



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



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

Board Members Present (*non-voting member):

Dan Bauer, Don Bilotta, Tony Cobb, Dave Daggett, Peter Daly, Ben Dugan, LaChel Hird, Anne Murphy, Randy Olson, Dan Sackett, Jay Syverson, Chris Slater,

Board Members Absent (*non-voting member):

Tony Hedberg, Dan Kasner, Chris Lind, Eric Wan

Open Mic

Kevin Wartick for AV Hockey Golf Tournament. Thursday, August 9th, Noon check-in, 1pm shotgun start. Please find prizes for raffle. Recruit Players! Hole sponsorships are also available.

Also non-golfers can come out just for dinner and raffle. \$15.

Secretary's Report – Murphy:

- Motion to approve June 27th 2012 meeting minutes by Hird; seconded by Bilotta; accepted.

D8 Report

Rosemount has made a proposal to add a Squirt B2 level. Recommendation of Squirt PDC to be sought. Decision to be made at July 27th meeting.

Should Squirt C have an end of year tournament? Decision to be made at July 27th meeting

In 2014, the ADM will become mandatory at USA, but MN hockey plans to request a waiver.

Tournament hosts needed for Squirt A and Squirt B tournaments.

Tournament fees for end of year tournaments has increased. See Stickstats.

Squirt A preseason preview is on in similar format to last year.

Is anyone interested in hosting the Squirt B preview? No, AVHA declines due to lack of ice in early fall.

Tito has retired as the girls coordinator. Jeff Daggit is taking the D8 Girls coordinator role.

Interim rules regarding checking from behind remain in place from last season. A one game suspension is mandated after a players gets 2 checking from behind penalties in a season. Third penalty is an automatic three game suspension and game suspension for head coach of that team.

AVHA's default status is AA for Bantam and Peewees based on AVHS being AA classification. Need to petition D8/MN hockey if A status is preferred. Oct. 6 is deadline for lodging petition. Further discussion tabled to July 27th meeting.

End of season playoffs, the teams need to opt out to D8 by December 24th.

Gambling Report – Olson

- Play is slow, behind last year, though last summer was exceptional.
- Viking Stadium Bill – Tipboards for Professional games were added to the bill, but is against Federal Law. Rules to implement the law are still not ready. No electronic games developed yet to do electronic pull tabs and bingo. State would provide the equipment, 5 units if you have seating for 200 people. The electronic system has to have a hosting charity at that location. For current AVHA locations, that would be us.
- No check for AVHA due to high taxes this month and low play.
- Motion to accept the June gambling report by Slater, seconded by Hird; Accepted.
- Motion to allocate \$60,000 for gambling expenses by Bauer, seconded by Sackett; Approved.

Treasurer's Report – Syverson

- Budget proposal presented on behalf of finance committee.
 - Recommending registration fee increases to support increased investment in PDC and coaching
 - \$150 returning mites + \$40 USA hockey = \$190 total
 - \$350 traveling or \$300 w/early bird discount + \$40 USA hockey = \$390/\$340
- Budget Adjustments

- Proposal for Association to purchase coaches jackets at a max of 3 per team. Add \$2400 budget. Approved.
- Proposal for T-shirts for players from the PDC budget allocation. Approved.
- Motion to approve budget as amended made by Daly seconded by Hird. Approved.
- Treasurer's report tabled until July 27th meeting.

Hockey Development Committee Report - Daggett

- HDC is recommending to go with a multilevel approach as follows:
 - Hockey Development Committee overseeing 4 PDC's
 - Eric Martinson Squirts & Mites
 - Don Erdahl – Girls PDC
 - Lenny Vanelli – Dryland Programs and Athletic training across all levels and Parent Education.
 - Searching for Peewee & Bantam PDC.
 - Hockey Development Committee Head – Dave Daggett
 - Members: TBD
 - Daggett to draft communication for presentation of new PDC structure to AVHA membership.

Coaches for Approval

- Nick Leach for Junior Gold. Motion to approved by Slater, seconded by Murphy, Approved.
- Andrew Toavs, Bantam B. Motion to approve by Hird, seconded by Murphy, Approved.
- Provisional Parent Coaches to be placed after try-outs.
 - John Lankas, 10U Motion by Dugan, seconded by Syverson, Approved.
 - Larry Leong 12U Motion by Hird, seconded by Olson, Approved.
 - Eric Williams, Peewee Motion by Bilotta, seconded by Sackett, Approved.
- Openings include: Bantam A, 14U and PWA, 10UB, Squirts A, B & C.

Jerseys -- Samples will be arriving tomorrow from Jog Sportswear. Design will be the same. Decision needed before Monday. Hird and Cobb are authorized to verify if Jog Sportswear or Gemini fabric replacement choices are acceptable and authorize fabric order.

Hockey Booth for Recruiting at Tournament at Lac Lavon in September. Need volunteers. Please contact Dan Sackett. Softball would like to have booth at Girls Tournament.

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

Next meeting July 27th, 2012 at 7 p.m. at AV Community Center

Respectfully submitted by Anne Murphy