



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 27, 2012**



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

Board Members Present (*non-voting member):

Dan Bauer, Tony Cobb, Dave Daggett, Ben Dugan, LaChel Hird, Dan Kasner, Anne Murphy, Randy Olson, Jay Syverson, Eric Wan,

Board Members Absent (*non-voting member):

Don Bilotta, Peter Daly, Tony Hedberg, Chris Lind, Dan Sackett, Chris Slater, Tim Everson

Secretary's Report – Murphy (Minutes by Syverson for Murphy):

- Motion to approve June 13, 2012 meeting minutes by Hird; seconded by Wan; accepted.

Old Business:

Hockey Development Committee Report - Daggett

- Daggett to meet with PDC applicants individually.

Jerseys -- LaChel Hird has contacted Jog Sportswear for pricing based on recommendation of Eric Wan. Pricing is very favorable compared to Gemini Sports. Jersey fittings to be scheduled.

Summer Drop-in Skating: Beginning 7/13 AVHA will have Open Hockey Sessions at the Pond for the next 7 weeks on Friday afternoons. First three sessions will be from 11:00 AM- 2:50 PM, the final four sessions will be from 11:00 AM – 1:50 PM. Thought is to charge players \$5.00 per session to attend. We will need to have players/parents sign a liability waiver for participation.

- Tentative schedule
 - 11:00-11:50 minutes Mites 2-3
 - 12:00-12:50 Mite 4's and Squirts
 - 1:00-1:50 10U, 12U & 14U's
 - 2:00-2:50 PeeWees & Bantams

Summer Use of Training Center

- A process for AVHA groups to reserve and use time at the training center.
- Calendar to be created.

Cash Flow Report from May 2012. Motion by Olson, second by Hird, accepted.

New Business:

- Tony Cobb to follow-up with Dan Sackett on the VAA Fall Softball Tournament

Golf Tournament is scheduled for August 9th at Boulder Creek in Elko. We will again be co-hosting with the AVHA Boys Booster Club and are talking with the AVHA Girls Boosters about participation as well.

REACH Scheduling Flat screen Monitors will be up at both AV Sports Arena and Hayes Arena by fall.

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

Next meeting July 11, 2012 at 7 p.m. at AV Community Center

Respectfully submitted by Anne Murphy