



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



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

Board Members Present (*non-voting member):

Tim Everson, Kari Wartick, Anne Murphy, Mishelle Toavs, Jay Syverson, Dave Daggett, Randy Olson, Amy Larson, Peter Daly, Don Bilotta, Chris Slater, Eric Wan, Chris Slater, Tony Cobb, Jerry Hayes*

Board Members Absent (*non-voting member):

Tony Hedberg, Reno Overson

Secretary's Report - Wartick:

- June 22, 2011 meeting minutes; motion to approve Larson, seconded by Cobb; approved.

Gambling Report - Olson:

- Gambling Report - motion to accept June 2011 Gambling Report by Daly, seconded by Syverson; approved.
- Motion to approve monthly operating expenses of \$40,000 by Daly, seconded by Cobb; approved.
- Motion to approve \$1000 donation to "Guns & Hoses" fundraiser sponsored by Wild Bill's by Daly, seconded by Kasner; approved. This fundraiser will help raise money for the Families of Fallen Officers in the State of Minnesota.
- Motion to accept \$5,000 back from gambling to AVHA by Kasner, seconded by Larson; approved.

Treasurer's Report - Toavs:

- Treasurer's Report - motion to accept the June 2011 Treasurer's Report by Daggett, seconded by Olson; approved

District 8 Update - Bilotta:

- AVHA was selected to host the Bantam A Playoff Tournament.
- District 8 would like to track all injuries that occur throughout the hockey season. Coaches will need to submit forms.
- Passed "tag up" rule at Bantam A, Bantam B1 and u14 levels.

Old Business:

- By-Laws were distributed and will be voted on for approval during at the August meeting.
- Registration will open August 1.
- Will be holding a "Walk In" fitting session for players who will need new jerseys. Date, time and place to be determined.
- Golf Tournament - currently there are two foursomes signed up. Need to solicit more prizes.

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

Respectfully submitted by Kari Wartick

