



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 25, 2011**



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

Board Members Present (*non-voting member):

Tony Cobb, Tim Everson, Kari Wartick, Anne Murphy, Reno Overson, Jay Syverson, Tony Hedberg, Eric Wan, Dave Daggett, Randy Olson, Amy Larson, Dan Kasner

Board Members Absent (*non-voting member):

Mishelle Toavs, Don Bilotta, Chris Slater, Jerry Hayes*, Peter Daly

Secretary's Report - Wartick:

- May 11, 2011 meeting minutes; motion to approve Overson, seconded by Murphy; approved.

Gambling Report - Olson:

- Gambling Report - motion to accept gambling report by Kasner, seconded by Overson; approved.
- Motion to approve monthly operating expenses of \$60,000 by Daggett, seconded by Cobb; approved.
- Received a check for \$525 from Microsoft for a matching donation. Money to be earmarked for goalie needs.

Treasurer's Report - Everson for Toavs:

- The report was not approved and needs to be amended by Mishelle before approval. There were questions regarding the budget.
- The finance committee will be meeting to discuss the budget for next year. A preliminary budget will be presented at the June 8 board meeting.

New Business:

- The boys' tournament dates will be November 25-27, 2011 and the girls' tournament dates will be January 5-8, 2012.
- The Bantam numbers are low. There is a question regarding the number of teams for 2011-2012.
- The Golf Tournament date has been set for July 22, 2011.
- AVHA received 20 free equipment packages from MNHockey for an essay written by Tim Everson about how AVHA promotes free hockey.
- Survey information was reviewed. Strengths and weaknesses were summarized by Amy Larson. A discussion evolved regarding the importance of service projects and whether it was beneficial to serve one organization such as DARTS or Feed My Starving Children. Also, working on Mite communication and consistency of ice schedules. The Dryland Center was also a topic of conversation - discussed ways to better utilize it during the hockey season.
- Survey length was discussed. May need to revise for next year and do a mid-season survey. Amy Larson will look into revising the survey.
- The By-Laws were distributed. Any changes will need to be forwarded to Anne Murphy. The Board will vote in July to approve changes to by-laws.

Meeting Adjourned: Motion to adjourn by Kasner; seconded by Overson; approved.

Respectfully submitted by Kari Wartick

