



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 8, 2011**



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

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

Tim Everson, Kari Wartick, Anne Murphy, Reno Overson, Mishelle Toavs, Jay Syverson, Dave Daggett, Randy Olson, Amy Larson, Peter Daly, Don Bilotta, Chris Slater

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

Tony Cobb, Tony Hedberg, Dan Kasner, Eric Wan, Jerry Hayes\*

**Secretary's Report - Wartick:**

- May 25, 2011 meeting minutes; motion to approve Larson, seconded by Bilotta; approved.

**Gambling Report - Olson:**

- Gambling Report - motion to accept Gambling Report by Daly, seconded by Syverson; approved.
- Motion to approve monthly operating expenses of \$60,000 by Daly, seconded by Overson; approved.

**Treasurer's Report - Toavs:**

- Treasurer's Report - motion to accept the April/May 2011 Treasurer's Report by Daly, seconded by Olson; approved
- The finance committee will be meeting to discuss the budget for next year.

**PDC Update - Everson for Hayes:**

- Preseason clinic hours will be the same as last year.
- 10U & Squirt development time to be shortened. Preliminary plan will be clinic, tryouts and then practice and development with PDC and staff as a team.
- There will be preseason goalie and checking clinics.
- 36 kids registered for the summer STP program.

**Old Business:**

- Training Center - STP will start training on June 20 along with the Apple Valley Girls HS Hockey team.
- Repairs to the training center have been completed. New slide boards have been purchased and the ice has been reconditioned.
- May try to set up a fee based plan for the Training Center for August as players start getting ready for the hockey season.
- The advertising plan for Hayes Arena has been approved by the City of Apple Valley. AVHA can start selling advertising to prospective businesses.
- Prices need to be determined for the Golf Tournament. Mishelle will be verifying last year's prices and forwarding to Kari.
- AVHA has been invited to join the City of Apple Valley and the Zamboni from Hayes Arena for the annual 4th of July parade. Eric Martinson will be coordinating the event for AVHA.

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

Respectfully submitted by Kari Wartick

