

# Apple Valley Hockey Association

## Board of Directors Meeting

May 26, 2021



### Board Members Present:

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

### Board Members Absent:

Ginger Lemke, Eric Robb, Chris Link

### Meeting called to order at 7:02 pm by Spencer

### Open Microphone:

- Brian Gibson presented a goalie equipment proposal to fund up to \$20K to build an inventory of equipment and help alleviate family costs. Plan includes the following:
    - o Equipment package provides leg pads, chest protector & gloves for all AVHA PeeWee/U12 & up goalies
    - o A one-day equipment fitting at Westwood
    - o Goalies must donate their current equipment to AVHA, which will be used for Squirrels/U10s and younger
    - o Outgoing goalies will be allowed to keep their last set of gear, to be used at the high school level
- Motion by Pazdernik, second by Hatfield; Approved.

### Approval of the May 12th, 2021 Minutes – Spencer:

- Approval of May 12, 2021 meeting minutes, motion by Pries, second by Hatfield; Approved

### Gambling Report – Olson:

- Mair & Associates are working on the 2020 audit
- Looking at 2 potential new gambling locations

### Treasurers Report – Korkowski:

- N/A, will have a report next meeting

### HDC Update – Pries

- Meeting with Burnsville & looking at team counts to ensure we get the Ice Scheduler what he needs
- Committee is meeting every 2 weeks to start getting things organized for next season
  - o Will get back to 8 tryout clinics (in 2020 we had 6)
  - o Tryouts will consist of 4 sessions and end on a Sunday

### STP Update – Pries

- E>Train & STP registration open, approx. half full thus far

### D8 Update – Shear

- Shear attended virtual D8 meeting and shared the following updates:
  - o Elections took place, all members re-elected
  - o Gun policy discussion, the district doesn't have authority on this
  - o 2021-22 League dates are on the D8 website
  - o Adding a ref incentive program
  - o Most coach classes will be held via Zoom this year
  - o Level 5 training to be held in Duluth
  - o Kennedy/Jefferson looking to merge
  - o Looking at host sites for Regions & State tournaments
  - o Promoting fall High Performance league for 2006-2008 players

## **Board Roles – Spencer**

- Communications Director & Website: Kevin Morris
- Ice Scheduler: Mark Espena
- Spiritwear & Branding: Luke Korkowski
- Sponsorship & Advertising: Al Hatfield
- District 8 Representatives: Eric Robb & Chris Link
- Tournament Coordinator: Chris Link
- Volunteer Coordinator: Ginger Lemke
- DIBS Coordinator: Jodi Oster
- Safe Sport: Chris Link
- Training Center Manager: Matt Czech
- Hockey ACE: Jeremy Pries
- Equipment Manager: Matt Czech
- Team Manager Liaison: Chris Lapp
- Summer Skills: Jeremy Pries & Chris Sikich
- COVID Coordinator: Ginger Lemke
- Registrar: Mark Espena
- Bookkeeper: PWB CPA

## **Actions/Next Steps – Spencer**

- Will have a proposal next meeting for Training Center lockers
- Jersey proposals are coming soon
- All budget proposals should be submitted soon, for consideration prior to July
- Will look into debit cards for Team Managers, as they won't receive checkbooks this year
- Level coordinators will need to start looking at tournaments & a process for hotel bookings will be outlined
- Board members to renew background checks & Safe Sport training

## **Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:05 pm by Pazdernik, second by Hatfield; Approved.

Next meeting is scheduled for Wed. June 9<sup>th</sup>, 2021 at 7 p.m. online via Google Meeting OR in person at AV Training Center. Meetings continue every 2 weeks through the summer.