



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 10, 2010**



Meeting called to order at 7:10 pm by Vice President Daggett.

Board Members Present (*non-voting member):

Mishelle Toavs, Amy Larson, Anne Murphy, Dan Kasner, Reno Overson, Doug Galloway, Chris Slater, Dave Daggett, Tony Cobb, Peter Daly, Jerry Hayes*,

Board Members Absent (*non-voting member):

Tim Everson, Greg Ess, Annette Opseth, Mike Loge, Randy Olson, Kim Wengenroth, Tony Westcot*

Secretary's Report – Murphy for Opseth:

- October 13th meeting minutes: Motion by to approve Kasner; seconded by Larson; approved.

Gambling Report – Toavs for Olson:

- Motion to accept the October 2010 gambling report by Slater; seconded by Larson. Accepted.
- Motion to accept \$10,000 check to the Association by Slater; seconded by Cobb. Accepted.
- Motion to approve operating expenses of \$50,000 by Murphy; seconded by Daly. Approved.

Treasurers Report - Toavs:

- Motion to accept the October 2010 Treasurers Report by Overson; seconded by Galloway. Accepted.

Concessions Report - Wengenroth:

- Postponed until December.

PDC/Coaches Committee:

• Tryouts are completed with the exception of Advanced Mite/8U teams. Added an evaluation slip to each Player on the tryout observations. Able to find parent coaches at the Squirt C level. Please support the parents who have stepped up to coach. Good showing at the goalie coaching clinic put on by Zach.

Level Coordinator Updates:

Bantams –Kasner: A and B team are going well. C team is getting organized on the logistics for being a rainbowed team including Apple Valley, Farmington and Northfield. Toavs is working with Bantam C team manager.

Peewees –Daly: Can still sign up to play.

Squirt –Hayes for Loge: One squirt was injured during tryouts and will tryout. Otherwise going well. Teams are getting organized.

Girls – Overson:

14U: 6 girls and a coach joining the team from Burnsville.

12U: Going well.

10U A&B: Going well.

Mites: 18 teams, 170+ kids; December 3rd tryouts for Advanced, Intermediate and 8U teams.

Old Business:

- Mouth Guards – Larson: Scheduled for Saturday morning.
- Community Service Events: Larson. Positive feedback from teams and DARTS organization on the Squirt and Peewee teams
- Tournaments –Cobb: Tournament has been approved by D8; Everything is ready to go.
- Training Center Key Pad –Galloway/Cobb: the key pads at each door will be installed shortly. Key FOB or code access. Current keys will be obsolete.

New Business:

- Wild Program Sales –Larson: There will be a sign-up on a first come first serve basis. The game is March 22nd.

- Discussion of new scheduling of dry land and ice in one night. Comments received that it is hard on the younger kids. Some concerns with homework load on the older kids. Discussion that the advantages of having another night free and the potential to extend learning from ice to dryland on one day balance the disadvantages. Suggestion to look at ice and dryland on the weekends. Hayes to discuss with ice scheduler.

Meeting Adjourned: Motion to adjourn by Slater: 2nd by: Galloway and Daly Result: Passed
Respectfully submitted by Anne Murphy