



Apple Valley Hockey Association

Board of Directors Meeting

April 19, 2023

Board Members Present:

Andrew Spencer, Brad Shear, Jodi Oster, Jeremy Pries, Kevin Morris, Luke Korkowski, Ginger Lemke, Brian Gibson, Justin Krech, Joanie Baltés

Board Members Absent: Katie Ivey, Randy Olson, Eric Robb, Matt Czech, Emily Hindal, JT Anderson

Meeting called to order at 7:05 pm by Spencer

Open Microphone

- AVHS Boys Hockey team attended the meeting, with coach Sikich, to thank the board for the donations made to the high school program.
- Scholarship Fund
 - o Will create a scholarship fund for all seniors in the program that are graduating.
 - o A scholarship committee will be formed (Pries, Oster, Krech) to put the program together and determine the criteria:
 - Minimum membership with the association/high school
 - GPA
 - Funds paid directly to schools
- Motion to approve up to \$20K for senior scholarships by Gibson; second by Oster: Approved.

Welcome New Board Members

- Justin Krech
- Joanie Baltés

Approval of the March 8th, 2023 Meeting Minutes – Spencer:

- Motion to approve the March 8th, 2023 meeting minutes by Lemke; second by Morris; Approved.

Gambling Report – Spencer:

- Next month we'll review the March & April gambling reports.
- Request for up to \$90K in operating expenses for May by Lemke; second by Morris: Approved.
- Motion to approve up to \$50K in proceeds for March by Gibson; second by Lemke: Approved.
- Motion to approve up to \$50K in proceeds for May by Morris; second by Pries: Approved.

Treasurer's Report – Korkowski:

- Year-end and April reports will be provided next month.

Recruiting and Retention Update – Lemke:

- Ramping up with school activities. Have been in touch with all elementary schools and will be present at majority of the carnivals with a prize wheel, tent, etc.
- Still working to coordinate integration with Westwood's sidewalk sale. We'll need a permit for the parking lot.
- Will schedule an Intro to Hockey date soon. Working on the flyer.
- Considering a May skating party, to kick off summer ice. Might also consider an event in August.

HDC/STP Update – Pries:

- STP registration is open for all levels. Junior Gold players could attend the high school program.
- Tournaments fill up fast and should be booked prior to June 1st when possible.
- HDC will need to schedule a meeting to discuss the girls program.
- The season went well for ice bookings with Val.
- The treadmill sessions have been going well with Maggie and E>train. Will continue.
- Looking at adding extra on-ice skills.

D8 Update – Robb:

- N/A

Board Roles– Spencer:

- Mite Coordinator: Korkowski & Krech will be assisting
- Squirt Coordinator: Shear
- Pee Wee Coordinator: Robb
- Bantam Coordinator: TBD
- Junior Gold Coordinator: TBD
- Girls Coordinator: Pries & Baltes will be assisting
- Goalie Coordinator: Gibson
- Executive Committee–
 - o Motion to approve Jodi Oster as Secretary by Spencer, second by Lemke; Approved.
 - o Motion to approve Luke Korkowski as Treasurer by Spencer, second by Morris; Approved.
 - o Motion to approve Andrew Spencer as President by Korkowski, second by Morris; Approved.
 - o Motion to approve Kevin Morris as Vice President by Spencer, second by Oster; Approved.

Actions/Next Steps/Misc– Spencer:

- Budget
 - o Board members should submit budget proposals ASAP.
 - o During the second meeting in May, we'll review the total budget.
- Jerseys
 - o Jersey fittings will be scheduled soon.
- Tournaments
 - o Level coordinators should fill out the tournament spreadsheet and get registered for tournaments by June 1 when possible.
- BHC
 - o New board elections are taking place and we'll then schedule meetings for discussions.
- Development Ice Proposal
 - o Will look at allocation for open skate, with stick n puck.

Meeting Adjourned – Spencer:

- Motion to adjourn at 8:47 pm by Korkowski; second by Oster: Approved.

Next meeting is scheduled for Wed, May 10th, 2023 at 7:00 pm at the AV Community Center. Meetings continue twice monthly through the off-season.