



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
October 12, 2011**



**Meeting called to order at 7:05 p.m. by Vice-President Daggett.**

**Board Members Present (\*non-voting member):**

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

**Board Members Absent (\*non-voting member):**

Dan Kasner, Tony Hedberg, Chris Slater, Jerry Hayes\*

**Guest**

LaChel Hird

**Secretary's Report – Wartick:**

- Motion to approve September 28 Meeting minutes by Overson; seconded by Larson; approved.

**Treasurer's Report – Toavs**

- Motion to approve September 2011 Treasurer's Report by Cobb, seconded by Olson; approved.

**Gambling Report – Olson**

- Motion to approve September 2011 Gambling Report by Bilotta, seconded by Larson; approved.
- Motion to approve \$50,000 for operating expenses by Daly, seconded by Murphy; approved.
- Motion to accept \$10,000 by Larson, seconded by Daggett; accepted.
- Annual audit has been completed and financial statements have been sent. Copies will be emailed to each board member and will be approved at the November board meeting.
- Bingo has started at Rascal's for the season.

**D8 – Bilotta**

- Coaching clinic – 10/22/11
- Level 3 coaching clinic in Woodbury
- May need to add a Level 1 coaching clinic with Eastview (tentative date Dec. 7-14)
- Level 5 clinic in Washing DC in August 2012

**Clinics/Tryouts Recap:**

- Bantams – tryouts complete; 2 Bantam AV teams and 4 skaters for the RAVE team
- Pee Wees – tryouts complete; 3 AV teams
- 12U – tryouts complete; 2 AV teams

**New Business:**

- Coaches Recommendations:
  - 12UB – Paul Vogelgesang: motion by Daggett, seconded by Cobb; approved.
  - Pee Wee A – Mike Smith: motion by Overson, seconded by Olson; approved.
  - Pee Wee B2 – Tanner Fandrick (non-parent); preliminary motion (depending on references) by Murphy, seconded by Overson; approved.
  - 10U B – John Lankas: motion by Cobb, seconded by Bilotta; approved.
- Proposal to move U8 players up to 10U B team due to lack of players at the 10U level. Motion to offer 10U to all girls at last level of mites by Daly; seconded by Daggett; approved. If they do not want to participate, they are able to join Mite Traveling teams.

**Old Business:**

- Family Sponsorship – selling pucks for \$100 or \$50. Each puck will be engraved and displayed at Hayes Arena.
- Advertising at Hayes Arena: confirmed businesses include Carbone's, Westwood, DTS, Valley View Glass & Screen, Rascal's

- Warm-ups and sweatshirts available at Westwood.
- Buffalo Wild Wings fundraiser will be held October 17. Two emails will be going out as reminders.
- Mouthguards – players will call and schedule an appointment; appointments will not be done as a team.
- Training Center is ready for the teams.

**Meeting Adjourned:** Motion to adjourn by Cobb, seconded by Bilotta; approved.

Next meeting December 14 at 7 p.m.

Respectfully submitted by Kari Wartick