



Apple Valley Hockey Association

Board of Directors Meeting

June 14, 2023

Board Members Present:

Andrew Spencer, Brad Shear, Jeremy Pries, Kevin Morris, Randy Olson, Luke Korkowski, Ginger Lemke, Justin Krech, Joanie Baltes, Jodi Oster, Emily Hindal

Board Members Absent:, Katie Ivey, Eric Robb, Matt Czech, Brian Gibson, JT Anderson

Meeting called to order at 7:06 pm by Spencer

Open Microphone

- June 14 via email: Motion to approve Luke Korkowski to fill vacant board seat held by Jimmy Mullen by Pries, second by Morris, received over 2/3 of voting board members in favor: Approved.
- AVHS Girls Hockey
 - o Players from the team attended the meeting to thank the board for the donation to their program.
- Hindal
 - o VAA Football Commissioner reached out and would like to coordinate schedules so there's few conflicts across sports.
 - o Working with Sunbow Embroidery on new logo, will have a cost involved.
 - o Have requests from parents to provide tournament dates upfront, to coordinate schedules.
 - Teams wanting an extra tournament can coordinate once teams are formed.
 - o May need to purchase new coach warmups, given we'll have a new logo. TBD.

Approval of the May 24th, 2023 Meeting Minutes – Spencer:

- Motion to approve the May 24th, 2023 meeting minutes by Lemke; second by Hindal; Approved.

Gambling Report – Olson:

- Motion to approve up to \$60K in proceeds for June by Hindal; second by Baltes: Approved.
- Request for up to \$100K in operating expenses for July by Pries; second by Lemke: Approved.
- Motion to approve the May Gambling Report by Hindal; second by Pries: Approved.
- It's been a typical summer for gambling thus far, which is a little slower than during the season.
- Opened at Crooked Pint Ale House on June 1. We have 7 games behind the bar. Getting up & running is about \$10-\$12K.

Treasurer's Report – Korkowski:

- Motion to approve March 2023 (YE) Treasurer's report by Oster; second by Hindal: Approved
- Motion to approve April 2023 Treasurer's report by Hindal; second by Baltes: Approved
- Motion to approve May 2023 Treasurer's report by Hindal; second by Lemke: Approved
- AV Training center lease is up next year, Hindal will help determine next steps and future costs/options to renew. The future for Burnsville training center is TBD.

Recruiting and Retention Update – Lemke:

- Elementary school carnivals have gone well. The last one was extremely hot. The high school boys did a great job of helping out and the kids love interacting with them. We'd like to continue with this approach and always have at least 1 adult present.
- AV Freedom Days are June 30-July 4 and we will not participate in the parade.
- The MN Wild event is July 11th from 5-8pm. The Wild reached out to Burnsville and will be going to BIC.
- Looking to schedule Intro to Hockey earlier this season.
- Burnsville Festival & Fire Muster is Sept 5th-9th. Will look at options to participate.
- Still coordinating the block party with Westwood & Rascals for Sat, Aug 12th. We submitted a permit and hope to have a street blocked off. We may open up DIBS for this event.

HDC/STP Update – Pries/Sikich:

- Had a good day 1 at STP. We have a large number of PeeWees and a small number of Squirts & U10s.
- Treadmill sessions have had low attendance. Will look at schedule changes.
- Tournament tracker should continue to be updated and we're watching the number of tournaments throughout all teams each weekend to determine which of our ice blocks would be unused.
- Jr Gold would likely have 10-13 players, so we'll need to determine how to proceed.
- Looking at goalie proposal for Squirts & 10s.

Scholarship Update – Pries:

- Communication has gone out regarding the scholarship for graduating seniors of AV that have played in the association.
- Applications have been low.
- Application deadline is June 25th.
- Scholarship committee will meet to determine awards and communicate final decisions by the week of July 3rd.

D8 Update – Spencer:

- There's a meeting tonight.
- Updates from May 31st meeting
 - o Looking to make a change to the Attendance Waiver policy in the MN Hockey Bylaws. Will impact discretionary waivers.
- District tournament hosts needed.
- Confirmed new game times:
 - o Game slots will stay at 60 or 75 minutes.
 - o 12-min periods will go to 13-min periods
 - o 14-minute periods will go to 15-min periods

Actions/Next Steps/Misc– Spencer:

- Handbook– Morris
 - o Will take effect in August for AV/Burnsville.
 - Will pick up the discussion at a later date regarding updates/changes.
- Jerseys– Hindal
 - o Going with Champro jerseys and looking at designs right now. Mites will have a reversible jersey to keep costs down.
- Merger update– Spencer
 - o MN Hockey meeting in 2 Sundays
- Lawyer– Spencer
 - o Looking for a non-profit law lawyer

Meeting Adjourned – Spencer:

- Motion to adjourn at 9:00 pm by Lemke; second by Morris: Approved.

Next meeting is scheduled for Wed. June 28th, 2023 at 7:00 pm at AV Community Center. Meetings continue twice monthly through the off-season.