



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



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

Board Members Present (*non-voting member):

Tim Everson, Anne Murphy, Mishelle Toavs, Dave Daggett, Tony Cobb, Greg Ess, Doug Galloway, Mike Loge, Annette Opseth, Peter Daly, Amy Larson

Board Members Absent (*non-voting member):

Robert Hochsprung, Kim Wengenroth, Randy Olson, Jerry Hayes*, Kevin Wartick, Chris Slater

Open Microphone:

Tony Westcot & Doris Savard

Tony is asking the Board to add a goalie coordinator position that he would like fill. He has spoken with Zach about this and Jerry would like him to increase his communication and improve scheduling. Zach is in support of adding this position and would like Tony to take it on. The position would provide a single source of contact for coaches, parents, the Board and Zach; as our other level coordinator positions.

Secretary's Report – Opseth:

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

Level Updates:

- **Jr. Gold- RAVE:** Had a great season; lost two of their playoff games. Metro State may request that our Jr. Gold team be an A team next year.
- **Bantams:** A's went on to Regionals and lost two. B2's lost their second playoff game and are done.
- **Pee Wees:** None went to playoffs.
- **Girls: 12A** went on to playoffs. **12B** is done. **10A & B** are finishing up tonight.
- **Squirts:** are finishing up this week.
- **Mites:** We kept most of the kids this year.

D6 Update:

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

Gambling Report:

- Bogart's is starting Bingo tomorrow. Bingo will be on Thursday at 7:30pm.
- Presented the board a \$20,000 check. Motion to accept this checking into the general fund by Daly; seconded by Larson.
- Motion to accept the February gambling report by Ess; seconded by Murphy. Approved.
- Motion to approve \$50,000 in operating expenses by Galloway; seconded by Murphy. Approved

Treasures Report:

- Motion to accept the February report by Daly, seconded by Ess; approved.

Concessions:

- Playoffs were good. Forecast is we will be on track to last year.

Old Business:

- PDC Contract Update: Executive Committee met, comments were collected and final was sent to Jerry for review. The Executive Committee will be meeting with Jerry to review and sign by the end of March. Anne will revise as a new contract versus an amended contract.
- AVHA Season End Wrap Up feedback: Feedback has been positive. Fischer did an awesome job! Get the pictures running when everyone is coming in and have the photos run at some point during the presentation. Need cookies and juice.
- Training Center: Will be getting the center cleaned up and fixed up. STP will be using the center in the summer. Slater has a mite "deal" going on that he will be using it for. Need a separate meeting to discuss the training center with Board Members, PDC and others.

New Business

- Goalie Coordinator position: The board agrees that the addition of this position would be value added. President Everson has made a recommendation to add a Goalie Coordinator position. Motion has been made by Larson and seconded by Murphy. Approved by all.
- Jersey Name Plates: Daly recommends we would like us to remove the nameplates on our jerseys to protect our players.
- Needs banners for Jr. Gold and Bantam A.
- Banner Correction – take them all down and re-do them. Get them printed on cloth, move them to the other side of the rink so they are "seen" and start with the year. Peter will get some estimates and bring them to the board meeting.
- 2010-2011 Executive Committee Elections:
 - President: Daly nominates Everson as President, Galloway seconds the nomination. Motion passes and is approved.
 - Vice President: Daly nominates Wartick, Murphy seconds the nomination. Galloway nominates himself, Wegenroth seconds Galloway. Daggett nominates himself, Larson seconds Daggett. A vote was taken and Wartick is approved as Vice President.
 - Secretary: Opseth is nominated by Daly, seconded by Cobb. Motion passed and Opseth is approved.
 - Treasurer: Toavs is nominated by Daly, seconded by Cobb. Motion passed and Toavs is approved.

Meeting Adjourned:

Motion to adjourn by: Ess 2nd by: Loge Result: Passed
Respectfully submitted by Annette Opseth