

Apple Valley Hockey Association

Board of Directors Meeting

Dec 8, 2021

Board Members Present:

Emily Hindal, Ginger Lemke, Andrew Spencer, Brian Gibson, Al Hatfield, Eric Robb, Jeremy Pries, Brad Shear, Randy Olson, Kevin Morris, Matt Czech, Nick VanPelt

Board Members Absent: Jodi Oster, Brian Pazdernik, Luke Korkowski

Meeting called to order at 7:05pm by Spencer

Approval of the Nov 10, 2021 Minutes – Spencer:

- Approval of Nov 10, 2021 meeting minutes, motion by Hatfield; second Gibson- Approved

Gambling Report: Randy Olson

- Going well, Bingo is strong and there has been solid play
- Request for up to \$3,500 for staff Christmas Bonuses
 - o Motion by Robb, Second by Hatfield - Approved
- Motion to approve up to \$50,000 in proceeds for December
 - o Motion by Robb, Second by Gibson - Approved
- Request for up to \$75,000 in operating expenses for January
 - o Motion by Robb, Second by Gibson - Approved
- Motion to approve November Gambling Report by Hatfield, Second by Morris - Approved

Treasurer's Report – Korkowski/Spencer:

- PWB (current accounting firm) is being bought out in the new year

Recruiting and Retention – Lemke:

- Girls hockey weekend – the Gopher game is this weekend
- Will be updating the recruiting page to showcase events

HDC Update: Pries

- Squirts have started district play
- 10's are focusing on skills and positions
- Cliff Meier will continue to run dry land training as spots are continuing to fill
- Skills clinics for traveling teams are scheduled
- CEP's need to be renewed

Level Updates:

- Goalie: Gibson
 - o Started clinics and in practice sessions with TPG. In practice sessions are held for 3-4 hours in a row. They are also going to watch games to evaluate/take notes to give the goalies tips from game play (PeeWees & Bantams). Scheduling is being done week by week based on practices.
 - o Looking to start working with Mite Plus teams once a month beginning in Dec.
- Girls: Korkowski (Spencer)
 - o 12A currently has 3 players out and 10A has 1 coach currently out
 - o Discussed a SafeSport matter
- Mites: Hindal/VanPelt
 - o Jerseys have been handled and handed out to all Plus and House teams
 - o Plus teams have been set
 - o Registration will be closed today
 - o Planning Polar Fest and MidWinter Fest
- Pee Wee: Shear
 - o Handful of district games played so far
- Bantam: Robb
 - o Nothing to report

D8 Tournament – Spencer

- We will host districts for PeeWee C March 14-21
 - o Looking for someone to help coordinate with Spencer

AV Referendum - Spencer

- City of Apple Valley Meeting - There is a \$40 million referendum with \$18 million going to parks; AVHA and EVHA have requested the City to consider putting some of that into Hayes

Actions/Next Steps– Spencer:

- MidWinter Fest: Feb.5th at Johnny Cake. The ice is available to us from 10-7 with lights on for night ice. The city has confirmed a beer garden, band, food trucks, and fireworks. House mites will play in the morning against Eastview.
 - o The city is requesting a donation. Motion to approve \$3,000 by Morris, Second by Hatfield - Approved

Open Microphone– Spencer:

- SafeSport and Discrimination Policy - Morris
 - o Working on updating the handbook to include more descriptive language
- Concessions - Czech
 - o There are people interested in concessions at AVSA. The city took it over a few years ago.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:28 pm by Olson, second by Morris; Approved.

Next meeting is scheduled for Wed. Jan. 12th, 2021 at 7:00 pm online via Google Meeting OR in person at AV Community Center. Meetings continue monthly through the season.