



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 9, 2011**



Meeting called to order at 7:00 p.m. by President Everson.

Board Members Present (*non-voting member):

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

Board Members Absent (*non-voting member):

Peter Daly, Eric Wan, Tony Hedberg

Guest

Tony Wescott

Secretary's Report – Wartick:

- Motion to accept October 12, 2011 meeting minutes by Cobb; seconded by Larson; accepted.

Treasurer's Report – Toavs

- Motion to accept October 2011 Treasurer's Report by Bilotta, seconded by Kasner; accepted.
- Things are going well. Registration is coming to an end, estimated ice bills have been submitted to all teams, and expenses will begin to get paid.

Gambling Report – Olson

- Motion to accept October 2011 Gambling Report by Daggett, seconded by Cobb; accepted.
- Motion to accept Year-End March 2011 Financial Statement by Murphy, seconded by Overson; accepted.
- Motion to approve \$55,000 for operating expenses by Daggett, seconded by Cobb; approved.
- Motion to accept \$25,000 by Cobb, seconded by Daggett; accepted.
- Paid over \$345,000 in taxes for gambling to the State of Minnesota.
- Not as strong of a fall as anticipated at all gambling venues.

PDC/Coaches – Hayes

- Tryouts went well. A couple of families requested a meeting with Jerry.
- Having developmental time for Squirts/10U gave the coaches committee time to find coaches for those levels.
- Hosting a Level 1 Coaches Clinic on December 4, 2011 at AVHS. Cottage Grove will be hosting a Level 1 and a Level 2 Coaches Clinic.
- Jerry is proposing a before-school voluntary practice twice a month for all levels of players.
- Goalies coaches are expected to be at goalie clinics.

Clinics/Tryouts Recap:

- Bantams
 - A – first game in a week and a half. Practices are going well. Concern about losing players to high school teams.
 - B – things are going well. No issues.
 - RAVE – things are going well. Need to communicate dryland center information. Stacy to coordinate dryland schedule with Eastview coordinator.
- Pee Wees
 - Hopkins tournament issues with PeeWee B team.
- Squirt
 - A – team participated in District 8 preview over the weekend, did well in the morning and not so well in the afternoon.
 - B – things are going well. Goalie issue has been resolved.
 - C – Eagan is hosting a "C" preview weekend, coaches have been selected.
- Girls
 - 10U – both A and B teams are going well.

- 12U – both A and B teams are going well.
 - 14U – going well, 6 girls from AV and 8 girls from Eagan are playing on the team.
- Mites
 - Teams will be available by the weekend. 145 mite players and all level coaches have been placed.
 - Traveling Mite tryouts will be December 4.
- Jr. Gold
 - Clinics start November 17 and 19. Tryouts will be held November 20 and 22.
 - Nick Leach will serve as head coach and Matt Larsen will be an assistant coach.
 - The team is registered in tournaments and jerseys are available.

New Business:

- Coaches Recommendations:
 - Squirt B – Kyle Cloutier: motion by Kasner, seconded by Cobb; approved.
 - Squirt C – Brandon Zurick: motion by Kasner, seconded by Bilotta; approved.

Old Business:

- Jerseys will arrive no later than 11/16/11 and socks should arrive the week of Thanksgiving.
- Service projects with DARTS have been completed and many thank-yous have been received from homeowners.
- Westwood Skate Sharpening Cards will be available from November 15 – December 15, 2011.
- Neck guards are recommended, but cannot be required.
- Big Apple Thanksgiving Tournament is ready and all brackets have been published. Two teams from the 12UB level withdrew from the tournament. All, but two volunteer shifts have been covered. Need 12U A teams for January tournament.
- PDC Review with Jerry. A good, constructive discussion was held. Topics discussed were more summer development, better communication between level coordinators and PDC coordinators, and PDC coordinators are expected to be on the ice.

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

Next meeting January 11 at 7 p.m.

Respectfully submitted by Kari Wartick