



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 11, 2011**



Meeting called to order at 7:08 pm by President Everson.

Board Members Present (*non-voting member):

Mishelle Toavs, Tony Cobb, Tim Everson, Kari Wartick, Anne Murphy, Reno Overson, Don Bilotta, Jay Syverson, Tony Hedberg, Eric Wan, Dave Daggett, Chris Slater, Jerry Hayes*, Peter Daly

Board Members Absent (*non-voting member):

Randy Olson, Amy Larson, Dan Kasner

Secretary's Report - Wartick:

- April 13, 2011 meeting minutes as amended; motion to approve Syverson, seconded by Toavs; approved.

District 8 Update - Bilotta:

- District 8 has assembled a power point presentation summarizing their rules and policies. Copy to be emailed to all board members.
- Each state will vote for or against USA Hockey's proposed rule for "No Checking" at the PeeWee level. Vote to be held in June.
- Coaches must renew their coaching certification each year at Levels 1, 2, or 3. If coach has Level 4 certification they are certified for life.

PDC Update - Hayes:

- If "No Checking" rule is approved, coaches, parents, and associations will need to work together to insure consistent training on "no checking".
- Talked to ProHybrid about proposal for additional goalie training.

New Business:

- Discussion on the pros and cons of using the coupon books as a fundraising tool. Dave Daggett to write up a proposal.
- A verbal contract has been accepted by the City of Apple Valley and Hayes Arena for AVHA to start selling advertising to be displayed at the arena.
- Eric Wan reviewed sponsorship levels. Dave Daggett, Amy Larson, and Eric Wan to re-formulate tier-level sponsorships and bring back a plan of action.
- Tony Wescott will evaluate current goalie equipment and make recommendation for additional money to purchase and update goalie equipment. More goalie equipment is needed at the Mite and Squirt levels.

Meeting Adjourned: Motion to adjourn by Cobb; seconded by Slater; approved.

Respectfully submitted by Kari Wartick