



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
January 12, 2011**



**Meeting called to order at 7:02 pm by President Everson.**

**Board Members Present (\*non-voting member):**

Mishelle Toavs, Amy Larson, Reno Overson, Doug Galloway, Chris Slater, Dave Daggett, Tony Cobb, Tim Everson, Annette Opseth, Mike Loge, Randy Olson, Kim Wengenroth, Kari Wartick

**Board Members Absent (\*non-voting member):**

Anne Murphy, Dan Kasner, Peter Daly, Jerry Hayes\*

**Secretary's Report –Opseth:**

- December 8th meeting minutes: Motion to approve as amended Overson, seconded by Larson; approved.

**Gambling Report – Olson:**

- Motion to accept the December 2010 gambling report by Cobb; seconded by Larson. Accepted.
- Motion to accept \$20,000 check to the Association by Larson; seconded by Cobb. Accepted.
- Motion to approve operating expenses of \$60,000 by Galloway; seconded by Larson. Approved.

**Treasurers Report - Toavs:**

- Motion to accept the December 2010 Treasurers Report by Olson; seconded by Loge. Accepted.
- Donation of \$5,000 by anonymous donor was given to the association to be used for the Training Center. A machine for the ice will be purchased, along with new slide boards and the remainder will be used for additional equipment.

**Concessions – Wengenroth:**

- Sales are slightly down due to Eastview not opening for their games.
- AVHA projected to be on goal with last year.

**D8 Meeting Update:**

- Ice/game draws went well.
- Short meeting – 4 associations.

**PDC/Coaches Committee:**

- Bantam A and B2 are doing well and progressing.
- PWA struggling but competitive, PWB2 doing well and PWC won consolation at their tournament.
- Squirt A, Squirt B – saw them play in tournaments over the weekend and Squirt C going well.
- U14 some challenges; having fun! 12B, 10A and 10B all is going very well.
- Year end evals will go out to coaches in the next couple of weeks.

**Level Coordinator Updates:**

- Jr. Gold – Toavs: Significant concussion injury to the goalie - need to replace him.
- Bantams – Kasner: BA – All injured players are back. Headed to Hibbing. BB – Jay is very happy with the team; they are having fun and developing. BC – a few parent and player challenges. The team has many challenges. Steve had a parent/player meeting to articulate the expectations.
- Pee Wees – Daly: PA - Dealing with a D8/Parent/Ref issue. Not happy with PA games being an hour. No parent or coaches issues. PC won a game 8-3; they were very excited with several players scoring their first goal.
- Squirrels – Loge: Everything is good
- Girls – Overson: Everything is good. Apple Valley 12B came in 3rd. 10a came in 2nd  
14U: things are going well  
12U/10U A&B: Have first tournament this coming weekend.
- Mites-Slater: All is going well. Four traveling teams, playing with the other D8 teams.

**Old Business:**

- AV Hockey Day Jan 22nd update – we need the paperwork and fee paid for this; we are late. This is due to insurance. Refs have been requested.
- Girls Tournament: All went really well; great feedback from the participating teams. Vendors went well; \$4,100 in T-Shirt sales. Everything went well.
- Raffle Update: Projecting to sell 6,000 tickets. Collecting tickets tomorrow, Jan 13th.
- \$44 for the can recycling.
- Community – Trying to get an AVHA girls day at Feed My Starving Children
- NHL Player for a Day: 100 tickets for Feb 20th @ 5pm vs. Detroit. \$37/each. We post something and sell them first come, first serve.
- Received a contract from the city for selling the advertising boards at the rinks. Contract is being reviewed.

**New Business:**

- Season End gathering will be Monday, February 28th. N. Darwitz potential speaker.
  - We will have a Bantam and 14 AVHA Player Recognition Awards
- Nominating Committee – Annette, Kari, Mishelle and Dan
  - Elections will be open Friday, Feb 18-21st
  - New members will be announced at the Feb 28th gathering.

**Meeting Adjourned:** Motion to adjourn by Overson      2nd by: Daggett      Result: Passed  
Respectfully submitted by Annette Opseth