



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
September 27, 2023**

Board Members Present: Andrew Spencer, Joanie Baltus, Ginger Lemke, Emily Hindal, Katie Ivey, Justin Krech, Matt Czech, Randy Naughton, Randy Olson, Eric Robb, Luke Korkowski, Brad Shear

Board Members Absent: Jodi Oster, Brian Gibson, Jeremy Pries, Whitney Jones

Meeting called to order at 7:03 pm by Spencer

Open Microphone

- City of Apple Valley (Eric Carlson, Director and Brian Christensen, Arena Manager) attended to discuss upcoming Parks Referendum.
 - With a pass of the referendum, Hayes could expect to see updated refrigeration system, floor, and boards. Updates would be more energy efficient. Redwood Park is the other item up for vote.
 - November 7th is the date for in-person voting.

Approval of the September 13, 2023, Meeting Minutes – Spencer:

- N/A

HDC Update – Spencer

- Motion by Hindal to purchase non-parent coach's warm-up jackets, second by Robb: Approved.

D8 Update – Robb

- N/A

Recruiting & Retention Update – Lemke

- Intro to Hockey first session this past Saturday went well. Socks will be handed out next session.
- Try Hockey for Free is being planned; scheduled for November 4th at this time. AVBHA will be hosting solo.
- More traffic lately on new site: avbhockey.com; association emails will be sent from the new site going forward.

Jersey Update – Hindal/Baltus

- Boys jerseys are ordered (expected to receive in 2 weeks) and store link is ready for practice jerseys as well. Once teams are set, practice jersey links will go to coaches and teams will have a 3-day window to order.
- Mite Plus jerseys will be at Westwood this week.
- Parents should be aware the order is under the last name of whoever placed the order.
- Girls jerseys were ordered early September with the exception of 15U. EVHA is ordering 15U practice jerseys.

Mite Update – Korkowski

- Mite Registration will likely close by Christmas. USA Hockey states it must close by end of calendar year.
- Planning on a 1-day Mite Tournament and looking for help in managing this. This would be a compensated role.

Actions/Next Steps/Misc – Spencer

- Board member Certifications. Send to registrar if you have not already.

Meeting Adjourned – Spencer:

- Adjourned at 8:01 pm by Spencer.

Next meeting is scheduled for Wed. October 11th, 2023, 7:00 pm at AV Community Center.