

**Apple Valley Hockey Association Board
of Directors Meeting**



January 13, 2021

Board Members Present:

Chris Link, Andrew Spencer, Brad Shear, Jodi Oster, Randy Olson, Al Hatfield, Brian Gibson, Luke Korkowski, Jeremy Pries, Amanda Gore, Eric Robb, Erin Benolkin

Board Members Absent:

Kevin Morris, Matt Czech, Brian Pazdernik

Meeting called to order at 7:03 PM by Link

Open Microphone:

- N/A.

Approval of the Dec. 17, 2020 Minutes – Link:

- Approval of Dec. 17, 2020 meeting minute's motion by Shear, second by Gibson; Approved

Gambling Update – Olson:

- Approval of November gambling report motion by Hatfield, seconded by Spencer; Approved.
- Approval of December gambling report motion by Robb, seconded by Spencer; Approved.
- Expenses up to \$55k for February. Motion by Robb, Second by Oster; Approved.
- Approval of up to \$50,000 gambling proceeds for January. Motion Robb, seconded by Spencer; Approved.

Treasurers Report – Korkowski:

- Approval of November report motion by Spencer; seconded by Olson; Approved.
- Approval of December report motion by Gore; seconded by Spencer; Approved.

Recruiting – Gibson:

- Try Hockey Free Day – Event cancelled due to lack of ice time available.
- District realignment potentially pushed out until 2022.

D8 Update - Robb

- No update
- Schedules are finalized, any changes need to be rescheduled through the district.

HDC Update - Pries

- 3 Bantam players moved up to HS program - Ice bill starting Jan. 1 will be waived

Level Updates:

- Girls; no update
- Mites, Shear reported our
 - o Mite program restructured to meet the pod limitations
- Squirts, no update
- Peewee, no update
- Bantam, no update
- Goalie
 - o January clinic cancelled due to COVID precautions.

Action/Next Steps – Link

- Elections
 - o Opening up and communication application in January
 - o Candidates will be approved in February
 - o Results will be finalized at the March meeting
- Spending
 - o Discussed potential purchases for end of season

Meeting Adjourned – Link:

- Motion to adjourn by Spencer, second by Gore; Approved.

Next meeting is scheduled for Wed., Feb. 10th, 2020 at 7 p.m. online via Google Meeting.