



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



**Meeting called to order at 7:01pm by President Everson.**

**Board Members Present (\*non-voting member):**

Tim Everson, Mishelle Toavs, Tony Cobb, Greg Ess, Doug Galloway, Annette Opseth, , Amy Larson, Randy Olson, Dave Daggett, Jerry Hayes\*, Anne Murphy, Dan Kasner, Chris Slater, Mike Loge

**Board Members Absent (\*non-voting member):**

Reno Overson, Peter Daly, Kim Wengenroth

**Guests:**

Carol Nielsen, Stacy Cobb, Jeff Falteisek, Judy Goodman

**Guest Speaker: Carol Nielsen – Concussion Clinic**

Carol is a nurse with extensive experience working with brain and spinal injury patients. She brought a bunch of FREE information available from the CDC, handout, recipe card, clip board. A concussion is a mild traumatic brain injury. There is a baseline test; IMPACT, that can be taken for ages 11 and older. It is a computer test that needs to be taken every 2 years. The NFL, NHL, Umpires, MLB and many others that use this test. 12 MN Colleges and Universities and 22 high schools use this test. History shows that concussion recovery time for youths are much longer than adults; they may *look and act* fine but they are not fully recovered.

Children's and Gillette Bethesda offer the test for \$10/player; with a group of 50 or more the cost is \$2/player. 20-30 minutes per test; talk to Gordy Hagert and Cliff Dodge at the HS about using computer lab for players to take test.

**Secretary's Report – Opseth:**

- Approve June 23rd amended meeting minutes: Motion by Olson to approve, seconded by Larson; Approved.

**Gambling Report – Olson:**

- The Dakota County Food Shelf has requested a donation for their golf tournament. The last two years we have given \$500. This year \$250 is more comfortable. Motion to donate \$250 to the Dakota County Food Shelf, formerly CAC; by Daggett, seconded by Murphy. Motion approved.
- Month was about even.
- Motion to accept the June Gambling report by Cobb; seconded by Loge. Approved.
- Motion to approve \$45,000 in operating expenses by Galloway; seconded by Loge. Approved.

**Treasure Report – Toavs:**

- Reviewed registration costs. Agreed to raise mite rates to \$130. Traveling rates will be \$235, same as last year from August 1st to August 15th. On August 16th the traveling rate will increase to \$295.
- Motion to accept the Treasurer's Report by Galloway; seconded by Olson.

**D8 Report – Galloway:**

- Need to get our scheduled tournaments into D8 asap and our selection for regional tournaments. We would like Bantam or Pee Wee A.
- There are a few D8 executives now on the MN Hockey Board and one is running for the USA Hockey board. Need Reno's information submitted to D8. There is a girls coordinator meeting on the 26th.
- D8 will run some certification classes here if we can provide the facility/location. Jerry will talk with them.
- Test for penalties ... games with periods of 15 minutes or less will have penalty times reduced from 2 minutes to 1:30 minutes. Not including tournaments. This applies to all levels except Bantam A and 14U.
- Pee Wee A and 12A periods will NOT change from one hour games.
- Coaches will attend the game draws this year. Tim will send to Annette to put on the team calendars.
- D8 liked our idea of an in-house Squirt C program. Our Squirt C's will be traveling this year.

- The Squirt/10U D8 tournament will be at the end of the season versus the beginning as discussed.

### **PDC Update:**

Summer program going well; 50 players full or part time. Working on off-ice programs. Spoke with Stacy regarding scheduling so there are not teams with so many days in a row for next season. Recommendation: Bantams 5-6/wk, Pee Wees, 5 days/wk, Squirts 4 days/wk.

### **Coaches Committee:**

Started interviews tonight, 7/14/2010. Not a lot of outside coaching interest. Lost our Bantam A coach to a high school position.

### **Old Business:**

- Vice President: Tim nominates Dave Daggett to fill the Vice President position, seconded by Slater. Daggett unanimously approved.
- 4<sup>th</sup> of July Parade – we will be going forward with this on our own, in the future.
- Code of Conduct Process, Roles and Responsibilities – new policy reviewed and approved.
- Parent meeting tentative dates: Can we use the HS?
  - We can use the high school on Monday, Sept 13th for PW/Bantams/12/14
  - Sunday, Sept 26th for Squirts/U10 needs to be confirmed
- August/September TC dates, times and coaching
  - What days, times work best? Take a poll ... days, times, level of interest
- Aug 2<sup>nd</sup> Golf Tournament ... registration is open. Need help getting donations.
  - Circle idea ... shirt give-away approved.
- Registration: Verbiage ...
  - Opens Aug 1st for traveling players
  - Send a postcard reminder with dates and newly approved rates
- Mite package request for proposals (RFPs) – are in process
- Meeting with the City of AV rescheduled to 4pm, July 15th.

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