



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 11, 2010**



Meeting called to order at 7:02pm 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, Reno Overson, Doug Galloway, Chris Slater

Board Members Absent (*non-voting member):

Kim Wengenroth

Secretary's Report – Opseth:

- Approve July 28th meeting minutes: Motion by Larson to approve, seconded by Toavs; Approved.

Treasure's Report:

- Registration for Jr. Gold will remain open at LY's rate until ice begins as in past years.
- A lot of past due bills
- The golf tournament brought in about 1500-1800 for each AVHA and AVHS
- Motion to accept the July treasurer's report by Slater; seconded by Loge. Accepted!

Gambling Report:

- Play is still down.
- Completed the compliance review in June of 2010; we are clean.
- In the middle of having our taxes done.
- We need to differentiate sponsors from advertisers; we cannot promote offers
- Motion to approve operating expenses of \$40,000 by Daly; seconded by Cobb. Approved.
- Motion to accept the July 2010 gambling report by Galloway; seconded by Daly. Accepted.

Coaches Committee:

Additional interviews coming up next week.

Old Business:

- We cannot use the HS on September 26th. Annette will look into getting VMS on the 26th or 27th.
- August/September TC sessions ... nothing new
- Golf Tournament was successful. \$1500-\$1800 for AVHA and AVHS. A lot larger number of HS students this year so we should consider this for next year. The silent auction was good. Friday is an option for next year. If we would like to invite others to dinner we should include that up front as well. Start planning sooner next year.

New Business:

- Elementary School Open Houses:
 - Southview: Sept. 1st 4:00 - 6:00pm – Daly
 - Echo Park: Sept. 1st 5:00 - 6:30pm - Murphy
 - Westview: Sept. 1st 4:30 - 6:00pm – Everson/Loge
 - Greenleaf: Sept. 1st 5:00 - 6:30pm – Kasner/Larson
- Level Coordinators have been scheduling tournaments.

Meeting Adjourned: Motion to adjourn by: Slater 2nd by: Daggett Result: Passed

Respectfully submitted by Annette Opseth