



## Apple Valley Hockey Association

### Board of Directors Meeting

May 10, 2023

#### Board Members Present:

Andrew Spencer, Jodi Oster, Jeremy Pries, Randy Olson, Luke Korkowski, Emily Hindal, Brian Gibson, JT Anderson, Justin Krech, Joanie Baltus, Ginger Lemke

**Board Members Absent:** Brad Shear, Katie Ivey, Kevin Morris, Eric Robb, Matt Czech

**Meeting called to order at 7:05 pm by Spencer**

#### Open Microphone

- N/A

#### Approval of the April 19th, 2023 Meeting Minutes – Spencer:

- Motion to approve the April 19<sup>th</sup>, 2023 meeting minutes by Hindal; second by Korkowski; Approved.

#### Gambling Report – Olson:

- Motion to approve up to \$80K in proceeds for June by Hindal; second by Anderson: Approved.
- Request for up to \$90K in operating expenses for June by Hindal; second by Anderson: Approved.
- Motion to approve the March Gambling Report by Hindal; second by Anderson: Approved.
- Motion to approve the April Gambling Report by Oster; second by Hindal: Approved.
- X-Golf has started. Will be slow in the summer.
- Bingo remains strong. Will drop slightly in the summer.
- Crooked Pint potentially starting on June 1 behind the bar.
- E-tabs are getting more popular, which isn't great for us.

#### Treasurer's Report – Korkowski:

- A few adjustments are still needed for the EOY report. Will be shared at the next meeting.
- Finished the year basically even, which is great.

#### Recruiting and Retention Update – Lemke:

- We've participated in 1 elementary school carnival so far (Echo Park) and the high school boys did a great job at running the activity.
- Next Friday we'll be at the Westview carnival (5-8pm) & Cedar Park (5:30-8pm).
- We'll be at the Southview carnival on June 2<sup>nd</sup>.
- Spoke to Brian and there's open hockey (Stick n Puck) on Saturdays 3:15-4:45 and it's \$10 per skater.
- Hayes is installing music today.
- Looking at scheduling a start of the year skate and end of the year skate. Our cost is \$175 per hour.
- Still investigating an option to participate in Westwood's sidewalk sale. Plans aren't firm yet, but it'll likely happen the 2<sup>nd</sup> weekend of August. We'd like to make this a big event and partner with neighboring businesses and potentially shut down the busy street.

#### HDC/STP Update – Pries:

- Will be coordinating team designations by level soon for the boys. Meeting with Burnsville on May 22<sup>nd</sup>.
- For the girls, teams will be balanced to the best of our abilities. A meeting was held, which resulted in the following team designations:
  - o 10s: B1, B1, B2
  - o 12s: A, B1, B2
  - o 15s: A and B will be registered for tournaments, but we're not sure if we'll have both.
- We will be scheduling ice for the girls this season instead of Eastview.
- STP registrations are still coming in.
- Sign ups for E>Train have been hit or miss. May re-work the timing to be more efficient with scheduling. It's complicated to account for no-shows and large blocks of no sign-ups.
- May coordinate training with Joe Prouty this summer for Edge Boss/Ice. More to come.

**D8 Update – Robb:**

- N/A

**Actions/Next Steps/Misc– Spencer:**

- Sponsorship Update
  - o Looking at sponsorship with VAA, to advertise on the fields and the website. Could also send something to the mailing list.
- Jerseys
  - o Will order Champro jerseys for Junior Gold. These have the shortest lead time.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:35 pm by Hindal; second by Baltes; Approved.

Next meeting is scheduled for Wed. May 24, 2023 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.