



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 13, 2011**



Meeting called to order at 7:05 pm by President Everson.

Board Members Present (*non-voting member):

Mishelle Toavs, Amy Larson, Tony Cobb, Tim Everson, Randy Olson, Kari Wartick, Anne Murphy, Dan Kasner, Reno Overson, Don Bilotta, Jay Syverson, Tony Hedberg, Eric Wan

Board Members Absent (*non-voting member):

Dave Daggett, Peter Daly, Chris Slater

Welcome to new Board Members: Don Bilotta, Jay Syverson, Tony Hedberg, Eric Wan. Explanation of meeting rules and procedures.

Secretary's Report - Wartick:

- March 9, 2011 meeting minutes: Motion to approve Overson, seconded by Toavs; approved.

Gambling Report - Olson:

- Gambling Report - motion to accept gambling report by Larson, seconded by Murphy; approved.
- Motion to accept \$78,000 check to the Association by Cobb; seconded by Kasner; approved.
- Proposal to give bonus to gambling employees for a successful year. The total amount would be \$10,000. Motion to give bonuses by Kasner, seconded by Cobb; approved.
- Proposal to give every traveling player (squirts and up; u10 and up) a \$200 rebate. Motion to give rebate by Cobb; seconded by Wan; approved.
- Motion to accept overage of March's operating expenses of \$4,000 by Murphy; seconded by Larson; approved.
- Motion to approve operating expenses of \$60,000 by Murphy; seconded by Kasner; approved.

Treasurer's Report - Toavs:

- Motion to accept the April 2011 Treasurer's Report by Cobb; seconded by Overson; approved.
- Gambling coming in ahead puts us ahead of projection.

PDC Update:

- Year end meetings have been happening with all coaches.
- Player evaluations were conducted by all teams with the exception of the u10B team.
- Reviewed the policy that there is an expectation at the traveling level as to what is expected of players as far as practices are concerned. Review policy at parent's meetings in the Fall.
- USA Hockey will be voting on a "No Checking" policy at the PeeWee level. Could be effective starting in the Fall of 2011.

New Business:

- Doug Galloway has resigned from the Apple Valley Hockey Association Board. He will continue to represent the Apple Valley Jr. Gold team for District 8. Motion to accept resignation by Cobb; seconded by Olson; approved.
- Don Bilotta will be filling Doug's term and will be filling the District 8 representative position. Motion to accept by Overson; seconded by Cobb; approved.
- Motion to accept newly elected Board Members by Olson, seconded by Larson; approved.
- Reconfiguration of board responsibilities:
 - Don Bilotta - District 8 Rep
 - Eric Wan - Fundraising, Scholarship, Raffle and Golf tournament
 - Tony Hedberg - PeeWee Coordinator and Grievance Committee

Jay Syverson - Concession and purchasing liaison
Amy Larson - Community and Grievance Chairperson
Peter Daly - Squirt Coordinator
Eric Martinson - Mite Coordinator 1 and 3
Chris Slater - Mite Coordinator 2 and 4
Reno Overson - Coaches committee and Uniforms

- Equipment turn-in to Tony Cobb. Need to collect pucks, bags and key fobs.
- Received a check for \$216.14 from MNGive.org.
- Amy Larson to find out from Vicki how many families did not fulfill their volunteer hours.
- Proposal to spend more money on the goalie clinics. Jerry to get a proposal from Zach Sikich about increasing training sessions and visibility by ProHybrid with all levels of goalies.
- Golf Tournament - has a date been set? Who is in charge?
- Discussion on the results of the annual survey. Positive comments included the additional goalie training that was provided during the 2010-2011 season. Negative comments included communication to mite families. Need to review survey length and whether or not it should be sent out more than once a year.

Meeting Adjourned: Motion to adjourn by Cobb; seconded by Overson; approved.
Respectfully submitted by Kari Wartick