



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
March 14, 2012**



Meeting called to order at 7:05 p.m. by President Everson.

Board Members Present (*non-voting member):

Kari Wartick, Don Bilotta, Randy Olson, Dave Daggett, Tim Everson, Mishelle Toavs, Anne Murphy, Amy Larson, LaChel Hird, Chris Lind (new board member)*, Tony Cobb, Eric Wan, Jay Syverson, Chris Slater, Jerry Hayes*

Board Members Absent (*non-voting member):

Peter Daly, Tony Hedberg, Dan Kasner

Secretary's Report – Wartick:

- Motion to approve February 2012 meeting minutes by Slater; seconded by Olson; approved.

Gambling Report – Olson

- Motion to accept February 2012 Gambling Report by Hird, seconded by Bilotta; accepted.
- Motion to accept \$70,000 for AVHA by Larson, seconded by Cobb; accepted.
- Motion to approve \$60,000 for operating expenses by Murphy, seconded by Syverson; approved.
- Things are going well and play is strong.
- Tax amount paying into the state will be less for March due to selling back unsold pull tabs.
- Ongoing state compliance audit.

Treasurer's Report – Toavs

- Motion to accept February 2012 Treasurer's Report by Cobb, seconded by Olson; accepted.
- Finances are positive with monies available for consideration of ice rebate.
- Motion to approve \$250 per traveling player (squirr/10U level and above) by Larson, seconded by Hird; approved.

PDC/Coaches – Hayes

- A couple of teams are still wrapping up the season, remainder are done.
- Reed Larson will be the keynote speaker for the year-end
- Meetings will be held with coaches for year-end meetings at the dryland center.
- Bantam A coach resigned.
- Summer STP information went out. 3rd graders will be put on a waiting list.

Jr. Gold – Toavs

- Going to State – Friday night game at 7:30 at Plymouth Ice Center against Elk River black.
- Banner on order for Hayes arena pending State finish. District 8 League Champions, Regional (?), and State (?)

Bantams –

- A – Finished Season. A couple of issues being handled; struggling, but staying positive
- B – won first playoff game 8-2; lost to Sibley 3-2; putting in good effort; next game of pool play on Friday at 6:30; a few players need to be separated at all times;

Pee Wees –

- No coordinator report
- B & C won their first playoff game this weekend.

Squirt –

- A & B are still playing in district tournament
- C – done with season on Saturday

Girls – Hird

- 10A & 10B are still playing in districts
- 12A & 12B have finished their season
- already working on numbers for next year and talking to Eagan

Mites

- Year-end jamboree is this weekend. Mite 1 & 2 free ice, 3 & 4 will have a tournament.
- Communication has been good; Eric Martinson & Stacy Cobb worked well.

D8 – Bilotta

- no report at this time. Last meeting was in January. Next meeting will be in April.
- Proposal for 2 tiered state tournament at the PeeWee and Bantam level with MN hockey.

Concession Report:

- There was a break-in at the High School concession stand. The wall safe was torn off the wall, damage was done to the door and wall, approximately \$700 was stolen.
- AVHA concession revenue is projected to be down by about \$1000; some reasons cited are lower attendance at high school games, mites at Pond on Sunday, 3 fewer boys high school games

Board Elections – approval of new board members

- Election results for 5 available seats: Tony Cobb, Dan Bauer, Ben Dugan, Chris Lind, and Dan Sackett.
- Motion for approval of 5 new board members by Wan, seconded by Hird, approved;
- Suggestions to improve election participation:
 - Discussion to have the elections earlier in the year – would need to change bylaws to change timing.
 - Put election on calendars
 - Have managers send out emails to teams
 - Advertise on rink doors

Executive Committee Elections

- **President:**
 - Motion by Tim Everson to nominate Dave Daggett for President of the AVHA 2012-2013 season; Motion/Nomination seconded by Olson; approved.
- **Vice President:**
 - Dan Kasner & Tony Cobb have shown interest in the Vice-President position;
 - Everson called vote by show of hands: 4 votes for Kasner; 7 votes for Cobb.
 - Motion to approve Tony Cobb by Hird, seconded by Murphy; approved
- **Treasurer:**
 - Proposal discussed for the current treasurer position - executive Board Member to handle meeting and financials and a paid position for bookkeeper.
 - Mishelle Toavs is willing to continue as the bookkeeper.
 - Motion to separate AVHA Treasurer position from bookkeeping functions, Treasurer is the board position responsible for oversight and reporting financials to the Board. Motion by Larson; seconded by Hird; approved.
 - Motion by Everson to nominate Jay Syverson for Treasurer; seconded by Wan; approved.
- **Secretary:**
 - Motion by Slater to approve Anne Murphy as Secretary; seconded by Cobb; approved.

Year-End Program – Monday, March 19 at 6:30

- Same format as in the past, player recognition award will be given

Feedback Survey –

- Waiting for approval from Dave & Tim, new survey will be sent to all board members with a 2 day turnaround for comments; send to Vince this weekend for website loading and availability for AVHA membership

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

Next meeting April 11 at 7 p.m.

Respectfully submitted by Kari Wartick and Anne Murphy