



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 14, 2012**



Presentation by NGIN on website products from 7 pm through 8:45.

Meeting called to order at 8:45 p.m. by President Daggett.

Board Members Present (*non-voting member):

LaChel Hird, Tony Cobb, Dave Daggett, Amy Larson, Anne Murphy Randy Olson, Tony Hedberg, Dan Sackett, Chris Slater, Dan Bauer, Stacy Cobb*, Mishelle Toavs*

Board Members Absent (*non-voting member):

Don Bilotta, Ben Dugan Dan Kasner, Chris Lind, Jay Syverson, Eric Wan, Keith Beneke*(Squirt Board Rep),

Secretary's Report – Murphy:

- Motion to approve October 26th, 2012 meeting minutes by Sackett; seconded by Larson; approved.

Gambling Report – Olson

- Motion to accept September 2012 Gambling Report by Murphy, seconded by Cobb; accepted.
- Motion to approve \$55,000 for operating expenses by Cobb, seconded by Bauer; approved.
- Motion to accept \$35,000 by Larson, seconded by Cobb; accepted.

Training Center:

Motion to approve \$16,000 for expenditures for an upgraded security system, phone line, flooring, and additional workout equipment by Sackett, seconded by Larson.

Treasurer's Report – Syverson

Tabled until December.

Vice President Cobb takes over for President Daggett. Formal meeting closed.

Try Hockey Day Report

90 kids (46 walked in that day). 40 AVHA volunteers and Girls HS Team – Girls and Coaches. Great time had by all. Transition program approximately 15-16 kids coming out to try it. 5-6 kids registering for mites. Also a group of girls that are 10U or 12U age that a transition program is being planned for.

Friday Folder Flyer and VAA emails were effective ttils.

Stacy Cobb volunteers to lead a try hockey day committee.

Survey – Table until December Meeting

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

Next meeting December 12th at 7 p.m.

Respectfully submitted by Anne Murphy