

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



March 10, 2021

Board Members Present:

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

Board Members Absent:

Erin Benolkin, Jeremy Pries, Brian Pazdernik

Meeting called to order at 7:03 PM by Link

Open Microphone:

- N/A

Approval of the February 10, 2021 Minutes – Link:

- Approval of Feb. 10, 2021 meeting minute's motion by Spencer, second by Morris; Approved

Gambling Update – Olson:

- Proceeds up to \$25k for March. Motion by Hatfield, Second by Robb; Approved.
- Expenses up to \$50k for April. Motion Spencer, Second by Oster; Approved.
- February gambling report. Motion by Spencer, Second by Hatfield; Approved.
- Approval of bonus up to \$30,000 for staff; Motion by Hatfield, seconded by Robb; Approved.

Treasurers Report – Korkowski:

- Approval of February treasurers report. Motion by Hatfield; second by Spencer; Approved.
- Approval of ice bill coverage for Jan-Mar up to \$90k. Motion by Robb, seconded by Morris; Approved.

D8 Update - Robb

- No update

Level Updates:

- Girls - Korkowski;
 - o District playoffs underway for U10s and U12s
- Mites, Shear;
 - o Season is coming to a close, mite gifts will be distributed this weekend
- Squirts, no update
- Peewee, Czech;
 - o PW district playoffs are underway, teams are off to a great start
- Bantam, Robb;
 - o Bantam A district playoffs are underway
 - o Bantam B season is complete
 - o Bantam C has a few more games, playoffs starting Mar. 23rd
- Goalie, Gore;
 - o Mite goalie clinic and in-practice sessions for travelling mite teams completed in Feb.

Action/Next Steps – Spencer

- Election Results
 - o Motion to approve election results of Kevin Morris, Eric Robb, Emily Hindal, Ginger Lemke, Jeremy Pries. Motion by Korkowski; second by Shear; Approved.
 - o Motion to fill open board position for remainder of open term (one year) by Nick VanPelt. Motion by Hatfield, Second by Shear; Approved.
- Board Position Nominations
 - o President nomination - Andrew Spencer. Motion by Gore, second by Czech; Approved.
 - o Vice-President Nomination – Kevin Morris. Motion by Korkowski, second by Gore. Approved.
 - o Secretary nomination – Jodi Oster. Motion by Hatfield, second by Robb. Approved.
 - o Treasurer nomination – Luke Korkowski. Motion by Spencer, second by Robb. Approved.
- Exiting board members – Amanda Gore, Erin Benolkin

Meeting Adjourned – Link:

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

Next meeting is scheduled for Wed. Apr. 14th, 2021 at 7 p.m. online via Google Meeting.