



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
March 9, 2011**



**Meeting called to order at 7:00 pm by President Everson.**

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

Mishelle Toavs, Chis Slater, Dave Daggett, Tony Cobb, Tim Everson, Mike Loge, Randy Olson, Kari Wartick, Anne Murphy, Dan Kasner, Peter Daly, Kim Wengenroth

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

Annette Opseth, Amy Larson, Doug Galloway, Reno Overson, Jerry Hayes\*

**Secretary's Report - Opseth/Wartick:**

- March 11, 2011 meeting minutes: Motion to approve Toavs, seconded by Loge; approved.

**Gambling Report - Olson:**

- Gambling Report not approved - error needs to be corrected.
- Motion to accept \$20,000 check to the Association by Daggett; seconded by Murphy. Accepted
- Motion to approve operating expenses of \$60,000 by Murphy; seconded by Cobb. Approved.

**Treasurer's Report - Toavs:**

- Motion to accept the February 2011 Treasurer's Report by Olson; seconded by Loge. Accepted.
- Gambling coming in ahead puts us ahead of projection.

**Concession Report - Wengenroth:**

- Kim to continue general manager position 2011-2012; board member needs to be appointed to work alongside the general manager, Kim is currently doing both roles. Sales are down, will be at about 90%; should be about \$7600, very close to budget.

**Level Coordinator Updates:**

- Jr. Gold/RAVE - Toavs; Jr. Gold is going to the State Tournament. Will be playing Friday,
- March 18 against Wayzata. One of two teams from District 8 playing in the tournament.
- Bantams - Kasner: BA - season over; rough finish for playoffs. BB - Still playing. BC - still playing. Will participate in playoffs.
- Pee Wees - Daly: PA - season over, PB - still playing. Districts start Friday. PC - still playing.
- Squirt - Loge: SA - team not playing in year end tourney. SB Gold - playing in district tourney. SB Brown - not playing in district tourney due to mix-up. Next season, need to have decision made by game draw to participate in year end tourney.
- Mites - Slater: Season complete. Year-end jamboree will be played this weekend. Traveling teams at mite level are a good supplement to in-house level. Need more cohesiveness and consistency with District 8. Will continue to offer free hockey package next year.

**Old Business:**

- Training Center: repairs to do, ice conditioning machine purchase in the process, need to order slide boards, updating projects in the works - putting plywood in open area and Fatheads of NHL players.
- District Bantam B Tournament - Competition was great. There was an awesome turnout for volunteers and good crowds. The Woodbury team won the tournament. Future tournaments will need a cushion for ice time to allow for overtimes in games.

**New Business:**

- Executive Board discussion: Proposal to have a silent vote from current board member. Proposal was made to include absent board members on important votes or to vote on sensitive matters. Discussion followed and points included were that we are an elected public board and there is no reason to have closed votes. The board is no different from a public office. The solution reached: A board member needs to make a motion to have a closed ballot and have it seconded by another board member. A vote will be taken if there is a majority and verified. If a member is absent, a proxy vote can be sent.
- Four positions available for the Executive Board. Included are President, Vice-President, Treasurer and Secretary.
- Nomination for Mishelle Toavs as Treasurer by Everson; seconded by Slater. Approved.
- Nomination for Kari Wartick as Secretary by Everson; seconded by Kasner. Approved.
- Nomination for Dave Daggett as Vice-President by Everson; seconded by Kasner. Approved.
- Nomination for Tim Everson as President by Slater; seconded by Daggett. Approved.
- Update picture of entire hockey association plus high school players at Hayes Arena. Update pictures on web site.

**Meeting Adjourned:** Motion to adjourn by Daly. Seconded by all. Result: Passed  
Respectfully submitted by Kari Wartick