

Apple Valley Hockey Association

Board of Directors Meeting

April 14, 2021



Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Randy Olson, Al Hatfield, Brian Gibson, Eric Robb, Matt Czech, Kevin Morris, Brian Pazdernik, Emily Hindal, Ginger Lemke, Nick VanPelt, Chris Link

Board Members Absent:

Luke Korkowski, Jeremy Pries

Meeting called to order at 7:02 PM by Spencer

Open Microphone:

- N/A

Welcome New Board Members:

- Emily Hindal, Ginger Lemke, Nick VanPelt

Approval of the March 10, 2021 Minutes – Spencer:

- Approval of March 10, 2021 meeting minute's, motion by Link, second by Shear; Approved

Gambling Report – Olson:

- Proceeds of \$143k for March. Motion by Robb, Second by Pazdernik; Approved.
- Expenses up to \$55k for May. Motion by Hatfield, Second by Link; Approved.
- March gambling report. Motion by Pazdernik, Second by Robb; Approved.
- Starting Saturday night bingo at Wild Bills

Treasurers Report – Korkowski:

- N/A

D8 Update - Robb

- No meetings in the last several months

STP Update

- Coming soon

HDC Update

- On-ice Training aids have been purchased, with extra revenue that came in during the month of March.
- Coaches will be able to reference examples of drills they can implement during practices from the website
- Will consider additional purchases, as needed

Level Updates:

- Girls - Korkowski;
 - o N/A
- Mites, Shear;
 - o Season has concluded & held a coaches meeting for feedback
 - o Scheduling this year worked well & coaches liked separate skills-based sessions with house Mites
- Squirts, Pazdernik
 - o Rough year record-wise
 - o Started good, then came the pause
- Peewee, Czech;
 - o N/A
- Bantam, Robb;
 - o A Team made it to the Regional Tournament and finished 3rd in districts
 - o C Team won district championship
- Goalie, Gibson;
 - o STP for goalies coming soon

Training Center Update – Spencer

- Potential opening in May, capacity at 50% (14 people)
- E-train proposal is coming

Filled Positions – Spencer

- Will discuss at next meeting

Action/Next Steps – Spencer

- Hatfield/Spencer to coordinate rink banners for applicable teams
- Consider charging ice bills for the upcoming season
- Deposit was made for new jerseys with last year's budget & will be looking at renderings
- Uniforms will need to be gathered up and stored

Meeting Adjourned – Spencer:

- Motion to adjourn at 7:50pm by Hatfield, second by Pazdernik; Approved.

Next meeting is scheduled for Wed. May 12th, 2021 at 7 p.m. online via Google Meeting OR in person at AV Community Center. Meetings will then continue every 2 weeks through the summer.