



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 9, 2012**



Meeting called to order at 7:04 p.m. by President Dave Daggett.

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Don Bilotta, Dan Kasner, Chris Lind, Randy Olson, Chris Slater, and Tim Everson*

Secretary's Report – Murphy:

- Motion to approve April 2012 meeting minutes by Sackett; seconded by Hird; approved.

Gambling Report –Dave Daggett for Randy Olson

- April Report to be provided at next meeting.
- Motion to approve \$60,000 for operating expenses by Daly, seconded by Bauer; approved.

Treasurer's Report – Syverson and Toavs

- Statements have gone out in the mail for last season.
- Budget will be ready for review in June.
- Motion to accept April 2012 Treasurer's Report by Wan , seconded by Daly; accepted.

D8

- Coach
- Skills clinics;
- Squirt C League Discussion.

Tournament

- Need to have the add to Let's Play Hockey by June 4.
- Change Girl's tournament a 4 level tournament, 6 team brackets.
- Proposal from Eastview to host a tournament together.
- Proposal to host a Jr Gold Tournament at Richfield at Martin Luther King Weekend.
- Proposal to host another tournament

Survey

- Discussion of survey results;
- Coaching feedback to be incorporated into next Fall's coach placement.
- Discussion of ice limitations for mites; incorporate more jamborees at level 1 & 2
- Clear need for Development. Consistency across the teams.
- Incorporate off-ice training more consistently.
- Think about new ideas –OUTSIDE THE BOX – share them.
- Plan to send out February 15th. The current survey is fine. **Remove the password**

Development Update

- Brian DeWees from Competitive Edge. Presented about his company. Has done work with the Hastings associations running skill clinics throughout the season.
- Daggett has compiled information on skills development from various associations.
- Daggett and Cobb to select Hockey Competition Committee.
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Meeting with Eastview and Apple Valley

Getting a quote on TV Monitors with Advertising, Scheduling, etc.. AVHA, EVHA and AV to partner.

Summer Hockey

Proposal for a day of pickup hockey at the pond. 10am to 1:50pm on Fridays. Stacy Cobb to handle administrative. A coach will be on the ice.
Start in July.

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

Next meeting June 13 at 7 p.m.

Respectfully submitted by Anne Murphy