



**Apple Valley/Burnsville  
Hockey Association  
Board of Directors Meeting  
June 12, 2024**

**Board Members Present:**

Andrew Spencer, Joanie Baltes, Randy Olson, Mindy English, Emily Hindal, Justin Krech, Chuck Rosenfield, Jodi Oster, Jeffrey Lantz, Brian Gibson

**Board Members Absent:** Randy Naughton, Luke Korkowski, Nick Schultz, Brad Shear, Katie Ivey, Matt Czech

**Meeting called to order at 7:01 pm by Spencer.**

**Open Microphone– Spencer:**

- Kevin Krmpotich, Apple Valley Training Center Manager, attended to introduce himself. He will issue training center key fobs to new coaches and remove access for those no longer in the association.

**Approval of the May 22<sup>nd</sup>, 2024, Meeting Minutes – Spencer:**

- Motion to approve the May 22<sup>nd</sup>, 2024, meeting minutes by Hindal; second by Baltes: Approved.

**Gambling Report – Olson:**

- Motion to approve the May Gambling report by Hindal, second by Lantz: Approved.
- Motion to approve up to \$80K in proceeds for June, by Hindal, second by Lantz: Approved.
- Request for up to \$140K in operating expenses for July by Hindal; second by Lantz: Approved.
- Motion to approve closure of X-Golf as a gambling site by Gibson, second by Baltes: Approved.
- Things are going well overall. The first week of June was light, which is normal.
- All 3 Burnsville gambling locations are doing well: Clive's, Jensen's, and Bricksworth.

**Treasurer's Report – Korkowski:**

- N/A

**HDC Update – Pries:**

- Discussed Girls 12U level and team designations will be: B1, B1, B2.
- Chris Sikich is the girls high school head coach and Tate Erickson is the boys high school head coach. We'll meet with Tate to determine involvement with the youth program.

**Recruiting and Retention Update – Lemke:**

- Elementary school carnivals went really well and we've made connections at each school for next year.
- Party on the Plaza was well received.
- Working on the dunk tank for the block party with Westwood in August.
- Will participate in the Burnsville Fire Muster event again in September.
- Looking at scheduling a mother/daughter skate for girls weekend in October.
- Eagles on the Move has been communicated. Will keep the social sites active for the off-season.

**Tournament Updates:**

- Tournaments will need to be booked earlier next season, as some have opened in May this year.
  - o Girls– Baltes
    - 10s: 4 teams total and 3 are fully booked, with 3 tournaments. The A team needs one other local tournament and we're on the Waitlist for 3.
    - 12s: B2 has 4 booked, B1 has 2 teams and each has 3 booked and need 1 more.
    - 15s: Not declared. Will be meeting soon. We've sent out a survey to families.
  - o Squirts– Czech
    - N/A

- Pee Wees– Naughton
  - N/A
  
- Bantams– Shear
  - B1 tournaments are complete. Waiting for Eden Prairie to confirm they received the check.
  - B2 tournaments: still need to pay for Hutchinson and need to find one more tournament; possibly Austin or Faribault
  
- Jr Gold– Oster
  - Somerset booked for February. Will get D8 approval, since it's out of state.
  - We're on the Waitlist for several others.

**Hosted Tournament Update – Hindal/Johnson:**

- Thanksgiving tournament registration is open.
- 8 teams have registered thus far.

**Training Center Update – Naughton:**

- Turf has been ordered.

**Scholarship Update – Oster:**

- 6 Boys and 5 Girls will be receiving scholarships for 2024. (we had 13 recipients in 2023)
- Of those that applied, 6 will receive \$1,500 (those with a GPA of 3.7 or higher) and the other 5 will receive \$1,000 each.
- Total is \$14,000.
- Communication will be sent to the association, as well as the scholarship winners.

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

- Motion to approve a donation of \$1,300 towards t-shirts for the athletes in the AVHS Speed & Strength program by Hindal, second by Oster: Approved.

**Meeting Adjourned – Spencer:**

- Meeting adjourned at 8:34 pm.

Next meeting is scheduled for Wed. July 10<sup>th</sup>, 2024, at 7:00 pm at the AV Community Center.