



**Apple Valley/Burnsville  
Hockey Association  
Board of Directors Meeting  
January 14, 2026**

**Board Members Present:**

Mindy English, Justin Krech, Jeffrey Lantz, Nick Schultz, Chuck Rosenfield, Kelly Jo Powerstorm, Holly Pemble, Scott Roiger, Emily Hindal, Randy Olson, Luke Korkowski, Brad Shear, Jodi Oster, Ryan Goodsmanson, Matt Czech

**Board Members Absent:**

**Meeting called to order at 6:09 pm by Korkowski.**

**Open Microphone**

- Social Media & Recruitment/Retention Volunteers– Korkowski
  - Will be addressed at a future date.
- Banners– Hindal
  - Motion to approve up to \$1K for banner installation for the last couple of years' district and state appearances by Lantz, second by Shear: Approved.

**Approval of the December 10<sup>th</sup>, 2025, Meeting Minutes – Oster**

- Motion to approve December 10<sup>th</sup>, 2025, meeting minutes by Krech, second by English: Approved.

**Gambling Report –Randy Olson**

- Motion to approve the December gambling report by English, second by Rosenfield: Approved.
- Motion to approve up to \$75K in proceeds for December by Hindal, second by Oster: Approved.
- Request for up to \$150K in operating expenses for February by Lantz, second by Rosenfield: Approved.
- Things have been going well. Beginning of January was strong.
- Future Gambling Manager apologizes for not being here.
- Sunday Bingo starts the week after the Super Bowl at Wild Bills.

**Treasurer's Report – Lantz**

- Motion to approve the December financial report by Hindal, second by Krech: Approved.
- Monitoring 2025-26 Budget, please watch expenses. Would like to get ahead of next season's budget, if possible.

**HDC Update –Korkowski/Sikich/Erickson**

- Spiideo:
  - Live Barn – BIC installed yesterday, still waiting on Hayes & BIC 2. Will send a message to coaches.
- Provided permission to start working with rinks for the summer schedule.
- Will host summer STP, looking at a fee of \$50 per month and potentially a discount for signing up for all 3 sessions.
  - Have a new E>Train trainer, Jeff. Will be scheduling a meeting for coordination and looking at E>Train and on-ice program, to mimic what's been offered previously.
- Door on BIC 1 was moved.

**Level Updates**

- Goalie-Borchert
  - N/A
- Valkyries Girls-Powerstorm
  - Most teams are doing well.
  - 12B1 playing around 600 and have taken 1<sup>st</sup> and 2<sup>nd</sup> place in tournaments.
  - 10A playing a little under 500.
  - 10B1 has lots of ties and few wins but typically losing by only 1 goal.

## Level Updates- cont.

- Squirt-Czech
  - o A team is improving, have 14 goals in 3 games.
  - o B2 team is doing ok.
  - o Both C teams are playing about 500 currently. Skating is getting better, have 2 tournaments coming up.
- Peewee-Roiger
  - o Teams are doing well.
  - o B1 team is exceling and is having a great season. Good tournament performance.
  - o B2 team is doing well.
  - o C team is doing well.
- Bantam-Goodmanson
  - o A team is doing well. Currently second in the district with record of 6-2-2.
  - o B1 Black current record is 4-5-2.
  - o B1 White current record is 5-4-1, with 2 injuries.
  - o B2 Black current record is 5-3-1, with 1 injury.
  - o B2 White current record is 3-3-3.
  - o C team is struggling a bit.
- Jr Gold-Shear
  - o The team has been meshing well.
  - o Record is 1-4-4
  - o Low number of players.
- Mite-Lantz
  - o Polar Fest is coming up and DIBS will be posted.
  - o The last 2 Tuesdays of outdoor ice was cancelled due to warm weather. Taking some practices to the Training Center.
  - o Mite Fun Day is March 8<sup>th</sup>.
  - o Motion to approve up to \$3K for Mite Fun Day T-Shirts by English, second by Hindal: Approved.
  - o Motion to approve \$950 for meal deal for Mite Fun Day by Pemble, second by Powerstorm: Approved. (200 meal coupons will be provided by BIC and we can distribute)

## Training Center Update– Schultz

- History Banner- Korkowski will be working on this, for high school players that have made it to the NHL, etc.
- Video Room- Korkowski will be working on this. Inspections will be needed.
- With the Gear Up Grant from MN Hockey, calisthenics items have been purchased.
- Snipers Edge has been put up by Korkowski & Mullen.
- The schedule will be posted on the website Sunday evenings and emailed to members weekly.
- Auto Flush on the toilets will be needed.

## Branding– Korkowski

- Hats have been distributed.

## SafeSport– Rosenfield

- No issues since November.

## Fortis– Rosenfield

- Scheduling Player Leadership Seminars for teams on MLK Day, 1/19. We have 7 sessions currently.

## Volunteer/DIBS– Rosenfield

- We still have 81 families with 0 volunteer hours. An email will be sent to these families with the following reminder: As outlined in AVBHA policy, families who do not complete their required volunteer commitment will be invoiced for up to \$450 at the conclusion of the season.
- We have 200+ hours that will be available to claim for the upcoming hosted tournament.

## Scholarships– Oster

- We're still waiting on 3 invoices from students from last year.
- Next year we'll establish an earlier deadline.

## Fundraising & Sponsorships– Krech

- N/A

## 12A District Tournament – Hindal/English/Pemble

- Bracket is set and we have 200 DIBS ready.
- Blue Line Medical is booked for EMTs.

**Registrar – Pemble:**

- N/A

**Actions/Next Steps/Misc – Korkowski:**

- Election:
  - o Opened registration for applications
  - o Outgoing board members: Shear, Oster, Krech, Czech, Kenny Olson
  - o Candidates will need to be approved by the board to put on the ballot for the next meeting.
- Policy should be added to the handbook for outdoor temperature guidelines, to follow school districts.
- D8: No meeting lately.

**Meeting Adjourned – Korkowski:**

- Meeting adjourned at 7:38 pm.

Next meeting is scheduled for Wed. Feb. 18<sup>th</sup>, 2026, at 7:00 pm at the AV Community Center.