



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 27, 2011**



Meeting called to order at 7:09 pm by President Everson.

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Chris Slater, Amy Larson, Dan Kasner, Randy Olson

Secretary's Report - Wartick:

- July 27, 2011 meeting minutes as amended with Police & Firefighter clarification; motion to approve Overson, seconded by Syverson; approved.

Old Business:

- *Golf Tournament Recap* - the tournament was a success, approximately \$1600 for each AVHA and AVHS, talked about including AVHS Girls Hockey in golf tournament, possible charity tie-in with Sexton and Lundin.
- *Level Numbers - projected:*
 - Squirt - 4 teams: A, B, B, C or A, B, C, C
 - PeeWee - 3 teams: A, B2, C
 - u10 - 2 teams: A, B
 - u12 - 2 teams: A, B
 - u14 - 13 eligible players, need to find a place for 4-6 players, possibly Eagan or Burnsville combination
 - Bantam - 2 teams: A & (B2 or C)
- *Summer STP* - program is going well, players are getting better at using the training center. Training Center wishes: improve quality of ice, add targets to tarp, add more stickhandling, add decorations to the wall (examples: fatheads, records, alumni pictures, framed jerseys)
- *Registration* - early bird registration will be effective August 1 - September 5. Mandatory parent meeting to be scheduled at AVHS. Dates to be determined.
- *Jersey fitting* - August 10 from 6 - 7:30 pm at AVHA Training Center.
- *Coaches Committee*

Non Parent Coaches Recommendations:

Bantam A - Justin Hansen: motion by Daggett; seconded by Cobb; approved
2nd Bantam team - Steve Christiansen: motion by Daggett, seconded by Hedberg, approved

Provisional Parent Coach Recommendations:

Pee Wee - Steve Plagge: motion by Overson; seconded by Murphy; approved
Squirt - Erik Williams: motion by Cobb; seconded by Bilotta; approved
12U - Kevin Wartick; motion by Overson; seconded by Cobb; approved
10U - Larry Leong; motion by Hedberg; seconded by Overson; approved

Provisional Student coaches:

12U - Alyssa Wiebush; motion by Hedberg; seconded by Overson; approved.
Level not determined - Craig Brown; motion by Overson; seconded by Hedberg; approved

- *Training Center* - will be open on a drop-in basis. Staffed by AV alumni Pete Sickich on Mondays, Tuesdays, and Thursdays from 1 pm - 5 pm. Motion to approve \$10/hour for staffing by Hedberg; seconded by Overson; approved.

- *Westwood meeting* - Mite package will be offered to new players. Skate sharpening card will again be offered.

Meeting Adjourned: Motion to adjourn by Cobb; seconded by Hedberg; approved.
Respectfully submitted by Kari Wartick