

# Apple Valley Hockey Association

## Board of Directors Meeting

June 23, 2021



### Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Randy Olson, Emily Hindal, Nick VanPelt, Luke Korkowski, Jeremy Pries, Ginger Lemke, Al Hatfield, Eric Robb

### Board Members Absent:

Kevin Morris, Brian Pazdernik, Chris Link, Matt Czech, Brian Gibson

### Meeting called to order at 7:33 pm by Spencer

### Open Microphone – Hatfield

- Eric Martinson (Marty) has been a longtime, committed Apple Valley hockey board member & hockey chair. To commemorate his time on the board, we'd like to provide him with a custom, framed jersey (up to \$500). Motion by Robb, second by Hindal; Approved

### Approval of the June 9th, 2021 Minutes – Spencer:

- Approval of June 9, 2021 meeting minutes, motion by Hatfield, second by Shear; Approved

### Gambling Report – Olson:

- Shooters in Burnsville will be a new gambling site, starting in August.
  - o A booth will need to be built for this location, for up to \$10K, motion by Robb, second by Hatfield; Approved
  - o A new scale is needed, for up to \$2,500, motion by Hindal, second by Hatfield; Approved
- Additionally, a new copier is needed, for up to \$1,600, motion by Hatfield, second by Hindal; Approved

### Treasurers Report – Korkowski:

- June treasurer's report will be provided at the next meeting.
- Finance team should be finalizing the budget within the next 2 weeks.

### HDC Update – Pries

- The Ice Scheduler will be working with Apple Valley & Eastview after the July 4<sup>th</sup> holiday to get ice scheduled. Requests have been made to avoid weekday, late night ice, as much as possible.
- Working on coordinating coaches for next season, as well as scrimmages with Lakeville South & Jefferson for tryouts.

### STP Update – Pries

- STP programs are running smoothly.
- E>Train sessions are going really well.
- Will discuss August training soon.

### D8 Update – Robb

- N/A, no meeting this month.

### Actions/Next Steps/Misc – Spencer

- A decision should be made on jerseys by our next meeting.

### Meeting Adjourned – Spencer:

- Motion to adjourn at 8:38 pm by Robb, second by Hatfield; Approved.

Next meeting is scheduled for Wed. July 14th, 2021 at 7:30 p.m. online via Google Meeting OR in person at AV Training Center. Meetings continue every 2 weeks throughout summer.