



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 22, 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, Dan Kasner, Tony Cobb, Jerry Hayes\*, Eric Wan, Tony Wescott\*

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

Peter Daly, Tony Hedberg, Chris Slater, Don Bilotta

**Secretary's Report - Wartick:**

- June 8, 2011 meeting minutes; motion to approve Overson, seconded by Larson; approved.

**PDC Update:**

- STP - 40 players participating; more dryland, more ice time, shooting practice available before and after dryland

**Old Business:**

- Golf Tournament - will be holding a raffle instead of a silent auction. All board members will need to help with prize solicitation.
- 4th of July parade - waiting to get information, need to fill out application.

**Old Business:**

- Registration - online registration will open August 1; early bird fee will run from August 1-31 and the cost is \$255 plus \$40 USA Hockey fee (coupon book is part of the registration fee and will be handed out at the mandatory parent meetings). Registration fee increases to \$305 plus \$40 USA Hockey fee as of September 1. Returning Mite fee is \$130 plus \$40 USA Hockey fee and new Mites to the program will receive equipment voucher and will not have to pay a registration fee or USA Hockey fee.
- 2011-2012 Budget - reviewed the preliminary budget. Motion to approve 2011-2012 budget by Daggett, seconded by Cobb; approved.
- Minnesota Concussion Law - Amy Larson summarized the new law and reviewed the information received at a local informational meeting. AVHA will wait to hear how District 8 and MN Hockey will be handling the changes.

**Meeting Adjourned:** Motion to adjourn by Murphy; seconded by Olson; approved.

Respectfully submitted by Kari Wartick