



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 12, 2010**



Meeting called to order at 7:05pm by Secretary Opseth.

Board Members Present (*non-voting member):

Tim Everson, Mishelle Toavs, Tony Cobb, Greg Ess, Doug Galloway, Annette Opseth, Peter Daly, Amy Larson, Randy Olson, Reno Overson, Dave Daggett, Jerry Hayes*, Tony Wescott*

Board Members Absent (*non-voting member):

Kevin Wartick, Chris Slater, Kim Wengenroth, Anne Murphy

Open Microphone:

Secretary's Report – Opseth:

- Approve April 2009 meeting minutes: Motion by Galloway to approve, seconded by Larson; Approved.

D8 Meeting Update – Galloway:

- Looking at changing Jr. Gold playoffs/regionals attendance has been poor. Looking to move to one central location.
- Also looking at deleting the regionals for Bantam and going directly
- We need to schedule all of our refs for our games. Looking for a new coordinator for scheduling the refs. We need to assign a Board Ref Coordinator. More information to come after the July meeting.
- Age limit change; these changes would be effective for the 2011-2012 season.
- MN Hockey and USA Hockey looking at changing the game limit for Bantams, PeeWees and Squirts.
- Encouraging all districts to emulate the Elite 15 model
- Trying to track injuries; may add something to the score sheet to track this better.
- Tournaments due to Zack, D8 Tournament Director by June 6th.
- D8 will be changing their end of season Jamboree to prior to Thanksgiving for the A & B level Squirts and 10's. Our teams will be selected by first week in November. Need our input for the July meeting.
- We need to pick the Regionals, Playoffs we would like to host. D8 does not reimburse for the costs; but the hosting association keeps the team entry fees to cover the costs of ice, refs, EMT, pucks, posters, etc.
- D8 Girls Coordinator is looking for an assistant
- Mites can play 8-10 full ice games per season. There is a separate U8 program.

Gambling Report – Olson:

- Stopping Bingo at Rascal's and Bogarts for the summer. Starting at Panino's June 7th.
- Motion to accept the April gambling report by Daly; seconded by Galloway. Approved.
- Motion to approve \$50,000 in operating expenses by Day; seconded by Galloway. Approved

Treasure Update:

- Collecting ice bills; slowly. We are behind in the collection of these versus previous seasons. We need to do something to be more proactive with collection of these.
- Will present budget at the June 9th meeting.
- A lot of questions regarding ice bills. To address this we need to:
 - Have the smaller teams share more ice
 - Get ice at places where the prices are not SO high
 - Establish and ice swap for the managers

PCD Update:

- 15 players registered for STP ... had 30 last year. Mishelle will get labels to Jerry to send out the flyer.
- New equipment has arrived at the Training Center
- Coaches Committee is starting to look at coaches and advertising.
- Wednesday night ice at Burnsville is going to be used for goal tenders and running some skills clinics.

Old Business:

- Arena Banners: Peter is gathering costs to replace all or some or ... Ballpark is coming in at approximately \$100/banner.
- Training Center: New equipment has arrived! Open TC hours ... we need volunteers!
- Feedback Survey: Reviewed consolidated feedback. Tim will send a letter to the association.

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