster; second by Hindal: Approved

#### HDC Update – Pries:

- HDC is working on many things to get ready for the season.
- Currently, emails are going out weekly with Burnsville Training Center hours. We will move this to be included in an email/newsletter with all weekly updates in one place. Lemke will help to coordinate.
- The high school team will be moving to white helmets. Consistency throughout the association is encouraged, but won't be mandatory.
- There's a Wild sponsored event on September 30<sup>th</sup> for a small fee, which is a First Year Youth Referee Seminar & Clinic and includes a preseason Wild game ticket. Additional details and registration can be found at: [www.nhl.com/wild/community/referee-seminar](http://www.nhl.com/wild/community/referee-seminar)
- Squirt level is changing to 4 teams and will include the following: A, B2, B2 and C.
- Bantam level will remain with 3 teams.
- We may have some coach approvals needed at the next meeting.

#### STP Update – Pries:

- August STP is going on now and numbers have been low.

**Website & Registration Update – Pries:**

- The new Sports Engine website isn't ready yet, but we're continuing to do everything we can to encourage urgency from the contact. We need to get registration open, so we'll do that right away with the current site, then move everything over when the time comes, as well as get the season schedule out ASAP.

**Recruiting and Retention Update – Lemke:**

- We'll have a Dunk Tank for the Westwood Block Party this Saturday, Aug. 12<sup>th</sup>, starting at noon.
- We have about 10 events on the calendar through Thanksgiving.
- We had over 400 players last season and think we could benefit from the Fortis training program, which is \$2,700 for the year. Will get some additional information and pricing scenarios.
- Let's encourage the previous Burnsville board members to help out. Previous Coordinators should be helping the current Coordinators.

**Actions/Next Steps/Misc– Spencer:**

- Safesport training, background checks and USA Hockey memberships must be completed by all board members and sent to the Registrar (Brigid) ASAP.
- Communication will be sent out next week for season registration and jersey fitting details.
- Could use help with the AV Training Center & photography coordination for the season. Randy Naughton will reach out to previous Burnsville board members.
- The August 23<sup>rd</sup> board meeting will be held at the Training Center, not the Community Center.
- Will post the Scholarship winners on the website and within the newsletter. Many families & players have reached out to show their appreciation for these awards.
- Motion to approve gift basket and giftcard for the Hindal family by Pries; second by Spencer: Approved.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:59 pm by Olson; second by Hindal: Approved.

Next meeting is scheduled for Wed. Aug 23<sup>rd</sup>, 2023 at 7:00 pm at the AV Training Center. Meetings continue twice monthly through the off-season.