



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 23, 2010**



Meeting called to order at 7:02pm by President Everson.

Board Members Present (*non-voting member):

Tim Everson, Mishelle Toavs, Tony Cobb, Annette Opseth, Peter Daly, Amy Larson, Randy Olson, Reno Overson, Dave Daggett, Kim Wengenroth, Anne Murphy, Dan Kasner, Mike Loge, Tony Wescot*

Board Members Absent (*non-voting member):

Chris Slater, Doug Galloway, Greg Ess, Jerry Hayes*

Secretary's Report – Opseth:

- Approve June 9th meeting minutes as amended; Motion by Cobb to approve, seconded by Olson; Approved.

Gambling Report – Olson:

- Bingo will move outside at Wild Bill's starting June 27th
- Motion to accept the May 2010 Gambling report by Daly, seconded by Larson. Report accepted.

Old Business:

- Cotton Candy booth for AV Freedom Days at Bogart's on June 25th from 5-10pm – Kim Wengenroth heading this up.
- Kim Wengenroth will head up the 4th of July Parade effort with Eastview.
- Code of Conduct process will be finalized for approval by the board at the July 14th meeting.
- Member handbook is in the process of being reviewed by Tim, Randy and Annette. It will be finalized and approved at the July 14th meeting.
- There was a discussion regarding registration fees; early bird fee, etc. We will finalize this at the July 14th meeting.
- Golf Tournament: Prices remain the same as last year (\$360/foursome, \$100 individual, \$45 per youth/15 and under). Dave throughout the idea of putting together a silent auction for certain items versus just giving them away.
- Vice President Candidates: We need to fill this position at the next meeting on July 14th.

New Business:

- Burnsville is looking for all non-profits who use the Burnsville Ice Arena to verify their non-profit status.
- Team Volunteer Coordinator. Amy suggests that each traveling team assign a volunteer coordinator to manage the raffle, concessions and other fundraising efforts versus the manager having to do all of these things.
- August/September TC dates, times, levels and coaching assignments need to be figured out by the July 14th meeting. Two times/week/level fee based.
- Non-Board Member committee options and volunteers ... add to website and send to association.
- Are we still interested in looking into doing any of these:
 - Concussion Clinic – possibly offer a clinic for our parents
 - Initiate the SKATE program: solicit a committee/teacher to lead and recognize at end of year gathering
 - AVHA College Scholarship: Possibly offer two; one for a boy and one for a girl. Revisit in Jan/Feb based on the budget.
- Wild Programs: Interested in repeating the Mite game and selling programs.
- Tim meeting with the city and Gary Pettig on Friday, June 25th.

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