

Apple Valley Hockey Association

Board of Directors Meeting

June 9, 2021



Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Randy Olson, Kevin Morris, Brian Pazdernik, Emily Hindal, Nick VanPelt, Luke Korkowski, Jeremy Pries, Ginger Lemke, Chris Link

Board Members Absent:

Al Hatfield, Matt Czech, Eric Robb, Brian Gibson

Meeting called to order at 7:39 pm by Spencer

Open Microphone:

- N/A

Approval of the May 26th, 2021 Minutes – Spencer:

- Approval of May 26, 2021 meeting minutes, motion by Korkowski, second by Link; Approved

Gambling Report – Olson:

- Approval of May gambling report, motion by Pries, second by Pazdernik; Approved
- Up to \$55K in operating expenses for July, motion by Link, second by Morris; Approved
- Proceeds of \$50k for June, motion by Pazdernik, second by Link; Approved
- May has been our biggest month for gambling revenue. Expenses have also increased, with higher payroll, additional labor, storage, and fees.

Treasurers Report – Korkowski:

- Approval of April treasurer's report, motion by Spencer, second by Pazdernik; Approved
- Approval of May treasurer's report, motion by Olson, second by Link; Approved
- Budget proposals will be reviewed by the Finance committee soon.

HDC Update – Pries

- Level coordinators are working on the forecast of teams, which must be declared to the district by late July. Following are the teams at each level:
 - o Squirts: One A team, Two B2 teams, One C team
 - o Pee Wees: One A team, Two B2 teams, One C team
 - o Bantams: One A team, One B1 team, One C team
 - o Girls U10: One A team, One B1 team, One B2 team
 - o Girls U12: One A team, One B1 team, One B2 team
- More online content will be provided for coaches. Resources are currently being considered.

STP Update – Pries

- COVID restrictions have been lifted and we're back to normal with locker room usage, bags in arenas and masks are no longer required.
- STP program has availability at all levels, registrations have been down.
- E>Train sessions have availability, mostly at the younger levels.
- RapidShot (training center) should be available in the next week or so.
- Mite nets and 1 Pro-Screen have been purchased. Will consider additional equipment purchases, as needed.

D8 Update – Robb

- N/A

Tournament Registration – Spencer

- Level Coordinators are looking at booking tournaments
- We'll be hosting Bantam C tournament Dec 18-20.
- Potential to host playoffs.

Actions/Next Steps/Misc – Spencer

- Additional Board Roles
 - o Retain/Recruit Coordinator: Ginger Lemke
 - o Uniform Coordinator: Andrew Spencer
- Final renderings for new uniforms should be provided shortly for yellow home jerseys & black away jerseys. Will be evaluating pricing for sublimated and stitched options.
- Approval of Summer Skills '21 prizing, up to \$3K total, motion by Link, second by Hindal; Approved

- Working on website updates, as well as Member Guide.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:58 pm by Link, second by Morris; Approved.

Next meeting is scheduled for Wed. June 23rd, 2021 at 7:30 p.m. online via Google Meeting OR in person at AV Training Center. Meetings continue every 2 weeks throughout summer, no meeting will be held the week of July 5th.