



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



Meeting called to order at 7:01 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, Dan Bauer, Ben Dugan, Dan Kasner, Chris Lind, Jay Syverson, Mishelle Toavs,* Eric Martinson,* Lenny Vannelli,* Don Erdahl*, Chris Sikich*,

Board Members Absent (*non-voting member):

Chris Slater, Don Bilotta (@D8 meeting), Eric Wan,

Secretary's Report – Murphy:

- Motion to approve November 14th, 2012 meeting minutes by Hird; seconded by Larson; approved.

Treasurer's Report – Syverson

- Motion to accept December 14th, 2012 treasurer's report by Hird; seconded by Hedberg; approved.
- Have been randomly selected for a business tax audit by the State of Minnesota. Have answered the initial inquiry and expect to hear back in January.

Gambling Report – Olson

- Motion to accept December 2012 Gambling Report by Bauer, seconded by Hird; accepted.
- Motion to approve \$65,000 for operating expenses by Sackett, seconded by Larson; approved.
- Motion to accept \$10,000 by Larson, seconded by Hird; accepted.
- Electronic gaming – Receiving calls encouraging us to get involved in electronic gaming. Our distributor will have a pull tab product ready next Monday. Electronic bingo is taking longer.
 - Motion to approve entering into an ACH (electronic) Payment Agreement with 3 Diamond Corporation, our gambling distributor, motion by Hird, seconded by Syverson, approved.
 - Motion to approve entering into an ACH Payment Agreement with E-tab / Linked- Bingo Provider. Motion by Hird, seconded by Cobb, approved.
- Motion to approve \$5000 for bonuses for the Gambling Employees. Motion by Larson, seconded by Dugan, approved.

Training Center:

- New equipment is in and organized. Using google for tracking; Need to get teams towards 12-13 or more hours. Planning next testing day towards end of December – seeing improvement so far.
- Lease is up 2014; Need to assemble a committee to explore options for renewal.

Summer Ice: In discussions with city to find possible users for the summer. If there is enough interest, the city will put summer ice in Hayes.

PDC Reports:

Girls: Try hockey day successful in getting 34 girls to come out; 5 teams is great and having 14UA in house. Need to build the numbers. High School girls coming out to help with the teams.

Bantams: Bantam A skill development going well; Working on mindset that they can compete every game. Good experience working with the Bantam A coaching staff. Bantam B is struggling. Issues with dedication and attendance with a portion of the team. Coach is reinforcing the expectations. They are improving. Exploring options with D8 and Farmington regarding adjusting team level.

Peewees (Vannelli): PWA-Focus on strength, training and nutrition; Fargo tournament bracket schedule were poor – consider not going to this tournament next year. PWB and PWC are also doing well; solid coaching.

Squirts (Martinson): Coach coverage at squirt C is light. Martinson is covering when needed. Squirt A and Squirt B are going fine.

Mites (Martinson): 2011-145 mites, 2012 -136 mites. Biggest difference at mite 1 58→36; Not getting the non-traditional hockey families. Mite 2 - 36 Mite 3 – 33 Mite 4 -31. Mite Plus -63 kids out; 8U with 63 kids. Message about Mite plus is extra ice, full ice to get ready for the next level of hockey – games are the reward. Early jamboree at Thanksgiving –a bit early for mite 1. Next around Christmas. Having a skill clinic in January. Recruitment needs to begin now.
Proposal to create an online drill archive for coaches to contribute and access practice plans and drills.

Ice: Ice is tight in December. We have less ice in Richfield.

Board Elections: Need an election committee. Murphy, Hedberg, Sackett volunteered.

Concessions Report (Sackett): Comparable to last year. AVHA slightly down year to year, EVHA slightly up. Motion to accept the concession report by Kasner, seconded by Hedberg, accepted.

Raffle (Bauer): Going well. Working on selling out the tickets and collecting the money.

Meeting Adjourned: Motion to adjourn by Kasner, seconded by Bauer; approved.
Next meeting January 9th at 7 p.m.
Respectfully submitted by Anne Murphy