



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, Amy Larson; Dan Kasner, Chris Slater, Jay Syverson, K. Beneke*

* non-board member

Board Members Absent (*non-voting member):

Ben Dugan, Dan Sackett, Eric Wan,

Open Microphone

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Secretary's Report – Murphy:

- Motion to approve September 12th, 2012 meeting minutes by Slater; seconded by ; Accepted.

Bantams: No issues. Changing clinics to one group. HDC to discuss whether a Squirt C option needs to be offered by coordinating with another association.

Peewees by Hedberg: Going well.

General Discussion on Granting of Discretionary Waivers: Do we grant a discretionary waiver for a level where numbers are tight to make the needed number of teams? Consensus is that it is appropriate to decline the waivers in these circumstances.

Squirts report by K. Beneke: Request to adjust tournaments for Squirts.

Parent Meeting Feedback – Overall feedback from parents re: the Bantams/14/12 and Peewee meeting was favorable. Adjust some content to allow more time for questions for 10U and Squirt parent meeting.

Uniform/Apparel Update

Received invoice for JOG Sportswear Uniform order. Have stock jersey's to accommodate 4 families that didn't order jersey's in August as well as the additional players for the U14 team. Working on a mid to late October delivery date. Plan is to provide the Jersey's to the Level Coordinator's for distribution. Socks will be provided to the Teams as they are formed. Goal is to avoid last minute scrambles for socks and jersey's for the team pictures.

Warm Ups – Went with Warrior. Flyers will be done and provided to our Team Managers. Players will go in to Westwood directly to place their orders.

Coaches Jackets – Went with Bauer mid-weight. Coaches will get a flyer via email and be asked to go in for fitting and order through Westwood. I need a coaches list with Names by level so I can provide that to Westwood.

GIRLS UPDATE

U12-

22 back – 20 skaters and 2 Goalies. 3 skaters didn't return (1 returning 12A to basketball; 2 were first year skaters last year on 10B) 12/14 clinics in full swing. 2 small teams (1 Goalie, 10 skaters). Working to find coaching options for 12B. Larry has already identified his assistant coaches depending on how the teams are set.

U14 – 11 skaters and Goalie.

7 skaters, 1 Goalie from Apple Valley. 4 skaters from Burnsville. Continuing to search for ~4 more players. Team will solidify after high school tryouts complete. For all players that join the U14 team - We will collect a \$100 uniform deposit; they will register and pay through our ice system. Coaches – Kate Hanson, Kaitlyn Gehrity and Tori Nelson. Pete Schroeder (Mpls, Sibley 14 coach last year), Jay Thelen confirmed as helpers. Following up with Ron Hermes on whether he will help as discussed this summer.

U10 – Schedule just posted. Parents have expressed frustrations with No dryland sessions, consistently getting the late/last shifts. Also - a full communication hasn't been made to the parents re: the board declaration for one 10A team so the schedule has created some concern because there are no tryouts listed. Need to improve communication to be seen as consistent in managing our teams across the association. Otherwise it creates appearance that AVHA board doesn't seem to be as supportive of the girls.

Mites:

Mite package information from Westwood. Priced out addition of a jock short to the package. The lowest cost is \$29 for a jock short. Places the package at \$100. While the need is there, this is an expense that families should bear.

Practice Jerseys

Westwood has a proposal for practice jerseys – Easier for them to order early. Jersey (blank) is \$9.00/each printed logo is \$1.80/each; socks \$8.25/pair; Stay with leaving this as a team decision.

Coach recruiting

- 14UA
 - Kate Hanson, Kaitlyn Gehrity and Tori Nelson, motion by Cobb, seconded by Olson, Approved.

Other Open Positions

Squirt (non-parent) coordinator.

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

Next meeting October 10th, 2012 at 7 p.m. at AV Community Center

Respectfully submitted by Anne Murphy