



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 12, 2012**



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

Board Members Present (*non-voting member):

Don Bilotta, Ben Dugan, Tony Cobb, Dave Daggett, Tony Hedberg, LaChel Hird, Chris Lind, Anne Murphy, Randy Olson, Eric Wan, Amy Larson

Board Members Absent (*non-voting member):

Dan Bauer, Dan Sackett, Dan Kasner, Chris Slater, Jay Syverson

Open Microphone

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Open Board Position

Daggett nominates Amy Larson; Motion to approve by Hird, seconded by Olson. Approved.

Secretary's Report – Murphy:

- Motion to approve July 27th, 2012 meeting minutes by Hird; seconded by Bilotta; Accepted.

Gambling Report

- Motion to accept \$50,000 check. Motion by Cobb, seconded Hird, Accepted.
- Accept gambling report. Motion by Hedberg, seconded by Bilotta. Accepted.
- Provide \$35,000 in operating expenses for gambling. Motion by Cobb, seconded by Larson. Approved.
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Treasurer's Report – Toavs for Syverson

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

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.

D8 Decisions on Questions posed by D8:

- Should AVHA lodge a petition with D8 for Bantam/Pee wee A teams to be A rather than AA?
- HDC Recommendation to petition for A, in view of team designations.

Team Level Designations

- Bantam A, B2
- Pee wee A, B2, C
- Squirt A, B, C, C,
- 14A, 12A, 12B and 10UA Girls

Coach recruiting

- Lenny Vanelli nominated by HDC, and approved by email vote
- Still looking for someone to serve as the coordinator for coaching applicants;
- Open Position
 - 14UA
 - Squirt C

Other Open Positions

Squirt (non-parent) coordinator.

Traveling Player Parent Meetings

- Discussion of topics to include Hockey development, tryout logistics, training center, and overall logistics.
- One date for Bantams, Peewees & 12U/14U with 2nd date for Squirts & 10U.

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

Next meeting September 26th, 2012 at 7 p.m. at AV Community Center

Respectfully submitted by Anne Murphy

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.