



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
August 25, 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, Reno Overson, Doug Galloway, Chris Slater, Kim Wengenroth

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

**Coaches Committee:**

- Jr. Gold head coach recommendation: Nick Leach. Motion to approve: Slater, 2nd Daggett. Approved.
- U14 head coach recommendation: Greg Lawson. Motion to approve: Kasner, 2nd Ess. Approved.

**PDC Update:**

- Clinics start September 17th for Peewees, September 18th for Bantams, 14U & 12U Girls.
- Discussion of posting results from tryouts by player name or tryout jersey number. Majority of Board voted for posting by tryout jersey number.

**Old Business:**

- Spring/Fall Training Center sessions: Recommendation that someone take a lead in planning and driving spring, summer and fall (tryout prep) sessions.
- Elementary School Open Houses:
  - Southview: Sept. 1st 4:00 - 6:00pm – Daly requested volunteers to cover shifts
  - 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
  - Pick-up demo gear at Westwood. Slater to send pdf flyer for printing. Larson to distribute banners.
- Current Tournament Registrations:
  - Bantam C: 9 registered/5 paid
  - PWC: 7 registered/5 paid
  - Squirt C: 8 registered/8 paid/1 on waiting list
  - 10UA: 6 registered/3 paid
  - 10UB: 8 registered/6 paid
  - 12UB: 4 registered/2 paid
- Team tournaments are scheduled for all levels.
- Parent meetings: Sept 13th PW/Bantams/12U/14U and Sept 26th or 27th for Squirts/10U (Location tbd)
- Quotes and designs considered for Arena Banners for Bantam A and Jr. Gold '09-'10 teams.
- Proposal to buy an ad for the Program produced by AVHA Boys Booster Club. ½ page color ad for \$275. Motion by Daly, 2<sup>nd</sup> by Slater.
- Proposal to buy an ad for the Program produced by AVHA Girls Booster club. ½ page color ad for approximately \$250. Motion by Slater, 2<sup>nd</sup> by Cobb.

**Meeting Adjourned:** Motion to adjourn by: Cobb      2nd by: Olson      Result: Passed

Respectfully submitted by Anne Murphy & Annette Opseth