

Apple Valley Hockey Association

Board of Directors Meeting

Nov 10, 2021



Board Members Present:

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

Board Members Absent: Jodi Oster, Kevin Morris, Randy Olson, Matt Czech

Meeting called to order at 7:00pm by Spencer

HDC Update: Pries

- Goalie Clinics – all scheduled and on the calendar
 - o Shared with a team practice: 45min sessions for the 3 groups w/out a resurface; there will be 1 week where it's 40min each
 - o Groups are basically youngest to oldest
 - o Splitting ice with another team and they are expected to leave on time
 - o End on Feb 15th
- Skills nights – always 3 teams on the ice at once
 - o Someone from HDC/PDC will run that practice
- High School Tryouts next week
- Cliff Meyer wants to work in the TC with kids and shooting has been given the go ahead
 - o Approx. 2-hour blocks starting next week and running through the month of Dec
 - o No more than 5 in there at a time
 - o Squirts and up
 - o Some weekends and some weekdays
 - o Sign-ups for a spot on the website
 - o Continuation will be based on participation and Cliff's interest after December
- 1 remaining injury that hasn't tried out yet, may need surgery

Approval of the Sept 22nd, 2021 Minutes – Spencer:

- Approval of Oct. 13, 2021 meeting minutes, motion by Korkowski; second Pazdernik Approved

Treasurer's Report – Korkowski:

- Looking for a solution where it's all online and we can upload the checks, digitally sign, and have them mailed out
- Last registration for traveling last week
- Looking to get someone in the training center regularly
- Motion to approve November Treasurer's report by Pazdernik, second Gibson – Approved

Open Microphone– Spencer:

- Boys High School Hockey Team Captains – Thank you
 - o Thank you for the donation to the boys high school hockey team; it really means a lot and they look forward to spending that on productive and good things
 - o Formal invite to the first game Friday at 7pm
- Nick VanPelt – Coaches Warm-ups
 - o Jackets & Pants for AVHA coaches for Firehawks and Valkyries coaches
 - o Warrior Alpha \$85/set or CCM \$137/set
 - o 4-6 week turnaround time
 - o Motion to approve up to \$8,000 for CCM lightweight or midweight warm-ups by Robb, second by Gibson, Approved
 - o Level coordinators reach out to your AVHA parent and non-parent coaches to get sizes
 - Turn in orders by Nov. 20th
 - o Leanne Johnson – \$150 to sponsor an after-game dinner for a former AVHA player's college hockey team
 - Hatfield Motion, Gibson second; Approved

Recruiting and Retention – Lemke:

- Girls hockey weekend – working on the Gopher game dates
 - o Motion to approve \$1,000 for girls to attend Gopher game by Robb second, Pazdernik; Approved
- Try Hockey Free – turnout of 56 kids
 - o Trunk or Treat was successful – next year get DIBS on the schedule
 - o USA Hockey will provide Valentines prior to the next event
- Recruited 7 new U12 players

Gambling - Olson:

- Motion to approve up to \$75,000 in operating expenses for the month of December by Hatfield, second Pazdernik, Approved
- Motion to approve proceeds up to \$50,000 by Pazdernik, second Gibson, Approved

Level Updates:

- Goalie: Gibson
 - o There have been teams wanting TPG at their practices to work with their goalies
- Girls: Korkowski
 - o 4 U12 players went to play high school – 2 from B2 and 2 from B1 and able to find 7 players
 - o Found a paid coach for U12B2
- Mites: Hindal/VanPelt
 - o Planning SOTR
 - o Evals coming up this weekend
- Squirt: Pazdernik
 - o Nothing to report
- Pee Wee: Shear
 - o Nothing to report
- Bantam: Robb
 - o Nothing to report

Jersey Update – Spencer

- New jerseys have been handed out to all teams
- Alternates need to be approved by the board

Ice Rebates – Spencer

- Motion to approve up to \$30,000 in ice rebates by Hatfield, Second Pazdernik; Approved

Player Code of Conduct Discussion – Morris/Spencer

- Discussed player matter

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:52 pm by Pazdernik, second by Robb; Approved.

Next meeting is scheduled for Wed. Dec. 8th, 2021 at 7:00 pm online via Google Meeting OR in person at AV Community Center. Meetings continue monthly through the season.