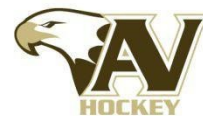


Apple Valley Hockey Association
Board of Directors Meeting Agenda



July 14, 2021

- Board Members Present: Luke Korkowski, Kevin Morris, Brian Pazdernik, Matt Czech, Brian Gibson, Emily Hindal, Randy Olson, Jeremy Pries, Brad Shear
- Board Members Attending Virtually: Nick VanPelt
- Board Members Absent: Andrew Spencer, Eric Robb, Chris Link, Al Hatfield, Ginger Lemke, Jodi Oster
- Meeting Called to Order at 7:31pm by Kevin Morris
- Open Microphone - none
- Approval of the June 23rd, 2021 Meeting Minutes– Morris
 - Approval of June 23rd, 2021 meeting minutes, Motion by Paz Second by Gibson; Approved
- Gambling Report– Olson
 - Approved by Burnsville for a permit for Shooters - now waiting on approval from gambling board
 - Gambling board is behind, hoping to open Aug 1 start, but this may be pushed back to Sept 1 because of the gambling board hasn't approved
 - Booth is being built and gearing up for supplies
 - Bingos are well attended and play is good
 - Motion to approve June Gambling Report by Pries, Second by Gibson; Approved
 - Up to \$60,000 for August operating expense Motion by Paz, Second by Gibson; Approved
 - Up to \$70,000 income for July Motion by Pries, Second by Gibson, Approved
 - Board reviewed gambling audit by Mair & Associates: recommend Andrew Spencer & Luke Korkowski sign the audit 990 & 990T Motion by Paz, Second by Gibson, Approved
- Treasurer's Report– Korkowski
 - Mair & Associates requested to do the audit for Operating Expenses and Luke is getting it over to them
 - Requested accounting firm PWB to add year over year comparison, monthly P&L, and year to date P&L against the budget to the financial preparations
 - Approve the Treasurer's Report for June Motion by Czech, Second by Gibson; Approved
 - Approve the Budget Proposal for 2021-2022 Season Motion by Czech, Second by Gibson
- D8 Update– Robb/Link
 - None
- HDC Update– Pries
 - Ice Scheduling in the works - end of the month for everything to be in
 - Trying to avoid 9:30pm ice times
 - Finalize PDC is on the to-do list
 - Looking into U10 girls numbers to determine number of teams
- STP Update– Pries
 - August training registration is open - 6 dates, \$60, 3 levels
 - Bantam 8, Peewee/u12 9:15, Squirrels/u12 10:30
- Tournament Update– Link
 - Checks for tournaments did start going out last weekend

- No local tournament, but hosting District Playoff
- Level Tournaments Update:
 - Squirt– Pazdernik - all booked; Rak will not approve Fargo for B2, so 1 tournament is needed
 - PeeWee– Shear - every team is registered for 4 tournaments except PeeWee C who has 3 and are on waitlists
 - Bantam– Robb
 - Girls– Korkowski - 12A registered 4, 1 waitlist; 12B1 Full, 12B2 needs 1 more; 10U fully booked
- Goalie Update– Gibson
 - Fitting went well, Westwood staff was great. The equipment has started coming in, most went with CCM gear. Everyone has their order in, but still waiting on the Vaughn gear
 - Sticks and quick change for mites have been ordered with remaining budget
 - Equipment turn in coming up
 - TPG summer goalie training starts 29th
 - Kayla Clark has said 8 squirt goalies 4-5 are part timers, with that comes the need for 2 sets of jerseys. The recommendation is to register as a player and the associations will get extra turn in jerseys for any and all part-time goalies to use during the season without a name.
- Actions/Next Steps– Morris
 - Member handbook in Microsoft Word Track Changes; please go through it over the next 2 weeks to present it to the board to update and approve.
 - BIC contract for the use of ice: both BHC and AVHA are listed as users and the users are stated as paying, however they changed it to BHC as responsible to pay for BIC per the co-op agreement.
 - Motion to Adjourn at 9:35pm by Korkowski, Second by Czech; Approved.