



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 8, 2013**



Meeting called to order at 6:17 p.m. by President Daggett.

Board Members Present (*non-voting member):

Dan Bauer, Tony Cobb, Dave Daggett, LaChel Hird, Eric Martinson, Bill Messerich, Anne Murphy, Randy Olson, Jeremy Pries, Chris Slater, Jay Syverson, Amy Larson, Derrick Lindstrom,

Board Members Absent (*non-voting member):

Don Bilotta, Ben Dugan, Eric Wan

Open Microphone: --

Secretary's Report – Murphy:

- Motion to approve December 10th, 2013 meeting minutes by Messerich; seconded by Hird; approved.

Gambling Report: -- Olson

- Bingo is going very strong.
- December gambling report presented. Motion to accept the December gambling report by Cobb, seconded by Larson. Accepted.
- A check received for \$15,000 from November. Acceptance approved last month.
- Motion to accept up to \$50,000 for January from the Gambling Operation by Syversson, seconded by Cobb; Accepted.
- Motion for \$60,000 for gambling operations for December. Motion made by Hird, seconded by Bauer; Approved.
- Copier purchased with dollars allocated in December.

Treasurer's Report: -- Syverson

Motion to accept the Treasurer's report by Slater, seconded by Hird. Accepted.

- Tracking payments and monitoring any missed payments. Follow-ups are being made with any families on payment plans.

D8 Report – Murphy for Bilotta

- Process for AA seeding by Minnesota hockey has triggered numerous complaints.
- District 2 has requested combining with District 8 for A and AA.

Raffle & Other Fundraising: --Bauer

- Drawing is next Tuesday at 14th of January, Boys HS game. We are at ~4700 tickets sold.
- Schwans' cares is available through the end of the month. A reminder email will go out.

Level Updates:

Girls: 12UA won the championship in tournament in Blaine and 12B won the championship at the Big Apple; 14UA took 3rd at Big Apple. 10B team also skating well. Moved-up players are meshing with their respective teams.

Peewees: Are doing fine. PWA took 3rd in Bloomington.

Squirts: No issues. Squirt A & B are going to Fargo.

Bantams: No issues.

Goalies: Shut out wall is rolling. Attendance at clinics are higher than ever. More than 24 goalies. Mite participation is very good – causing equipment shortage. Due to ice limitations only 5 of 8 contracted sessions have been held. A couple of options offered to make up the sessions: either Prohybrid coaches at practices or sessions at HDC in Lakeville. Wescot will write up proposal and send it.

Goalie Equipment: Discussion about adjustment of equipment stipend for goalie. Suggestion to instead be a program to reimburse summer training. Convert goalie equipment into an Association resource.

Equipment: Due to mite interest, we need additional sets for the mite 3 and mite 4. There is still some budget room in the mite equipment. 2 sets for each of mite 3 and 4.

HDC: Condon – The consistent tryout process applied at all traveling is a benefit. The Summer Training Program is being set up for boys and girls. Marketing is being worked on will be out in the next couple of weeks. Need new co-chairs for HDC at the end of the season. This meeting is open for anyone to attend. Next meeting is Sunday at 7pm.

Board Elections for 2014 -- Murphy

- We have received one nominee. Will resend solicitation.

MN City Classic hockey tournament

AVHA has reserved tickets; Posted on the website to signup. \$30 for January 17th Women and Men games. Committed for 100 tickets. Scrimmage between Bantam B2 with St. Louis Park. Still have 50 unsold tickets. Exploring options to give as thank you's to sponsors.

Tournaments:

Peewee A and AA are getting set-up! Hours will be going up in DIBS. Tony Cobb will be out during the Peewee tournament and will be looking for Board coverage. The Petersons have volunteered to take over the tournaments.

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

Next meeting Wednesday, February 11 at 7 p.m. Respectfully submitted by Anne Murphy