



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 25, 2012**



Meeting called to order at 5:30 p.m. by President Daggett.

Board Members Present (*non-voting member):

Don Bilotta, Tony Cobb, Dave Daggett, Peter Daly, Dan Kasner, Anne Murphy, Randy Olson, Dan Sackett, Jay Syverson, Chris Slater, Eric Wan

Board Members Absent (*non-voting member):

Dan Bauer, Ben Dugan, Tony Hedberg, LaChel Hird, Chris Lind,

Secretary's Report – Murphy:

- Motion to approve July 11th 2012 meeting minutes by Bilotta; seconded by Olson; accepted.

D8 Report

Rosemount has made a proposal to add a Squirt B2 level. AVHA is in favor.

Should Squirt C have an opportunity to have an end of year tournament? AVHA is in favor.

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.

Treasurer's Report – Syverson

- Treasurer's report tabled until August 8th meeting.

Hockey Development Committee Report - Daggett

- Hockey Development Committee Heads -Jay Condon will co-chair the HDC with Daggett.
- Searching for Peewee & Bantam PDC(s). Interviewing a Bantam PDC.
- If a specific PDC cannot be recruited, the HDC may serve this role and recruit skill specialists to support additional skills training.
- HDC is recommending to go with a multilevel approach as follows:
 - Hockey Development Committee overseeing 4 PDC's
 - Jay Condon to co-chair HDC.
 - 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.
 - Daggett to draft communication for presentation of new PDC structure to AVHA membership.

Coaches for Approval

- Tabled to August 8th

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

Next meeting August 8th, 2012 at 7 p.m. at AV Community Center

Respectfully submitted by Anne Murphy