

Apple Valley Hockey Association

Board of Directors Meeting

Sept 8, 2021



Board Members Present:

Jodi Oster, Emily Hindal, Ginger Lemke, Kevin Morris, Matt Czech, Brian Pazdernik, Andrew Spencer, Brian Gibson, Randy Olson, Brad Shear, Nick VanPelt, Al Hatfield, Luke Korkowski, Eric Robb

Board Members Absent: Jeremy Pries

Meeting called to order at 7:03 pm by Spencer

Open Microphone– Spencer:

- Parent meeting will be held 7-9pm Friday, 9/17 at the AV Community Center with season details for Squirt/U10 and up. Communication to be sent shortly.
- Training Center board contacts for lease/rent details with Dean will be the President & Treasurer.
- Electronic scoring was passed by D8. iPads will be purchased for Hayes & Burnsville arenas, as well as kiosks to hold them. Gamesheetinc.com has YouTube videos on how to use the App. Will have game sheets as back-ups. We'll need an IT person to serve as support.
- Background Checks, USA Hockey Registration and Safe Sport Training is due September 30th, including board members and links will be posted on the website.
- Bantam level is missing 3 registrations. Bantam Coordinator will contact those families.

Approval of the Aug 25th, 2021 Minutes – Spencer:

- Approval of Aug 25, 2021 meeting minutes, motion by Hatfield, second by Pazdernik; Approved

Gambling Report – Olson:

- Shooters is picking up steam and Bingo is running smooth.
- Approval of August gambling report, motion by Robb, second by Hindal; Approved
- Up to \$60K in operating expenses for October, motion by Gibson, second by Hatfield; Approved
- Proceeds of \$50k for September, motion by Hindal, second by Pazdernik; Approved
- State taxes of \$60K are coming due.
- Payroll has been up a bit, with the need for additional staff.

Treasurer's Report – Korkowski:

- Have a new bookkeeper.
- Approval of the July Treasurer's Report, motion by Hatfield, second by Oster; Approved
- Purchasing 2 separate coaching software systems.

Recruiting and Retention – Lemke:

- Intro to Hockey communication & reminders will be sent to registrants.

D8 Update – Robb:

- Cost for iPads for electronic scoring is \$110 per team annually and is a 3-year commitment. Total cost of \$24,750 per season.
- All district teams were declared at the last meeting.
- No current plans or guidelines in place for COVID. This could change. Cases should still be reported to MDH.
- Fair Play Points were discussed. Penalty length will be based on period length. (Periods 12 minutes or less, penalty is 1 minute, 12-17 minute periods, penalty is 1:30 and Bantam & up, penalty is 2:00)
- There's a goalie shortage in the district and they'll look to bring forward options
- There's a shortage of refs and they'll provide a \$200 bonus for those signing up and completing 10 games
- Discussion has been tabled until spring to move up games to 75 minutes at A & B1 levels.
- Previous topic of going away from match penalty to ejection was shot down.
- Coaches meeting will be held in person.
- Looking at a good amount of district playoff hosts, as 8 currently don't have hosts.
- Coach requirement updates: Detail can be reviewed at: [Rules & Requirements \(usahockey.com\)](https://www.usahockey.com/rules-requirements) see the requirements tab.
Once Level 4 is achieved, coaches will need to complete 5 credit hours of continuing education within each subsequent three-year period.

HDC Update:

- Pries attending meeting on tryouts.

Level Updates:

- Goalie: Gibson
 - o Surplus of Squirt goalies (11) between PT & FT. Email went out regarding goalie expectations and positions must be declared by Sept 10th. May have a follow-up meeting.
- Girls: Korkowski
 - o Registrations aren't where we'd like them, mostly at the U12 level.
 - o Clinics start Sat, Sept 11th and U10/U12 are held back-to-back.
 - o Email will be sent to invite 3rd graders to attend tryouts for roster positions. There will be 3 teams at the U10 level and 3 teams at the U12 level, with goalies at each.
 - o All tournaments have been paid for.
- Mites: Hindal/VanPelt
 - o 52 Apple Valley & 37 Burnsville are registered. For Mites Plus, 23 Apple Valley and 24 Burnsville are registered thus far.
 - o Parent meeting communication is coming out soon.
- Squirt: Pazdernik
 - o N/A
- Pee Wee: Shear
 - o May have a new player who is a skater, but new to hockey.
 - o Question has come up regarding the impact of skipping tryouts, which would result in placement on the C team. Tryouts still need to be funded and participation is encouraged for additional ice time/practice.
 - o Looking for 1 additional C tournament. Currently on waitlist.
- Bantam: Robb
 - o Clinics started Sept 7th.

Actions/Next Steps/Misc – Spencer

- Rapid Shot is being updated at the training center Sept 8-9 with a new camera and better technology.
- AVHS Hockey Golf Tournament is being held September 25th. Communication will be sent via social.
- New pinnies have been purchased and will be used at tryouts for all levels except Bantam.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:04 pm by Hindal, second by Pazdernik; Approved.

Next meeting is scheduled for Wed. Sept. 22nd, 2021 at 7:00 p.m. online via Google Meeting OR in person at AV Community Center. Meetings then continue monthly through the season.