



Apple Valley Hockey Association

Board of Directors Meeting

Feb. 8, 2023

Board Members Present:

Matt Czech, Emily Hindal, Andrew Spencer, Brad Shear, Jodi Oster, Brian Gibson, Katie Ivey, Randy Olson, Luke Korkowski, Ginger Lemke

Board Members Absent: Kevin Morris, Dain Blacker, Jeremy Pries, JT Anderson, Eric Robb

Meeting called to order at 7:08 pm by Spencer

Open Microphone

- N/A

Approval of the Jan 11th, 2023 Minutes – Spencer:

- Motion to approve the January 11th, 2023 meeting minutes by Hindal; second by Lemke; Approved.

Gambling Report – Spencer:

- Celts now has Bingo on Thursdays.
- January was a strong month. Pull tabs have been strong, but E-tabs are not as strong. We now have 35 people in the organization.
- Motion to approve the December 2022 Gambling Report by Gibson, second by Hindal; Approved.
- Motion to approve the January 2023 Gambling Report by Korkowski, second by Hindal; Approved.
- Request for up to \$100K in operating expenses for February, motion by Shear, second by Hindal; Approved.
- Request for up to \$100K in operating expenses for March, motion by Oster, second by Shear; Approved.
- Motion to approve up to \$50K in proceeds for November 2022 by Korkowski; second by Shear; Approved.
- Proceeds for December 2022 were previously approved.
- Motion to approve up to \$50K in proceeds for January 2023 by Hindal; second by Shear; Approved.
- Motion to approve up to \$50K in proceeds for February 2023 by Oster; second by Hindal; Approved.

Treasurer's Report – Korkowski:

- All financials are complete through September 2022.
- October 2022-February 2023 financials will be provided at the next meeting.
- Motion to approve up to \$4,500 for EdgeBoss training aid at the Burnsville rink by Hindal; second by Lemke; Approved.
- Will look at inventory and determine needs for additional training aids.

Recruiting and Retention Update – Lemke:

- We won't be holding the Try Hockey For Free event this spring, but will look at other options.

HDC/PDC Update – Pries:

- N/A

Level Updates:

- Goalie: Gibson
 - o Goalie clinics are going well.
- Girls: Korkowski
 - o U10s:
 - B2 team is 6 games in and 10th out of 10 teams in districts.
 - B1 team is 7 games in and 8th out of 9 teams in districts.
 - A team is 9 games in and 10th out of 10 teams in districts.
 - The focus has been on skills. Some complaints have been received and options will be considered for next season.
 - o U12s:
 - B2 team is 10th out of 11 teams in districts, with 3 games to go.
 - B1 team is 3rd out of 10 teams in districts, with 2 games to go.
 - A team is 3rd out of 11 teams in districts, with 2 games to go.

Level Updates- cont.:

- o U15s:
 - B team is 9th out of 10 teams in districts, with 3 games to go.
 - A team is 1st out of 6 teams in districts, with 1 game to go.

- Mites: Blacker
 - o N/A
- Squirts: Robb
 - o N/A
- Pee Wees: Shear
 - o A team is 6th out of 9 teams in the league. There's 1 game left. Record is 5-10.
 - o B1 team has 1 win and 2 ties.
 - o B2 team has 2 wins and 1 tie, with 5 games left.
 - o C team record is 5-7 and 4th in districts.
- Bantams: Czech
 - o A & B1 teams wrapped up this weekend.
 - o B2 & C teams have a few games left.
- Junior Gold: Oster
 - o Record is 6-10

D8 Update – Spencer:

- There's a meeting tonight.
- Cottage Grove & Woodbury association members were sent a survey regarding the Eastridge request to break off on their own. Votes were: 26% FOR, 56% AGAINST and 10% SPLIT.
- District Playoffs are Feb 19-26 and the following locations are confirmed:
 - o Bantams: A in Eagan, B1 in Cottage Grove, B2 in Woodbury, C in Woodbury
 - o PeeWees: A in Woodbury, B1 in Woodbury
 - o 15s: A in Cottage Grove and B in Hastings
 - o 12s: A in Lakeville and B1 in Inver Grove Heights
- Host sites are needed for: PeeWee B2, PeeWee C, 12B2, 10B1, 10B2

Actions/Next Steps/Misc.– Spencer:

- Approval of Board Member Candidates:
 - o Motion to approve candidate Joanie Baltes by Lemke, second by Korkowski; Approved
 - o Motion to approve candidate Jodi Oster by Czech, second by Gibson; Approved
 - o Motion to approve candidate Matt Czech by Oster, second by Gibson; Approved
 - o Motion to approve candidate Christina Ramsumair by Korkowski, second by Gibson; Approved
 - o Motion to approve candidate Justin Krech by Czech, second by Ivey; Approved
 - o Motion to approve candidate Chris Berbee by Gibson, second by Shear; Approved
 - o Motion to approve candidate Brad Shear by Czech, second by Hindal; Approved
- Board election results and approvals at the next meeting.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:20 pm by Hindal, second by Shear; Approved.

Next meeting is scheduled for Wed. March 8, 2023 at 7:00 pm at the AV Community Center. Meetings continue monthly throughout the season.