



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
January 13, 2010**



**Meeting called to order at 7:05pm by President Everson**

**Board Members (\*non-voting member) Present:**

Tim Everson, Randy Olson, Anne Murphy, Mishelle Toavs, Dave Daggett, Tony Cobb, Greg Ess, Doug Galloway, Mike Loge, Kim Wengenroth, Annette Opseth, Peter Daly, Jerry Hayes\*, Amy Larson, Kevin Wartick

**Board Members Absent (\*non-voting member):**

Robert Hochsprung

**Open Microphone:** nothing

**Secretary's Report –Opseth:**

- Approve December 2009 meeting minutes:  
Motion by Wartick to approve the minutes as amended, seconded by Loge; Approved.

**PDC Update:**

- Coaches meeting at the TC last week. Well attended.
- T-shirts are in and will be delivered this week
- Monday, March 1<sup>st</sup> date for the year-end wrap up. 6-8pm
- Summer Program is being put together.
- January 30<sup>th</sup> Jersey Night and Skate with the Eagles

**Level Updates:**

- **Jr. Gold- RAVE:** One team vs. two due to a coach. Woodbury picked up the extra players.
- **Bantams:** Injury of a Bantam B2 player during Edina game. Player is OK and played the following week. All else is good.
- **Peewees:** PWB parent/coach issue being resolved.
- **Girls: 12A** took 2nd in the AV tourney. **12B** is doing great and having fun. **10A & B** are having fun and doing well. 10B beat Edina!
- **Squirts:** All is going well.
- **Mites:** Started skates between the HS games. Attendance has been great; better than previous years. Int/Adv/U8 teams are doing well. Skate with the Wild; only 14 players can participate on February 4th.

**D6 Update:**

- Vote on D8 will be January 22nd.

**Gambling Report:**

- Raffle was awesome. Gambling account will be giving a check for \$25,000 to the general fund. Motion to accept \$25,000 by Wartick; seconded by Galloway
- Wild Bill's is up and running. Bingo has started on Saturday afternoons.
- Will be meeting with the Finance Committee regarding Bogart's.
- Gambling Report:
  - Motion to approve December gambling report by Galloway, seconded by Loge; approved.
  - Motion to approve \$50,000 in operating expenses by Wartick, seconded by Galloway; approved.

**Treasures Report:**

- Ice payments are coming in good.
- CD at Bridgewater Bank – the gambling control board has approved everything. We can now reinvest \$100,000 into a CD. Mishelle will look at at 6 or 9 month CD.
- Motion to approve the December report by Wartick, seconded by Olson; approved.

**Concessions:**

- We are about flat to LY.
- Vending machine at the TC is not taking coins.
- D6 District Tournaments volunteer hours will be posted asap and an email to those that have done no hours.

**Old Business:**

- AV Tournament Girls Tournament review (Loge/Soukey): Tourney went well other than the long hours. Need a representative at both arenas.
- Training Center (Cobb): Everything is going well. The carpet is getting very dirty. The ice is holding up well. Lights are still being left on and the door unlocked.
- Training Center punch card for summer. Slater to lead.
- WHS teams are interested in using the TC starting in the Spring.
- Raffle Recap: Grand Prize winner took the cash. Sold 4,946 tickets. We had 241 prizes. Final numbers at February meeting.
- Member Guide updates: We will not see until April.
- Board Elections: Chris Slater, Peter Daly and Mike Loge will be re-running. Submissions due Feb 1st.

**New Business**

- MN Wild Respect & Protect Program. Players are supposed to put them on their helmets and have a chance to go to a Wild game.
- SKATE Award ... implement for next year.
- AVHA Scholarships ... implement next year.
- Motion to give Elly Soukey a \$100 Visa Gift Card by Greg Ess; seconded by Loge.

**Meeting Adjourned:**

Motion to adjourn by: Galloway      2nd by: Cobb      Result: Passed  
Respectfully submitted by Annette Opseth