

Apple Valley Hockey Association

Board of Directors Meeting

May 12, 2021



Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Randy Olson, Al Hatfield, Matt Czech, Kevin Morris, Brian Pazdernik, Emily Hindal, Ginger Lemke, Nick VanPelt, Luke Korkowski, Jeremy Pries, Eric Robb

Board Members Absent:

Brian Gibson, Chris Link

Meeting called to order at 7:03 pm by Spencer

Open Microphone:

- AV Senior Class party donation requested
- 7 Senior hockey boys & 5 senior hockey girls at \$50 each = \$600, motion by Hindal, second by Morris; Approved
- Exec Committee recommends a \$10K bonus for Randy Olson, Gambling Manager. Motion by Pazdernik; second by Pries; Approved.

Approval of the April 14th, 2021 Minutes – Spencer:

- Approval of April 14, 2021 meeting minute's, motion by Pazdernik, second by Pries; Approved

Gambling Report – Olson:

- No proceeds for April, due to state tax payment
- April gambling report. Motion by Hatfield; second by Pazdernik; Approved
- Up to \$55K in operating expenses for June. Motion by Hatfield, second by Morris; Approved
- Wild Bills Bingo is going well

Treasurers Report – Korkowski:

- Year-end spend from proposals included Edge Boss Training aids, Super Steel nets for Hayes, 4 on-ice & 2 off-ice Give-N-Go training aids, \$10K deposit to Westwood for jerseys
- Approval of end of year (March 31st, 2021) treasurer's report, motion by Hindal, second by Hatfield; Approved

D8 Update – Robb

- **April meeting topics:**
- Girls HP program underway
- Red Wing in discussions on whether they remain in D8
- Refs concerned with harassment by parents & coaches
- Looking at game disqualification rules and potential impact for league games
- Want district-wide consistency with length of games by clock, not all arenas were enforcing the 60 or 75 min rule
- Looking further at the policy of carrying a gun within arenas
- Ref fees are going up for the first time in 5 years
- Refunds for game shortages will be paid in May
- USA Hockey rules are reviewed every 4 years in June and major changes are not anticipated
- CEP-New structure: Beginning next year, once level 4 is complete, will require 5 credit hours of continuing education within 3 yrs. Coaches who already received level 4 are grandfathered in and don't need to complete the new requirements.
 - o Level 5 clinic will be held in Duluth Aug 19-22
- 2021-22 postseason dates: State tournaments will be March 18-20, Regions March 4-6, District Playoffs Feb 20-27, league play starts Nov 6 and ends Feb 13
- D8 hosting 4 regions in 2021-22: Bantam AA East / Bantam A East / Bantam B East / 12UB East
- D8 Board Elections coming up at May 26th meeting
- USA Hockey registration down 22%
- In-State tournament registration fees will remain the same, out-of-state teams will pay \$250
- MN Hockey rule change: Hearing is required when association refuses registration
- Regional tournament had property damage, association responsible may not be able to return
- Game sheet pilot program (ipad App)
- State level discussion on sub goalie levels, in moving classification

HDC Update – Pries

- Started coach exits
- Working on scheduling Coop conversations for Burnsville & Eastview girls to discuss levels of play, coaching and tryout process
- Development resources (Edge Boss & Give-N-Go training) for coaches are available on the website under: Resources/Hockey Development/On Ice Training

STP Update – Pries

- Apple Valley hosts our own STP program
- Registration is now open & communication has been sent.

Training Center Update – Pries

- Rapid Shot
Updated card reader. QR codes will be used via phone/App & no physical cards will be needed. Hard drive is dead & new version of the camera & sensor will cost \$4.500 (for better accuracy, including simple & updated system).
Need up to \$5K in upgrades. Motion by Hatfield, second by Oster; Approved
- E>Train will host training sessions to start after Memorial Day. Eric Scott leads the program & will hire 3 others to help.
1 or 2 day sessions per week will be available for a 12 week program. 12 Kids will be training at any given time, with 6 kids per group. Registration to open soon.

Board Roles – Spencer

Level Coordinators

- o Girls: Luke Korkowski
- o Bantam: Eric Robb
- o PeeWee: Brad Shear
- o Squirt: Brian Pazdernik
- o Mites: Emily Hindal & Nick VanPelt
- o Goalie Coordinator: Brian Gibson
- o STP Coordinator: Chris Sikich

- Committees & Chairs

- o HDC: Jeremy Pries & Chris Sikich
- o Audit Committee: Brad Shear
- o Financial Aid: Andrew Spencer
- o Finance Committee: Luke Korkowski
- o Grievance Committee: Brian Gibson, Matt Czech, Nick Francis, Chris Lapp

Actions/Next Steps – Spencer

- Additional Board roles will be shared next meeting

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:29 pm by Pazdernik, second by Robb; Approved.

Next meeting is scheduled for Wed. May 26th, 2021 at 7 p.m. online via Google Meeting OR in person at AV Training Center. Meetings continue every 2 weeks through the summer.