



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 10, 2011**



Meeting called to order at 7:03 pm by Vice-President, Dave Daggett.

Board Members Present (*non-voting member):

Tim Everson, Kari Wartick, Anne Murphy, Mishelle Toavs, Jay Syverson, Dave Daggett, Peter Daly, Dan Kasner, Eric Wan, Tony Cobb, Reno Overson, Tony Hedberg, Randy Olson, Chris Slater

Board Members Absent (*non-voting member):

Peter Daly, Don Bilotta, Jerry Hayes*

Secretary's Report - Wartick:

- July 27, 2011 meeting minutes amended to show projected numbers; will approve on August 24, 2011.

Gambling Report - Olson:

- Summer has been going well.
- Request for new scale; motion to approve purchase of \$1,100 scale by Cobb, seconded by Kasner; approved
- Motion to accept \$15,000 by Slater, seconded by Larson; approved.
- Motion to give \$50,000 to gambling by Cobb, seconded by Daggett; approved.
- Motion to approve July 2011 gambling report by Daggett, seconded by Slater; approved.

Registration - Murphy:

- Send out reminder email that all levels are open for registration.
- Still need mite walk-in dates.

Mite Update:

- An agreement has been reached with The Pond and Mites will skate on Sunday afternoons from 1 pm - 6 pm.
- Eric Martinson will be coordinator for Mite levels 1-4.
- Chris Slater will be coordinator for Traveling Mites.
- Request for formal skating instruction for Mite levels 3 and 4 - budget recommendation requested
- Request for spirit wear product co-op with Westwood. Eric Wan to coordinate.
- Signs needed to promote Mite Walk-in registration. Using Daggett's signs, Cobb to coordinate.
- Request to display Mite pictures at Hayes for the 2011-2012 season. Slater to coordinate.
- Elementary Open House Dates and Times:
 - Southview - August 31, 4 pm - 6 pm; Eric Martinson
 - Echo Park - August 31, 5 pm - 6:30 pm; Anne Murphy and Mark Bonin
 - Westview - August 31, 4:30 pm - 6:00 pm; Tim Everson
 - Greenleaf - August 31, 5 pm - 6:30 pm; Dan Kasner
 - Cedar Park - September 1, 5 pm - 7 pm; Dan Sackett and Tony Hedberg

Sponsorship & Advertising - Wan and Daggett:

- Confirmed sponsors for 2011-2012 so far: GrandStay and the Pond
- Advertising at Hayes - waiting to hear from Westwood and Valley View Glass & Screen
- Fundraising - Coupon books, Buffalo Wild Wings (date TBD), Skate Sharpening

District 8 Update:

Tentative League Dates:

- Bantam A/B, Pee Wee A/B, 14 U and 12U from Nov 14 to Feb 11 with playoffs starting Feb 19.
- Bantam B2/C, Peewee B2/C and Squirt A/B from Nov 28 to Mar 3 with playoffs starting Mar 11.
- Girls 10U A/B, Girls 12U A/B TBA

Scheduling Meetings:

- Bantam A/B on Oct 10
- Pee Wee A/B on Oct 12
- Girls 10U A/B and 12U A/B on Oct 27
- Bantam B2/C and Peewee B2/C on Oct 31
- Sq A/B on Nov 2.

Manager's Meeting:

Sometime during the second week of November.

Old Business:

- Motion to approve By-Laws as written by Overson, seconded by Syverson; approved.
- Jersey Fitting conducted August 10, 2011. Second date to be determined.
- Concussion information - holding status quo until we hear from MN Hockey

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

Respectfully submitted by Kari Wartick