



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 22, 2010**



Meeting called to order at 7:00pm 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, Tony Westcot*, Kim Wengenroth, Chris Slater, Jerry Hayes*

Board Members Absent (*non-voting member):

Doug Galloway

Secretary's Report – Opseth:

- September 8th meeting minutes: Motion by Olson to approve the minutes as amended, seconded by Larson; approved.

Treasurer Report:

- Motion to accept the August 2010 Treasurer report by Cobb; seconded by Loge. Accepted.
- The scholarship fund is running \$6,000 - \$9,000 short in meeting all of our financial aid requests. President Everson requests \$10,000 from the general fund be transferred to the scholarship fund to allow all players the opportunity to play. Daly makes a motion to transfer \$10,000 from the savings account to the scholarship fund; motion seconded Olson. Motion is approved. President Everson and Treasurer Toavs will give an update at the next Board Meeting.

Gambling:

- Olson presented the LG1014 Organization Annual Report Fiscal Year 2010 stating we used 47.9% total gross profit for lawful purposes; giving us a 4 star rating.

PDC/Coaches Committee:

- Our 14u coach had to resign due to a family death. We are now without a 14U head coach. Inquiries with those that expressed interest to be assistants are being made.
- Coaches committee recommends Craig Brown as a PWA assistant; Daly makes a motion to accept Brown, Overson seconded. Brown is approved.
- Clinics and Tryouts are on track. Locker rooms will be monitored by our board level coordinators and/or the registrar.
- In response to the feedback survey, Jerry is going to give each player a limited recap after tryouts.

D8 notes from Doug

- Locker room rule ... Our managers will solicit parents to be screened to monitor our locker rooms
- New penalty rule ... coaches have been informed of this new rule
- Girls 10U and 12U game scheduling date changed to 10/28. 10u teams will not be selected until 11/3. Stacy Leong will cover these for 10U teams.

Old Business:

- Registration update/team sizes:
 - Bantams: 34 skaters/4 goalies (optimal numbers is 15 skaters/2 goalies)
 - Northfield has agreed to send us 4 lower level players with approval from District 8 & 9. These players were offered the opportunity to tryout; they would have to be at the first tryout on Saturday, Sept 25th.
 - Burnsville also said they are willing to send us 6-7 lowest level Bantams. D6 has approved this.
 - Eagan also has 5-6 players that they could send to us.

- PeeWees: 32 skaters/6 goalies
 - Currently we are looking at 2 large teams vs. 3 small teams.
 - Richfield may have some players looking to come to AVHA
- Squirts: 47 registered
 - Jerry would like to run an A, 2-B's and a C team if we can field 48 skaters
 - We have enough coaches for four teams
- U14: 19 registered - On hold until after the HS tryouts; 8-9 are projected to go to the HS team. Girls HS team will be determined, November 4th. We may be able to pick up a few players from Eagan.
- U12: 14 skaters/1 goalie
- U10: 25 registered, of 27 players from last year (one moved/one quit)
- Jr. Gold: 5 currently registered. We have a coach and are ready to go.
- Squirt/10U parent meeting – VMS – Wednesday, Sept 29th 6:30
- Banners – Tony Cobb will be sending out some revised layouts based on board feedback.

New Business:

- Mite walk-in registration Saturday, 9/25
- Traveling pictures November 11th at the community center. Stacy Cobb is coordinating. Need a date for the Mites.

Meeting Adjourned: Motion to adjourn by: Slater 2nd by: Overson Result: Passed
 Respectfully submitted by Annette Opseth