



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 14, 2011**



Meeting called to order at 7:03 p.m. by President Everson.

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Dan Kasner

Guests: Eric Martinson, Carol McGovern, Jeff Falteisek, Stacy Cobb, Alison Westcott, Annette Opseth, Bruce Opseth, LaChel Hird, Doris Savard, Jeff Grubb, Vicki Kotsonas

Secretary's Report – Wartick:

- Amended August 24 Meeting minutes: Motion by Olson to approve; seconded by Overson; approved.

Treasurer's Report – Toavs:

- August 2011 Treasurer's Report: Motion by Daly, seconded by Cobb; approved.

Gambling Report:

- Play has been better this summer than in past summers.
- Bingo will start up again on Tuesday, September 27th at Rascal's
- Motion to accept \$10,000 into the general fund by Wartick; seconded by Larson. Accepted.
- Motion to approve operating expenses of \$45,000 by Murphy; seconded by Bilotta. Approved.
- Motion to approve the August 2011 gambling report by Overson; seconded by Daly. Approved.

D8 Report:

- USA Hockey will be requiring Level 3 coaches to obtain their Level 4 certification in the next year. What will be the plan going forward for AVHA and our Level 3 coaches?
- Game scheduling meetings have all been put on the calendar.

PDC/Coaches Committee:

- Dave Daggett to coordinate a meeting with Jerry and level coordinators to express expectations for this year.
- Coaches Committee recommends Jeff Kierzek as a 10U provisional coach: Motion by Hedberg; seconded by Syverson; Approved.

Mites – Martinson:

- Walk in registration dates are: September 21, October 1, and October 12. Will need use of multiple computers.
- Mite Season starts October 29, 2011.
- District 196 is denying insertion of AVHA hockey flyers into the Friday Folders. Looking for another way to communicate information to prospective players.
- Mites skate with the Wild scheduled for December 29.
- Jerry Hayes is willing to work with the Mites for a power skating session for Mite levels 3 and 4.

Old Business:

- Carol McGovern reported back about the possibility of AVHA hosting a 19U team. Burnsville is hosting a 19U team and the Apple Valley players will be joining that team.
- Registration update/team sizes:
 - Bantams: 34 skaters/5 goalies (optimal numbers is 15 skaters/2 goalies)
 - Concerns from parents regarding the uneven numbers.
 - Talks have been happening to co-op with Eastview for a Bantam C team called "Rave". AVHA would supply players and a goalie. Eastview would supply players and a coach.

The team would participate in four tournaments, games and would be practicing at local arenas.

- Parents are very concerned with what a co-op team will look like and how it will work. They are upset that players will not be playing with an Apple Valley team of players. Some parents feel it isn't fair and that the players do not have a choice as to where they are playing.
- 9th graders trying out for their high school teams will most likely also try out for their association team.

- PeeWees: 41 skaters/3 goalies
- U14: 10 skaters; will need to wait for HS tryouts. Reno is actively looking for an association to do a co-op team.
- U12: 20 skaters/2 goalies
- Squirt and U10 numbers have not been finalized.

Teams will be declared on 9/21/11 with District 8

- Jr. Gold B
- Bantam A and Bantam B2
- PeeWee A, PeeWee B2 and PeeWee C
- Squirt A, Squirt B, and Squirt C
- 12UA and 12UB
- 10UA and 10UB
- Appeal Process – Lakeville issue:
 - Ess will be allowed to play at the PeeWee A level in Lakeville
 - Novak will be allowed to play at the PeeWee B1 level or lower; an appeal has been made by the family with Minnesota Hockey
- "Spirit Store" – Wan and Syverson have met with Westwood, Westwood will have a section in the store with AV product

New Business:

- Volunteer and Concession – Vicki Kotsonas and Jay Syverson
 - Family obligations for working their volunteer hours will be the same as last year. Scholarship families will be required to work additional hours and will coordinate with Vicki.
 - Age requirement to work the concession stands is 9th grade.

Meeting Adjourned: Motion to adjourn by: Daly, seconded by Cobb; Approved

Next meeting September 28 at 7 p.m.

Respectfully submitted by Kari Wartick

Motion to approve Tony Hedberg as a provisional squirt coach by Bilotta, seconded by Wan; approved. Vote was taken via email on Friday, September 23.