



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 8, 2012**



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

Board Members Present (*non-voting member):

Don Bilotta, Dan Bauer, Tony Cobb, Dave Daggett, Tony Hedberg, LaChel Hird, Chris Lind, Anne Murphy, Randy Olson, Dan Sackett, Jay Syverson, Eric Wan

Board Members Absent (*non-voting member):

Ben Dugan, Peter Daly, Dan Kasner, Chris Slater,

Open Microphone

--Linda Moran raised an issue with not receiving end of year bills for traveling and traveling mites. Syverson is resolving.

-- Look into changing icalendar functionality or other ability to subscribe.

Secretary's Report – Murphy:

- Motion to approve July 27th, 2012 meeting minutes by Sackett; seconded by Hedberg; accepted.

Gambling Report

- Accept gambling report. Cobb. Bilotta. Accepted.
- Provide \$35,000 in operating expenses for gambling. Motion by Cobb, seconded by Hird. Approved.
- Fundraiser at Wild Bill's this Saturday for fallen police officers' families. Sponsoring Bingo and making a donation.

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Treasurer's Report – Syverson

- Profit & Loss Budget vs. Actual and July Cash flow presented.
- Motion to accept the treasurer's report. Motion by Bauer, seconded by Olson. Accepted.

AVHA Member Guide Revisions

- A clean version will be circulated by email. Each board member is expected to approve or decline the changes within a week.

Hockey Development Committee Report - Daggett

- Murphy to provide draft contracts for PDC's.
- Daggett to interview Chris Sikich this evening.
- Pee wee position remains open. HDC group will serve as PDC for the pee wee level.
- This year as a pilot, there will be an option preseason clinic covered by an extra fee for the squirt level.

Pond Contract

- In the process of contracting with them for the same hours on Sunday. Asking for some additional hours on a weeknight and an additional hour. \$1000 sponsorship for

Coaches for Approval

- Coaches Committee recommends
- Tom Erickson for Bantam A, with an assistant coach, Trevor Motion to approve by Hedberg, seconded by Bilotta.

Provisional approvals for coaches (parent)

- Chris Slater Motion to approve Hedberg, seconded by Sackett.
- Jeff LaMotte Motion to approve Hedberg, seconded by Bauer.

Open Positions

- Pee wee A
- 14UA, 12U, 10U
- Squirts
- Bantam

D8 Decisions on Questions posed by D8:

→ Should AVHA lodge a petition with D8 for Bantam/Peewee A teams to be A rather than AA?
Table to next meeting.

Training Center Work.

Phase 1: 80% complete

Boards in rear were removed and stored. Cubbies were moved.

Bolts in floor need to ground down from the boards so that the back room may be carpeted.

Cost for new lights ~\$4300. Budgeted \$5000, within budget.

Traveling Player Parent Meetings

- Murphy to contact school district about room availability with preference for Mondays. 6:30-7:30.
- One date for Bantams, Peewees & 12U/14U with 2nd date for Squirts & 10U.

Recruiting

- One school has the Friday folders sponsored. Exploring if we can sponsor.
- Look at advertising on the District 196 website.
- Apple Valley Patch newspaper.
- Community Education catalog
- AVHA is committed to the 2 for 2 try hockey for a day program.

Other proposed actions. Set up a page to link to USA hockey scope and sequence

8U Question for this season. Hird to follow-up with Mite PDC and Girls PDC.

Meeting Adjourned: Motion to adjourn by Wan, seconded by Syverson; approved.

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

Respectfully submitted by Anne Murphy