



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 11, 2012**



Meeting called to order at 7:02 p.m. by President Dave Daggett.

Board Members Present (*non-voting member):

Dan Bauer, Don Bilotta, Tony Cobb, Dave Daggett, Peter Daly, Ben Dugan, Tony Hedberg, LaChel Hird, Chris Lind, Anne Murphy, Dan Sackett, Chris Slater, Jay Syverson, and Eric Wan.

Board Members Absent (*non-voting member):

Dan Kasner, Randy Olson, and Tim Everson*

Secretary's Report – Murphy:

- Motion to approve March 2012 meeting minutes by Hird; seconded by Hedberg; approved.

Gambling Report – Patty Leahy and Carolee Nelson for Randy Olson

- Motion to accept March 2012 Gambling Report by Daly, seconded by Cobb; accepted.
- Motion to accept \$40,000 for AVHA by Hird, seconded by Daly; accepted.
- Motion to approve \$65,000 for operating expenses by Daly, seconded by Bauer and Hedberg; approved.
- Thank you to Patty Leahy and Carolee Nelson and their team for their success and hard work this year.

Treasurer's Report – Syverson and Toavs

- Motion to accept March 2012 Treasurer's Report by Slater, seconded by Hird; accepted.
- Concession's update by Syverson.

AVHA Board Member Responsibilities for 2012-2013 Season -- Daggett

- **Propose Hockey Competition Committee**
 - Oversee player development
 - Board Members and association members
 - Target end of June for selection of members
 - Proposal for Coaches Committee to be a subset
 - Content of this meeting to report back to Board.
 - Table further discussion for open meeting next Wednesday, April 18th; Daggett to send email.
- **PDC – TBD**
- **Hockey Director (previously ACE coordinator) –TBD**

Gambling Manager		Randy Olson
Level Coordinators for Traveling Teams		
	Goalies	* Tony Westcot
	Girls (10U-14U)	LaChel Hird
	Squirts	Peter Daly
	PeeWees	Tony Hedberg
	Bantams	Dan Kasner
	Jr. Gold & 16U	*Mishelle Toavs
Mite Level Coordinators	Mites Coordinator	*Eric Martinson
	Mites Manager	*Stacy Cobb
Registrar	r	Anne Murphy
Community Service		*Amy Larson
Concessions Manager		Ben Dugan
District 8 Representative		Don Bilotta

Equipment Manager		* Tony Westcot
Fundraising	(AVHA Raffle)	Dan Bauer
Golf Tournament		Tracy & Tim Everson
Ice Scheduler		* Stacy Leong
Jerseys/socks	(Traveling teams only)	LaChel Hird
Manager Liaisons		Mishelle Toavs, Anne Murphy
Pictures		*Stacy Cobb
Player Recognition		Chris Slater
Sponsorships		Eric Wan, Chris Lind
Tournament Director		Tony Cobb
Training Center Manager		Tony Cobb
Website and Association Communication		Anne Murphy
AVHA Board Committees		
<u>Coaches Committee</u>		Peter Daly
		Randy Olson
		Dave Daggett
<i>Other members TBD pending Hockey Competition Committee work</i>		
<u>Grievance Committee</u>	Committee Lead:	Tony Cobb
		Dan Sackett
		Randy Olson
		*Amy Larson
		* Debbie Kump
Finance Committee	Treasurer:	Jay Syverson
		Anne Murphy
	Bookkeeper	*Mishelle Toavs
		Randy Olson
Member Guide/Board ByLaws		Dave Daggett
		Anne Murphy
		Randy Olson

New Business:

- PDC Replacement planning– table for Hockey Competition Committee discussion.
- Summer Hockey Planning –Daggett
 - Proposal to get ice for open hockey 3 on 3. Table further discussion for competition committee meeting.
- Feedback Survey Results -- table review until first meeting in May.
- The second meeting for each month starts in May.
- Website Changes
 - Move Member guide into more accessible location
 - FAQ page?
- Request for Daggett to seek information on if additional space may become available in the Dryland center building.

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

Next meeting May at 7 p.m.

Respectfully submitted by Anne Murphy