



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
October 13, 2010**



**Meeting called to order at 7:04pm by President Everson.**

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

Tim Everson, Mishelle Toavs, , Greg Ess, Annette Opseth, Amy Larson, Randy Olson, Anne Murphy, Dan Kasner, Mike Loge, Reno Overson, Doug Galloway, Kim Wengenroth, Chris Slater, Tony Westcot\*

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

Peter Daly, Dave Daggett, Tony Cobb, Jerry Hayes\*

**Secretary's Report – Opseth:**

- September 22nd meeting minutes: Motion by Larson to approve as amended, seconded by Ess; approved.

**Gambling Report:**

- Play has picked up; added boxes at Wild Bill's and Rascal's.
- Motion to accept the September 2010 gambling report by Larson; seconded by Overson. Accepted.
- Motion to approve operating expenses of \$45,000 by Murphy; seconded by Larson. Approved.
- Motion to accept \$20,000 into the general fund by Galloway; seconded by Overson. Accepted.

**Treasurers Report:**

- Motion to accept the September 2010 treasurers report by Loge; seconded by Galloway. Accepted.

**PDC/Coaches Committee:**

- Still trying to fill the PWC coaching position. One of the fathers has expressed interest.
- Motion by Kasner; seconded by Ess to approve Chris Slater as the u14A coach. Approved.
- Coaches meeting on Monday evening. The TC scope and sequence was reviewed and will be posted on the website when final. Dryland TC practices will begin next week Oct 18th; 75 minutes with 15 mins in between.

**New Business:**

- Tryouts:
  - Girls teams are formed and practicing
  - Bantam and PeeWee teams are formed and practicing
  - The Northfield and Farmington players are not required to do our volunteer hours. They may participate in our fundraiser if they would like.
  - There are some new PW players that are participating with the squirts
  - Mites – 135 to date. About 20 returning are missing and would expect about 10 additional new players for a total of 170 players; comparable to previous years.
  - All players should have received a note card with some information regarding their tryout performance.
- Locker Room Policy/Monitors
  - The entire association will be "punished" if one team does not follow the procedure and policy.
  - Everson and Opseth will finalize the AVHA policy for the managers meeting and distribute to the association and teams.
- D8
  - Doug is now the D8 VP of the Jr. Gold and on the Board of Metro Hockey (for Jr. Gold)

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