



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



Meeting called to order at 7:02 pm by President Everson.

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*, Tim Everson, Annette Opseth, Mike Loge, Randy Olson, Kim Wengenroth,

Board Members Absent (*non-voting member):

Greg Ess, Tony Westcot*

Secretary's Report –Opseth:

- November 10th meeting minutes: Motion to approve as amended Larson; seconded by Loge; approved.

Gambling Report – Toavs for Olson:

- Picking up. Bingo at Wild Bill's is good.
- Motion to accept the November 2010 gambling report by Daly; seconded by Cobb. Accepted.
- Motion to accept \$15,000 check to the Association by Larson; seconded by Loge. Accepted.
- Motion to approve operating expenses of \$60,000 by Murphy; seconded by Daly. Approved.

Treasurers Report - Toavs:

- Motion to accept the November 2010 Treasurers Report by Olson; seconded by Wengenroth. Accepted.
- Scholarship recipients should be required to partake in ALL voluntary fundraising activities.

PDC/Coaches Committee:

- Stacy is willing to work with those teams that would prefer not to have back to back dryland & ice practices. Weekends are also an option.
- Mite Traveling and U8 tryouts are complete and teams are formed
- Coaches Goalie clinic; Zack had the coaches bring their goalies with them. This worked well and turnout was good.
- In the future, when co-oping, our President or Board Officer needs to clearly articulate, in writing to the co-op team the expectations. The Level Coords from all Associations should be in attendance at the first team parent/player meeting to review these expectations with all.
- Jan 8th will be youth hockey night ; free entry to players in their jersey. The first 300 youth will receive helmet stickers.

Level Coordinator Updates:

- Bantams – Kasner: BA – dealing either a few injuries and suspension. No parent issues. BB – Jay is very happy, no parent issues. Lost a coach/gained a coach. BC – Steve is dealing with the issues and trying to keep the team going forward. Dealt with a parent/coach code of conduct issue.
- Peeewees – Daly: PA - Dealing with a D8/Parent/Ref issue. Not happy with PA games being an hour. No parent or coaches issues. PC won a game 8-3; they were very excited with several players scoring their first goal.
- Squirts – Loge: Squirt A won their Burnsville tournament and were awarded the Joey B sportsmanship award. Small teams compared to other associations. A lot of the new players are doing great and VERY excited to be playing hockey!
- Girls – Overson:
 - 14U: things are going well
 - 12U/10U A&B: Have first tournament this coming weekend.
- Mites-Slater: All is going well. All teams are split up, ice is good, getting raffle tickets out and Jamboree games are getting started.

Old Business:

- Boys Tournament ... Everything went well.
- Westwood Skate Card Results: 150 cards(1/2 of our players) = \$3,000 for AVHA
- Raffle Update: Drawing on Jan 20th.
- Cookie Dough: 11 families participated raising \$146 for the association
- Team Sponsorships: it was agreed that sponsorship fees would change to 75%/25% (team/association) vs. the current 60%/40% (association/team).

New Business:

- Questions from parents: Why so little ice practices? Why are practices not scheduled out further?
 - Trying to limit some of the ice time for teams.
- Kasner has made a motion to accept Greg Ess' resignation, seconded by Slater effective today – December 8, 2010; motioned approved with 2 nays.
- Succession Planning: Kim W last year on the board. She will need to be replaced with a board liaison. Our ice coordinator will stay another year if Tim E. remains the president. If Tim is not the President, Stacy Cobb is interested in the position.
 - Tim would like to bring on Kari Wartick to potentially fill the Secretary position if she is voted into position in March to replace Opseth; whose term is up in March. Overson makes a motion to accept Kari to fill Ess' position; seconded by Slater. Motion passed.
- Girls Tournament Jan 6-9: We may be two teams short. Schedule is done.
- **AV Hockey Day Jan 22nd – Keith Beneke**
Squirt A & PWA are participating. Opponents have not yet been determined. The teams will be covering all fees incurred. These are being handled as scrimmages; D8 refs are being used and no EMTs are required given these are not Tournaments.
- Scorebooks – we need scorebooks
- Wild NHL Player for a Day – Jan 17th 1-4pm for Bantams only.

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