



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 24, 2011**



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

Board Members Present (*non-voting member):

Tony Cobb, Tim Everson, Anne Murphy, Kari Wartick, Dave Daggett, Dan Kasner, Randy Olson, Amy Larson, Reno Overson, Jerry Hayes*, Peter Daly

Board Members Absent (*non-voting member):

Mishelle Toavs, Eric Wan, Chris Slater, Don Bilotta, Jay Syverson, Tony Hedberg

Open Microphone:

Carol McGovern approached the board with a proposal to sponsor a girls 19U team. She was looking for support and help in providing jerseys. The discussion involved ice time, practices, games, tournaments, number of players, cooperation with neighboring associations, and the impact on the Girls High School Hockey team. Carol will be following up on topics of discussion.

Secretary's Report - Wartick:

- Motion to approve July 27, 2011 meeting minutes by Kasner; seconded by Olson; approved
- Motion to approve August 10, 2011 meeting minutes by Larson; seconded by Cobb; approved.

Treasurer's Report - Toavs:

Postponed until September meeting. The Board has received one scholarship request.

Registration - Murphy:

- Sixty-four players have registered.
- Ten first year girls and 27 first year squirts have attended uniform fitting.
- Mite Walk-In dates are September 21 from 6 pm - 8 pm and October 1 from 1 pm - 4 pm at Apple Valley Community Center.

Coaches Committee:

- Non Parent Coaches Recommendations:
 - Bantam B Assistant - Jeff Boe: motion to approve by Kasner; seconded by Cobb; approved
 - Assistant at any level - Michael Palm: motion to approve by Overson, seconded by Kasner, approved
- Coaches needed at all levels.
- Bruce Heglund will not be back as the development lead for the girls program. Jerry is currently looking for a replacement.
- Jay Condon will be the PDC level coordinator for the Squirts.

Competition Committee Proposal:

- Bantam - A & B2
- PeeWee - A, B2, & C
- Squirt - A, B, B, C - registration to dictate what the break out will be at the squirt level
- U12 A & B
- U10 A & B
- There was a follow-up discussion on whether or not these were the "right" levels for our teams. The majority of the discussion revolved around the Squirt level.
- Teams need to be declared by September 21, 2011.

Additional Business:

- Two Apple Valley PeeWee players have elected to open enroll in Lakeville schools so they can play for the Lakeville hockey association. AVHA would not grant waivers for players to play for the Lakeville association and the Lakeville association was not willing to take the players. District 8 director, Rich Rakness, overrode the association's decisions and the current Minnesota Hockey rules. An appeal is being made for District 8 to follow Minnesota Hockey's current ruling that open enrolled players can only play at the B level or lower.
- The concussion information will be updated and a handout will be available for parents at the mandatory parent meetings. There will be a link on the AVHA web site with additional information about concussions and a link for coaches to complete their on-line concussion certification program.
- Parent Meeting Agenda will follow the previous year's information. Agenda topics will include concussion information, AVHA level coordinators introduction, and the PDC staff introduction.
- Bantam level and PeeWee level tryout teams will not be scrimmaging the Eagan teams. Jerry will be looking for another association to scrimmage.

Meeting Adjourned: Motion to adjourn by Kasner, seconded by Overson; approved.
Respectfully submitted by Kari Wartick