



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
July 28, 2010**



**Meeting called to order at 7:05pm by President Everson.**

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

Tim Everson, Mishelle Toavs, Tony Cobb, Greg Ess, Annette Opseth, Amy Larson, Randy Olson, Dave Daggett, Jerry Hayes\*, Anne Murphy, Dan Kasner, Mike Loge, Peter Daly, Kim Wengenroth

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

Reno Overson, Doug Galloway, Chris Slater

**Secretary's Report – Opseth:**

- Approve July 14th meeting minutes: Motion by Larson to approve, seconded by Cobb; Approved.

**Coaches Committee:**

Non-parent Coach Recommendations:

- Bantam A – Justin Hansen and assistants from the PWA team last year: Daly made a motion to accept Justin; seconded by Loge. Accepted.
- Bantam B2 – Jay Condon/HC with Nate Edgeton/assistant: Daly made a motion to accept Jay and Nate; seconded by Daggett. Accepted.
- Bantam C – Steve Christianson: Larson made a motion to accept Steve; seconded by Cobb. Accepted.
- PWB2 – Andrew Toavs: Daly made a motion to accept Andrew; seconded by Murphy. Accepted; one abstain.
- Squirt A – Brian George: Cobb motion to accept Brian; seconded by Daggett. Accepted.

Provisional Parent Coach Recommendations:

- Pee Wee – Steve Plagge: Motion by Daggett, seconded by Cobb. Accepted.
- Squirt - Erik Williams: Motion by Daly, seconded by Kasner. Accepted.
- 12U – Kevin Wartick: Motion by Daggett, seconded by Loge. Accepted.
- 10U – Larry Leong: Motion by Daly, seconded by Cobb. Accepted.

Provisional Student coaches:

- PW - Zach Millis assistant: Motion by Olson, seconded by Daly. Accepted.
- PW – Ryne Zenner: Motion by Murphy, seconded by Larson. Accepted.
- 12U – Lissa: Would like to be an assistant, she was the head coach of the 12u team last year. Motion by Daly, seconded by Kasner. Accepted.

Openings remaining:

- PWA, PWC, 10B, 14, Squirt B or C and Jr. Gold

**Old Business:**

- Member Handbook: Motion to accept the updated/revised Member Handbook by Kim Wengenroth; seconded by Ess. Accepted.
- Golf Tournament: Currently there are three-hole sponsors; possibly 4 more. Not doing the polo shirts; back to T-shirts due to timing (120 ordered).
- Mite walk-in registration dates will be Saturday, September 25th and Wednesday, October 13th. Mite hockey will start on Saturday, October 30th.
- Greg, Tim and Chris met with Westwood regarding the mite package. A package including a helmet, bag and stick would be \$145. A motion was made by Kasner, seconded by Loge to approve a mite package including shoulder, shin and elbow pads, gloves and breezers for \$77.35.
- Westwood will not be using their on-line ordering system for apparel next year. They will issue a form for our teams to use to order items; warm-ups, sweat shirts, sweat pants, etc. This can be done by teams or individuals.
- Westwood will be offering our players a skate sharpening card for 8 sharpenings a \$40 value for \$20 with the proceeds coming back to us.

- Training Center: Jerry will send Annette a list of questions to ask regarding interest in a late summer/early fall program in preparation for tryouts.
- Jerseys: About half of the new players coming in have been sized.
- Meeting with the City of AV:
  - The City is interested in doing some advertising in the arena with banners behind the benches for businesses in 1, 2 or 3 year terms. Gary getting approval from Randy Johnson. We would need to split the cost 50/50 with City.
  - Ice at Hayes is firmed up. They are finalizing the schedule at the Sports Arena.
  - Versus having later ice starting times Gary agreed that AVHA can have ending times of 10:00pm; giving us that latest start time of 9:00pm.
  - Gary is working with Pat to give us a 10 day notice if ice becomes available. Made it clear that if we are not given 10 days we will not be able to fill the open times.
  - New price is \$190/hour; this is a \$5 increase. Ice allocation with Eastview will remain the same.
  - Girls Tournament: We will have Hayes on Thursday evening. There is nothing Gary can do at the Sports Arena.

**New Business:**

- Erickson and Aamodt Orthodontics would like to supply our players with mouth guards again this year. They would like to do it earlier than last year. Amy will discuss timing with them and coordinate.
- 14U, the new Girls HS coach, has agreed to leave us enough players to field a 14U team. We currently will have 9 skaters and 1 goalie. Reno is letting D8 know that we are looking for some players.

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