

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



February 10, 2021

Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Randy Olson, Al Hatfield, Brian Gibson, Luke Korkowski, Amanda Gore, Eric Robb, Erin Benolkin, Matt Czech, Brian Pazdernik, Kevin Morris

Board Members Absent:

Erin Benolkin, Jeremy Pries

Meeting called to order at 7:03 PM by Spencer

Open Microphone:

- Newest Member of the AVHA family has arrived! Eliana Dorothy Link born on 2/7/21. Congratulations Link family!

Approval of the January 13, 2021 Minutes – Spencer:

- Approval of Jan. 13, 2021 meeting minute's motion by Pazdernik, second by Korkowski; Approved

Gambling Update – Olson:

- Expenses up to \$55k for March. Motion by Hatfield, Second by Gore; Approved.
- Proceeds up to \$50k for February. Motion Hatfield, Second by Pazdernik; Approved.
- January gambling report. Motion by Gore, Second by Gibson; Approved.

Treasurers Report – Korkowski:

- Approval of January treasurers report. Motion by Gore; second by Benolkin; Approved.
- Approval of January P&L Report. Motion by Hatfield; second by Pazdernik; Approved.
- Up to \$2,500 for Mite end of season expenses. Motion by Gore; second by Oster; Approved.

Recruiting – Gibson:

- No update

D8 Update - Robb

- No update

HDC Update - Pries

- No update

Level Updates:

- Girls - Korkowski;
 - o U12A – D8 4th Place (2-7-0)
 - o U12B2 – D2 8th Place (5-1-2)
 - o U10A – D8 8th place (5-1-2)
 - o U10B1 – D8 8th (1-2-0)
 - o U10B2 – D8 5th (3-0-0)
- Mites, Shear;
 - o Some tournaments cancelled and re-scheduled
- Squirts, no update
- Peewee, Czech;
 - o Teams are doing well and continuing to see improvements
- Bantam, Robb;
 - o A 2nd place (6-3-1)
 - o B1 (1-4-3)
 - o C (2-2-0)
- Goalie, Gore;
 - o January clinic cancelled due to COVID precautions.
 - o COVID Plan - February clinic adjusted to 4 – 30 min sessions with a max of 6 goalies on the ice at a time

Action/Next Steps – Spencer

- Election Update - Approval of AVHA Board Applicants:
 - o Haydn Roxborough – Motion by Gore; Second by Gibson; Approved.
 - o Kevin Morris– Motion Oster; second by Korkowski; Approved
 - o Nick VanPelt motion by Shear; second by Gibson; Approved
 - o Eric Robb – Motion Gore; second Hatfield; Approved.
 - o Emily Hindal – Motion Czech; second by Shear; Approved.

- Ginger Lemke – Motion Gore; second by Korkowski; Approved.
 - Jeremy Pries – Motion Hatfield; second by Pazdernik; Approved.
- Tournament Playoffs
 - Potential to host U12A playoffs March 7-13
 - Contact ice scheduler to see if we have available ice
- Spending
 - With current financial situation no spending decisions will be made until later in the year

Meeting Adjourned – Spencer:

- Motion to adjourn by Hatfield, second by Gibson; Approved.

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