

Apple Valley Hockey Association

Board of Directors Meeting

Aug 11, 2021



Board Members Present:

Jodi Oster, Emily Hindal, Nick VanPelt, Ginger Lemke, Al Hatfield, Kevin Morris, Matt Czech, Brian Pazdernik, Andrew Spencer

Board Members Absent: Brad Shear, Luke Korkowski, Brian Gibson, Randy Olson, Jeremy Pries, Eric Robb, Chris Link

Meeting called to order at 7:33 pm by Spencer

Open Microphone– Spencer:

- Letter of resignation received from Chris Link

Approval of the July 28th, 2021 Minutes – Spencer:

- Approval of July 28, 2021 meeting minutes, motion by Pazdernik, second by Hindal; Approved

Gambling Update – Olson:

- N/A, will have an update next meeting

Treasurer's Update – Korkowski:

- N/A, will have an update next meeting

Recruiting and Retention – Lemke:

- Intro to Hockey registration is open.
 - o Must be USA Hockey sanctioned.
 - o Dibs will be posted shortly.
- Will look into flyer inclusion in school Friday Folders and inquire on a digital option. We get one opportunity per year.

D8 Update – Spencer:

Recent meeting topics:

- Looking at electronic game sheets, which will be addressed at the next meeting.
 - o All districts are onboard
 - o Would likely be implemented for the 2022-23 season
 - o Association would incur fees and ipad purchase/usage would be determined.
- Ejection (EJ) Rule/Cool down Rule discussion and voting will occur at the 8/25 meeting:
 - o If a coach or player is ejected by the officials, during a league game, and has not received a Game Misconduct, the rule is designed to allow the player/coach to cool down before receiving a more stringent penalty. The Coach/Player receiving the ejection will be removed from the current game only.
 - o When a Coach/Player receives three EJs in one season, they will need to meet with the D8 Disciplinary Committee. All EJs will be reported to the Supervisor of Officials, who is responsible for managing the EJ Penalties.
 - o AVHA recommendation to ensure proper training & guidance is provided.
- For teams eligible to make it to State, looking at consistent game periods of 14 minutes versus 12 minutes.
 - o D8 is currently the only district not doing this.
 - o Need to consider ice purchases.

HDC & STP Update – Pries:

- N/A

Actions/Next Steps/Misc – Spencer

- Mite Registration is open.
- Approval of Handbook revisions, motion by Hindal, second by Pazdernik; Approved
- Grievance Committee met to discuss a waiver request, which was denied.

Meeting Adjourned – Spencer:

- Motion to adjourn at 9:41 pm by Pazdernik, second by Morris; Approved.

Next meeting is scheduled for Wed. Aug 25th, 2021 at 7:30 p.m. online via Google Meeting OR in person at AV Training Center. Meetings continue every 2 weeks throughout summer.