



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 10, 2010**



Meeting called to order at 7:03pm by President Everson

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Robert Hochsprung, Kim Wengenroth

Open Microphone:

D8 Director – Rick Rakness

State will be looking at districts every two years. Monthly District Meetings are held at various locations.
Website: webmaster@stickstats.com

Jim Moline, Hi-Note Fundraising

Presented a new coupon book program he is starting. He would like to test this with us at no fee or selling to us. We would give him the right to use our logo, sell the books on our behalf for \$25 checks made out to us; we would receive \$7.50 per book. Committing to sell 300 books. We would need to reimburse for the books sold.

Secretary's Report – Opseth:

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

PDC Update:

- David Fisher will be speaking at the Year End Wrap Up on March 1st at 6pm.
- Gave an update on what he has done for the association and stated that he would like to come back as a PDC for another term.
- Motion was made by Wartick, seconded by Olson to offer Jerry Hayes a new contract; motion passed. Next steps, the executive committee will review the current contract and present updates to the board for approval prior to presenting it to Jerry.

Level Updates:

- **Jr. Gold- RAVE:** Everything is going great.
- **Bantams:** Going well.
- **Pee Wees:** No feedback.
- **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:** All is good.

D6 Update:

- Waiver policy resident/school based.
- Tabled the age limit conversation until April

Gambling Report:

- Raffle brought in \$3,000 more than last year.
- Presented the board a \$10,000 check. Motion to accept this checking into the general fund by Wartick; seconded by Slater. Motion passed.
- Bogart's and Panino's would like to start Bingo. Concerned the market is too saturated and it is a lot of extra work so Randy will be evaluating these requests.
- Motion to accept the January gambling report by Wartick; seconded by Slater. Approved.
- Motion to approve \$50,000 in operating expenses by Wartick; seconded by Slater. Approved

Treasures Report:

- Motion to accept the January report by Wartick, seconded by Slater; approved.
- New CD has not yet been acquired. The money is making as much in the savings account.

Concessions:

- We are behind in concessions this year by \$2,700 over last year.

Old Business:

- Board Election candidates approved by Toavs; seconded by Cobb. Approved.
- D6 Tournaments – Need a board member present for each game.

New Business

- Feedback survey will be sent out encourage everyone to complete it. Coaches will be completing a team feedback survey as well
- The golf tournament will be August 2nd at Boulder Pointe, combined with the HS.

Meeting Adjourned:

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