



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
September 8, 2010**



**Meeting called to order at 7:04pm 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, Anne Murphy, Dan Kasner, Mike Loge, Peter Daly, Reno Overson, Doug Galloway, Tony Westcot\*

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

Kim Wengenroth, Chris Slater, Jerry Hayes\*

**Secretary's Report – Opseth:**

- August 11th meeting minutes: Motion by Larson to approve, seconded by Olson; approved.
- August 25th meeting minutes: Motion by Galloway to approve; seconded by Loge; approved.

**Gambling Report:**

- Play has picked up.
- Bingo will start up again next Tuesday, September 14th at Rascal's
- Motion to accept \$8,000 into the general fund by Galloway; seconded by Larson. Accepted.
- Motion to approve operating expenses of \$40,000 by Kasner; seconded by Galloway. Approved.
- Motion to accept the August 2010 gambling report by Daly; seconded by Galloway. Accepted.

**PDC/Coaches Committee:**

- Mandatory coaches meeting for all assigned, provisional and applied coaches at the training center on Sunday, September 12th at 5pm.
- Coaches Committee recommends Dan Kasner as a provisional coach: Motion by Cobb; seconded by Overson.

**Goalie Coordinator update:**

Tony reviewed goals/objectives for this season. Along with ideas for coaches goalie training, etc.

**Old Business:**

- Elementary School Open Houses: interest was way down at Southview, Westview attendance was down, Echo Park same as previous years, Greenleaf got about 6 names/emails.
- Registration update/team sizes:
  - Bantams: 32 skaters/4 goalies (optimal numbers is 15 skaters/2 goalies)
    - Have reached out to neighboring associations for additional skaters without much luck.
    - Dan will reach out to the three that played last year that are missing.
  - PeeWees: 30 skaters/5 goalies
    - Need 6 players to get to 3 teams
    - Need a PWC coach
  - Squirts: 39 skaters/2 goalies
    - Jerry would like to run an A, 2-B's and a C team if we can field 50 skaters
    - We have enough coaches for four teams
  - U14: On hold until after the HS tryouts. Have a coach would like to register the team as a B team vs. an A.
  - U12: 11 skaters/1 goalie
  - U10: 25 of 27 players from last year
  - Jr. Gold: 5 currently registered. We have a coach and are ready to go.

**New Business:**

- Clinic/Tryout Schedule will be posted asap.

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