



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 22, 2012**



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

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Don Bilotta, Dan Bauer, Tony Hedberg, Chris Slater,

Open Microphone

- Mike Penz – inquiry about Bantam coaches; Would like to see more effective use of ice. Oral instructions off-ice. Suggestion for private evaluators for the tryouts. Unfair to bench entire line for one player not hustling. Need increased emphasis on playing like a team. Everyone hustles.
- Tom Kacheroski –Expect something from the PDC's. Schedule times for them to be on the ice.
- Doris Savard – Don't leave the goalies idle during practices.
- Scott Bengston –Focus on improvement at all levels, especially the C level.
- Jon Dikeman also attended.

Secretary's Report – Murphy:

- Motion to approve August 8, 2012 meeting minutes by Hird; seconded by Wan; accepted.

Board Member Resignation – Peter Daly has submitted his resignation in conjunction with moving out of Apple Valley. Motion to accept Daly's resignation by Kasner; seconded by Hird; Accepted.

Fundraising Sackett for Bauer

- Buffalo Wild Wings fundraising card; Also want to do an AVHA night.
- Garage Sale – look at doing at the end of the Season, early spring.

Hockey Development Committee Report - Daggett

- Jay Condon working with PDC's on tryout description, unified system across the different tryouts.

Coaches for Approval –

--none to approve; more interviews to do.

Training Center Work.

Floor is ready to be finished; getting ready to install lights. Late August – Early September completion.

Traveling Player Parent Meetings

- **October 8th Valley Middle 6:30pm-7:30 for Squirts/10U**
- **September 17th Falcon Ridge Middle School 6:30 pm for Bantams, Peewees, 12U & 14U.**
-

Other notes.

Donation to the Fallen Police Officers fundraiser at Wild Bill's was well received.

Randy Olson asks to take Gambling employees to brunch as a recognition of their work for AVHA.

Motion for up to \$500, Motion by Cobb, seconded by Hird. Approved.

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

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

Respectfully submitted by Anne Murphy