



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
February 13, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltés, Emily Hindal, Randy Naughton, Randy Olson, Justin Krech, Ginger Lemke, Matt Czech, Brian Gibson

Board Members Absent: Brad Shear, Luke Korkowski, Jodi Oster, Katie Ivey, Jeremy Pries, Eric Robb, Whitney Jones

Meeting called to order at 7:07 pm by Spencer.

Open Microphone– Spencer:

- Motion to approve up to \$25K for College Scholarships for High School Seniors that have played in the Association for at least 2 years by Hindal, second by Naughton: Approved.

Approval of the Jan 10th, 2024, Amended Meeting Minutes – Spencer:

- Motion to approve the Jan 10th, 2024, meeting minutes by Hindal; second by Baltés: Approved.

Gambling Report – Olson:

- Month ended, nice to have 2 weeks into next month.
- Everything's going fine, except a little trouble at Shooters - lost some money due to losing a couple games.
- Done with partnership at Pizzeria Social.
- Watching X-Golf - not going well (weird winter).
- Big jackpot at Rascal's the other night.
- Panino's is doing well - pulling games early.
- Motion to approve January Gambling Report by Gibson, second by Hindal: Approved.
- Motion to approve up to \$70K in proceeds for February by Lemke; second by Czech: Approved.
- Request for up to \$130K in operating expenses for March by Hindal; second by Czech: Approved

Treasurer's Report – Korkowski:

- N/A

HDC Update – Pries:

- N/A

D8 Update – Robb:

- N/A

Level Updates:

- Mites: Korkowski
 - o N/A
- Girls: Baltés
 - o Everybody has a host for Districts.
 - o The parent issue on a Valkyrie team is now resolved.
- Squirts: Czech
 - o All teams have struggled all year - some drama.
- Pee Wees: Robb
 - o N/A
- Bantams: Shear
 - o N/A

- Junior Gold: Oster
 - o Record is 3-13-3 and 12th out of 15 in the standings.
 - o The team is working well together and no drama.
 - o The team just really needs more players. Often, there's only 9 skaters.
- Goalies: Gibson
 - o N/A

Recruiting and Retention Update – Lemke:

- Getting ready for Try Hockey for Free - 50 kids registered (50% girls).
- Haven't heard back from any HS coaches but could use some more adult/youth helpers.

Tournament Update– Hindal

Mite Jamboree

- Intermediate and U8 Advanced divisions are full, Beginner has 2 open spots and Advanced has 2 open spots. Reached out to coaches to reach out to their contacts.
- Medic is secured.
- Working on T-shirts with Westwood.

District Playoff

- Ice is secured and schedule is set.
- All teams have been contacted and were provided with the information on where to send their playoff check - they will all be going to the lockbox.
- Website created and up to date.
- Medics secured - there is a 3-hour minimum, so the couple of nights that we only have 1 game scheduled we are being billed for 3 hours.
- Dibs are posted - may add a floater to each shift in the event we have a no show and to have someone to check-in.

District Playoff Checks - All other Teams

- All managers have been contacted for the location to mail their district playoff check. Checks have been issued for 12A, 12B1, and Peewee B1. Peewee A has reached out to their host and hasn't received info yet. Bantam A had their check cut by Eastview.
- Since we are hosting 10B1 and Eastview is hosting 10B2, we reached out to see if we will still need to cut Eastview 2 checks for the B2 teams, Joanie is going to sort it out with Eastview.

Election Update – Krech/Ivey:

BOARD APPLICANTS:

- JEFFREY LANTZ:
 - o Motion to approve candidate by Spencer, second by Krech: Approved.
- EMILY HINDAL:
 - o Motion to approve candidate by Baltes, second by Lemke: Approved.
- BOB ZEGLIN:
 - o Motion to approve candidate by Gibson, second by Naughton: Approved.
- NICK SCHULTZ
 - o Motion to approve candidate by Gibson, second by Baltes: Approved.
- BEN CASURA:
 - o Motion to approve candidate by Czech, second by Naughton: Approved.
- CANDICE KRMPOTICH:
 - o Motion to approve candidate by Czech, second by Hindal: Approved.
- KEVIN LIENAU
 - o Motion to approve candidate by Gibson, second by Naughton: Approved.
- JACOB ALBRECHT
 - o Motion to approve candidate by Spencer, second by Gibson: Approved
- CHUCK ROSENFELD:
 - o Motion to approve candidate by Czech, second by Hindal: Approved
- MINDY ENGLISH
 - o Motion to approve candidate by Naughton, second by Czech: Approved
- AMY JOHNSON
 - o Motion to approve candidate by Gibson, second by Czech: Approved

Fundraisers

- Not pulling in a large income but are good for the community.

Ice Rebates– Spencer:

- Motion to approve up to \$30K for January 2024 ice rebates by Gibson; second by Baltes: Approved.

Actions/Next Steps/Misc– Spencer:

- Need to set a date to clean out the Burnsville TC. Need to get a team together and open DIBS.
- JJ said as long as we don't block the traffic, we'll be fine - DIBS should be made available once we have the date and time.
- Open polls for voting.
- Previous vote: Motion to donate \$500 to the Burnsville Police and Fire Department by Oster, second by Shear: Approved.
- Previous vote: Motion to approve up to \$600 for helmet stickers to honor the Burnsville Police and Fire Department by Gibson, second by Hindal: Approved.

Meeting Adjourned – Spencer:

- Meeting adjourned at 9:00 pm.

Next meeting is scheduled for Wed. March 13th, 2024, at 7:00 pm at the AV Community Center.