



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 28, 2011**



Meeting called to order at 7:04 p.m. by President Everson.

Board Members Present (*non-voting member):

Tim Everson, Mishelle Toavs, Tony Cobb, Amy Larson, Anne Murphy, Kari Wartick, Reno Overson, Peter Daly, Eric Wan, Tony Hedberg, Chris Slater

Board Members Absent (*non-voting member):

Dan Kasner, Randy Olson, Dave Daggett, Jerry Hayes*, Don Bilotta, Jay Syverson

Secretary's Report – Wartick:

- September 14 Meeting minutes: Motion by Slater to approve; seconded by Cobb; approved.

Clinics/Tryouts Recap:

- Bantams – 36 skaters and 5 goalies; 3rd tryout for Bantams
- Pee Wees – 42 skaters and 3 goalies
- 14U – 11 skaters; need to find a team for at least 7 players
- 12U – 20 skaters and 2 goalies
- 10U – 19 skaters and 1 goalie
- Squirts – Registered so far: 39 skaters and 3 goalies
- Mites – need to get Friday Folder flyer distributed; Jerry will be working with Pete Buesgens at AVHS

Old Business:

- Still in the process of interviewing coaching applicants; still need Pee Wee and Squirt coaches.
- Minnesota Hockey and District 8 are allowing Novak to tryout for level A because of residence in Lakeville.
- Anne will be ordering new tryout pennies for skaters and jerseys for goalies.
- A new family sponsorship level will be created. These two levels of sponsorship will be Fan & Stanley Cup. Each family participating will have an engraved puck displayed at Hayes Arena.

Meeting Adjourned: Motion to adjourn by Wan, seconded by Daly; approved.

Next meeting November 9 at 7 p.m.

Respectfully submitted by Kari Wartick