

# Apple Valley Hockey Association

## Board of Directors Meeting

Sept 22, 2021



### Board Members Present:

Jodi Oster, Emily Hindal, Ginger Lemke, Kevin Morris, Andrew Spencer, Brian Gibson, Brad Shear, Nick VanPelt, Al Hatfield, Luke Korkowski, Eric Robb, Jeremy Pries

**Board Members Absent:** Matt Czech, Brian Pazdernik, Randy Olson

**Meeting called to order at 7:07 pm by Spencer**

### Open Microphone– Spencer:

- N/A

### Approval of the Sept 8th, 2021 Minutes – Spencer:

- Approval of Sept 8, 2021 meeting minutes, motion by Hatfield, second by Hindal; Approved

### Gambling Report – Olson:

- N/A

### Treasurer's Report – Korkowski:

- Approval of the 2020 Tax Return, motion by Hindal, second by Hatfield; Approved.
- Approval of the August Treasurer's Report, motion by Pries, second by Shear; Approved
- Approval of \$1,500 budget for Recruiting & Retention signage, motion by Korkowski, second by Hindal; Approved.
- Already at 75% of season target for Gambling income. Considering additional equipment purchases.
- We currently have a separate bookkeeper and audit/tax firm and we'll consider consolidating.

### Recruiting and Retention – Lemke:

- The first weekend of Intro to Hockey went well. We had 18 from Apple Valley. There's about 9 that haven't signed up for the season and most are coming back for the next session. We'll encourage families to attend the upcoming parent meeting.

### D8 Update – Robb:

- N/A

### HDC Update: Pries

- Goalie tryouts for PeeWees & Bantams start 9/23.
- Burnsville added an evaluator to TPG.
- Bantam tryouts start Sunday, 9/26 and finish up 9/30. We've had a little movement with players, as we gained 2 and lost 1. Scrimmages have been lined up.
- Girls coach interviews were today. Looking at scheduling interviews for boys coaches.
- All tryout evaluators are finalized.
- Still working on scheduling on-ice help for tryouts.
- Working on coach coverage for clinics and content.
- Incident at Burnsville, in which ceiling tiles were knocked down by players. Conversation was had with all.
- Started incorporating body-contact checking drills in clinics for PeeWees & Bantams and will continue. Working on angles/body contact/body positioning.
- Had a Squirt goalie meeting. Discussed playing time expectations & scenarios. We currently have 10 goalies for 4 teams. Part-time goalies are evaluated as a goalie and as a skater. Full-time goalies are encouraged. There's a 1-time goalie tryout on Oct 8 and no goalies on day 1 of tryouts.
- Communication on coaching software will be sent out soon. Will assist in creating drills & practice plans.
- In the process of creating a coaching site for head coaches, to potentially include Mite content.

### Level Updates:

- Goalie: Gibson
  - o Waiting on just 1 piece of equipment for 1 goalie.
  - o Almost all of the goalie equipment has gone out to new goalies (mostly Squirts).
  - o Will get Mites Plus bags accounted for and put together.

- Girls: Korkowski
  - o Clinics are underway, 4 completed thus far. Have good coach coverage.
  - o Will work on tryout drills on 9/25 (3<sup>rd</sup> to the last clinic).
  - o Have on-ice coaches for U10 tryouts and working on those for U12.
  - o Numbers looking good. We have eight 3<sup>rd</sup> graders trying out (4 or 5 will make the team). There's 33 U10s (31 skaters & 2 goalies). There's 40 U12s (37 skaters & 3 goalies).
- Mites: Hindal/VanPelt
  - o Looking at leads for Mini Mites.
  - o Mites parent meeting scheduled for Monday, 9/27.
  - o Currently have 57 AV registered for house Mites & 28 for Mites Plus.
  - o Jerseys should be done on time.
- Squirt: Pazdernik
  - o N/A
- Pee Wee: Shear
  - o Clinics are going well and our new skater is doing ok.
  - o Working to finalize PeeWee C final tournament.
- Bantam: Robb
  - o Clinics are going well.
  - o Tryouts start Sunday 9/26.

#### **Branding – Korkowski**

- Getting stocking caps from Sota to distribute to players. They should arrive soon.
- Will also distribute AV stickers and magnets.

#### **Jersey Update – Spencer**

- Delay in jersey shipment. Expected shipment date 9/30, but delivery date is TBD, likely mid-November.
- Bantams will need jerseys for scrimmages.

#### **Actions/Next Steps/Misc – Spencer**

- Installing iPads at Hayes in the next week or so. Will need to set up Game Sheet training sessions.
- Looking to host district playoff tournament and which level makes sense, considering ice schedules.
- AV High School Golf Tournament is Saturday, 9/25. The custom jersey created for Eric Martinson is complete and will be presented at the tournament.
- For teams that don't make State, playoffs are scheduled for March 14-20. State is March 18-20.
- Hatfield to coordinate signage for Rapid Shot App usage.
- Reminder messages for 1<sup>st</sup> day of tryouts will be sent via social.
- Summer skills challenge is complete. Will schedule prize distribution prior to 10/5, communication to follow soon. AVHS grad Dan Sexton, now playing in Russia in the KHL, will send a video and sign cards for the participants.

#### **Meeting Adjourned – Spencer:**

- Motion to adjourn at 8:28 pm by Hatfield, second by Robb; Approved.

Next meeting is scheduled for Wed. Oct. 13th, 2021 at 7:00 pm online via Google Meeting OR in person at AV Community Center. Meetings continue monthly through the season.