



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 8, 2012**



Meeting called to order at 5:30 p.m. by President Everson.

Board Members Present (*non-voting member):

Peter Daly, LaChel Hird, Kari Wartick, Mishelle Toavs, Tony Cobb, Dave Daggett, Chris Slater, Jay Syverson, Tim Everson, Eric Wan (by phone), Dan Kasner, Randy Olson, Tony Hedberg, Jerry Hayes

Board Members Absent (*non-voting member):

Don Bilotta, Amy Larson, Anne Murphy

Secretary's Report – Wartick:

- Motion to approve January 2012 meeting minutes by Syverson; seconded by Toavs; approved.

Treasurer's Report – Toavs

- Motion to accept January 2012 Treasurer's Report by Slater, seconded by Olson; accepted.
- Working on coaches' stipends and reimbursements for clinics, etc.
- Beginning the process for finalizing ice bills and getting final ice time from Stacy.

Gambling Report – Olson

- Motion to accept January 2012 Gambling Report by Slater, seconded by Hedberg; accepted.
- Motion to approve \$63,000 for operating expenses by Daggett, seconded by Syverson; approved.
- Motion to accept \$40,000 (includes raffle money) by Slater, seconded by Cobb; accepted.
- Raffle gross was \$26,025, expenses were \$4,871.33 for a profit of over \$21,000.
- State will be conducting their assessment of AVHA gambling operation.

PDC/Coaches – Hayes

- A clinic was held on MLK day (no school) for players Squirt/10U and older.
- Things are going relatively well, issues at a few levels; players quitting
- Rule changes – has come down to referees interpretation at all levels of play
- Looking at summer program, hoping to reduce cost; flyer will be distributed within the next few weeks

Clinics/Tryouts Recap:

- Jr. Gold – They are doing well; ice issue during Saturday's game and the game was called. It was made up on Tuesday, February 7.
- Bantams
 - A – 5th in Hibbing; 2-2 in Detroit Lakes; 4-3 loss to Eastview; playoffs start in a couple of weeks. A couple of issues being handled; struggling, but staying positive
 - B – parent meeting being scheduled this week
- Pee Wees
 - A – doing well; 2nd place finish in South St. Paul, 3rd in Faribault; lack of ice time, puck handling and shooting are weaknesses at this level
 - B – doing well, over all have consistently done well
 - C – no report
- Squirt
 - A – player quit, in Grand Rapids for a tournament
 - B – Have done some fundraising and community service projects; problem on the ice between 2 players – handled well by the coach
 - C – no report
- Girls
 - 12UA – 2nd in Alexandria Tournament; participating in Bloomington tournament this weekend, playoff start shortly in Hastings
 - 12UB – good season, everyone has scored, no locker room issues

- 10UA – Bloomington tournament this weekend and Brainerd tournament coming up
 - 10UB – first win in Mankato tournament
- Mites
 - Things are going well, still a good part of the season left – done in mid-March
 - Pond has worked well; Sunday times have been helpful
 - Good amount of ice time
 - Attendance has been good

Old Business:

- Board elections will be held February 17 – 27 online. There are 6 candidates: Dan Bauer, Tony Cobb, Ben Dugan, Amy Larson, Chris Lind, and Dan Sackett. One vote per family
- Everything is ready to go for the Bantam A district tournament. Waiting for teams and brackets will be posted. Volunteer shifts have been posted. Need help during the tournament weekend – Tony will be out of town.
- Year-End Program has been scheduled for Monday, March 5.
- All Association picture? Rescheduled?
- Ideas for future thought: Zamboni for outdoor ice? Cooling system to maintain outdoor ice?

Meeting Adjourned: Motion to adjourn by Kasner, seconded by Hird; approved.

Next meeting April 11 at 7 p.m.

Respectfully submitted by Kari Wartick