



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 14, 2010**



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

Board Members Present (*non-voting member):

Tim Everson, Anne Murphy, Mishelle Toavs, , Tony Cobb, Greg Ess, Doug Galloway, Annette Opseth, Peter Daly, Amy Larson, Kevin Wartick, Chris Slater, Randy Olson, Reno Overson, Kim Wengenroth, Dave Daggett

Board Members Absent (*non-voting member):

Jerry Hayes*

Open Microphone:

Secretary's Report – Opseth:

- Approve March 2009 meeting minutes: Motion by Murphy to approve the minutes as amended, seconded by Larson; Approved.

D6 Update:

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

Gambling Report:

- Motion to accept \$50,700 into the general fund by Slater; seconded by Larson.
- Motion to accept the March gambling report by Wartick; seconded by Murphy. Approved.
- Motion to approve \$50,000 in operating expenses by Wartick; seconded by Daly. Approved

Concessions:

- Expenses cut by \$4,000 AVHA will be receiving \$8,228.60.
- Need to replace Deb Lewis for next season.

Treasures Report:

- Motion to accept the March report by Olson, seconded by Slater; approved.

Old Business:

- PDC Contract Update: New contract has not yet been signed. Executive Committee will meet with Jerry next week to have it signed.
- Jersey Name Plates: Teams may choose to remove their name plates if all players agree.
- Arena Banners: Met with Gary and the Arena Manager and looked at options for a place to put them. There are about 22 banners. Peter will continue to look into placement and reprinting costs.
- Training Center Meeting: Met with a few board members and coaches about the training center. Decision was made to open the center for the month of May. We will re-open by level in August after Jerry's STP Camp. Registration will be on-line, \$4 per 2 hour session. Need to purchase a floor scrubber to clean the ice surface. Jerry to create a specific program for each level.

New Business

- Assign new board positions: – A policy will be added to the handbook that a member of the coaches committee may NOT be a head coach.
- Board Attendance Policy: A board member missing 3 monthly meetings in a year may be removed from the board depending on the circumstances; NOT including the second meetings May-September. All board are encouraged to attend all meetings though.
- Traveling Feedback Surveys – overall feedback was reviewed. Action items will be identified at the May 12th meeting.

Meeting Adjourned: Motion to adjourn by: Wartick 2nd by: Slater Result: Passed
Respectfully submitted by Annette Opseth