



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



Meeting called to order at 7:02 p.m. by President Everson.

Board Members Present (*non-voting member):

Eric Wan, Mishelle Toavs, Kari Wartick, Amy Larson, Randy Olson, Reno Overson, Tim Everson, Chris Slater, Jerry Hayes, Dan Kasner, Peter Daly, Tony Cobb, Anne Murphy

Board Members Absent (*non-voting member):

Dave Daggett, Don Bilotta, Tony Hedberg, Jay Syverson

Guest

LaChel Hird

Secretary's Report – Wartick:

- Motion to accept November 2011 meeting minutes as amended by Slater; seconded by Larson; accepted.

Treasurer's Report – Toavs

- Motion to accept November 2011 Treasurer's Report by Wan, seconded by Olson; accepted.
- Things are going well. Money is coming in and expenses are being paid. Current expenses include uniforms, district fees and accountant fees.
- \$9,000 has been distributed in scholarships.

Gambling Report – Olson

- Motion to accept November 2011 Gambling Report by Larson, seconded by Cobb; accepted.
- Motion to approve \$60,000 for operating expenses by Larson, seconded by Cobb; approved.
- Motion to accept \$15,000 by Cobb, seconded by Larson; accepted.
- Motion to give four gambling employees a \$1 raise for a yearly total of \$6,500 by Cobb, seconded by Slater; approved.
- At our Bogart's location, 10 games are missing from inventory. This information has been reported to the Department of Revenue and the Gambling Control Board. The action to be taken is the (gross) amount of the loss, \$6733, is to be deposited in the gambling account with a check written by the Apple Valley Hockey Association (a non-gambling account). Any further requirements or information will be reported at the next Board meeting.

PDC/Coaches – Hayes

- All teams have had PDC coordinators at practices a minimum of 3 times in the past month.
- A successful tournament weekend over Thanksgiving.
- B and C teams have had more success than A teams.
- Goalie clinics have been well attended by players – Zach would like to see more coach participation.

Clinics/Tryouts Recap:

- Bantams
 - A – doing well. 3rd in the Owatonna tournament with additional tournaments coming up in Hastings and Hibbing.
 - B – there were questions about practices. Chris Sikich was on the ice for evaluation of practices; coach to be more proactive with the parents. AVHA is in full support of the coach.
 - RAVE – things are going well. Jerseys look good.
- Pee Wees
 - A – looking for more practices and solo practices.
 - B – issues have been resolved; not a fan of late Friday night practices followed by early Saturday morning practices.
 - C – issues have been resolved, things have improved.
- Squirt
 - Things have been going well at all levels. Any issues have been resolved.

- Girls
 - Things are going well.
 - 10UA – skating at the Women’s Gopher game in February
 - 12UB – took 2nd place at the Hastings tournament. Championship game was played against Edina and the final score was 4-0.
- Mites
 - Teams are playing, jerseys have been distributed and all traveling teams have been established.
- Jr. Gold
 - Team is formed and has been playing. There were 5 players who did not have a place to play. 1 quit, 2 found a place to play and 2 have not been placed.
 - First tournament will be the weekend of December 16.
 - Need a banner for last year’s placing – 2nd in District 8 and state participants.

New Business:

- Girls’ Coordinator, Reno Overson, will be stepping down because he no longer has any players in the association. A motion was made to accept Reno’s resignation by Slater, seconded by Olson; approved. A nomination has been forwarded by President Everson for LaChel Hird as a replacement for the Girls’ Coordinator position. Motion to approve by Slater, seconded by Larson; approved.
- Mishelle Toavs will continue to fill the role of Treasurer/Bookkeeper until a qualified candidate can be found. In the next few months, a plan will be put into place.

Old Business:

- Thanksgiving Big Apple tournament was well attended and all volunteer shifts were filled. Mini problems with check in on Friday as 2 teams forgot their rosters. Great tournament reviews.
- The Girls Tournament in January has been filled and brackets have been posted.
- All raffle tickets have been distributed. Looking to collect all checks by 12/26/11. Need prizes and solicitation help would be appreciated. Sent out another reminder to families for additional book certificates.
- Privacy issue concerning background checks and personal information was reviewed. District 8 does not want to use an electronic collection site. The Minnesota Hockey registrar is collecting forms. Once background checks have been approved, documents are destroyed. Going forward, only new mite players will need to submit a birth certificate.
- Our current tournament selection process will be reviewed by Mishelle and Amy. Recommendations and tournament guidelines will be established for tournaments and payment of tournaments.
- All-Association photo originally scheduled for December 29 will need to be rescheduled.

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

Next meeting February 8 at 7 p.m.

Respectfully submitted by Kari Wartick