

# Apple Valley Hockey Association

## Board of Directors Meeting

Aug 25, 2021



### Board Members Present:

Jodi Oster, Emily Hindal, Ginger Lemke, Kevin Morris, Matt Czech, Brian Pazdernik, Andrew Spencer, Brian Gibson, Randy Olson, Jeremy Pries

**Board Members Absent:** Brad Shear, Nick VanPelt, Al Hatfield, Luke Korkowski, Eric Robb

**Meeting called to order at 7:30 pm by Spencer**

### Open Microphone

- The district sided with AVHA on the recent grievance.
- Safe Sport training and Background checks must be completed by September 30<sup>th</sup>.

### Approval of the Aug 11th, 2021 Minutes – Spencer:

- Approval of Aug 11, 2021 meeting minutes, motion by Hindal, second by Pazdernik; Approved

### Gambling Report – Olson:

- Shooters partnership started 8/6 and is going well. Tuesday night Bingo at Rascals continues to be successful.
- Approval of July gambling report, motion by Pries, second by Hindal; Approved
- Up to \$55K in operating expenses for Sept, motion by Hindal, second by Oster; Approved
- Proceeds of \$30k for Aug, motion by Pazdernik, second by Hindal; Approved

### Treasurer's Report – Korkowski:

- N/A, moved to next meeting

### Recruiting and Retention – Lemke:

- Will add DIBs for 1 floater & 2 additional on-ice coaches for each session of Intro to Hockey.
- Try Hockey for Free will be scheduled for both Fall & Spring.
- Looking at scheduling a Family Appreciation event in September.

### HDC Update – Pries:

- Published pre-season calendar on website.
- Working on scheduling goalie clinics, will have 3 or 4.
- Coaching reviews happening soon.
- Determining PDCs & how many clinics can be scheduled.
- Declared teams this week and there's no change to what was originally communicated:
  - 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

### STP Update – Pries:

- Mites finishing up this week, then all levels are complete. Went smooth.
- E>Train sessions have received great feedback.

### Level Updates:

- Goalie: Gibson
  - o Waiting on a few sets of gear for 3 kids. Final with payments/reimbursements was \$11,250 for equipment. Distributed all equipment that we received back in.
- Girls: Korkowski
  - o N/A
- Mites: Hindal
  - o 30 registered & 16 for Mites Plus, Burnsville has 22 registered & 14 for Mites Plus thus far.
- Squirt: Pazdernik
  - o All tournaments have been scheduled.
  - o Will send out communication regarding goalie playing time expectations.

- Pee Wee: Shear
  - o N/A
- Bantam: Robb
  - o N/A

**Actions/Next Steps/Misc – Spencer**

- Locker room monitors should be assigned for tryout clinics at each level.

**Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:39 pm by Hindal, second by Pazdernik; Approved.

Next meeting is scheduled for Wed. Sept 8<sup>th</sup>, 2021 at **7:00 pm** online via Google Meeting OR in person at **AV Community Center**. Meetings continue every 2 weeks through September, then moves to monthly October-March.