



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 12, 2014**



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

Board Members Present (*non-voting member):

Dan Bauer, Tony Cobb, Dave Daggett, LaChel Hird, Bill Messerich, Randy Olson, Jeremy Pries, Jay Syverson, Amy Larson, Derrick Lindstrom, Don Bilotta, Ben Dugan,

Board Members Absent (*non-voting member):

Eric Wan, Anne Murphy, Eric Martinson, Chris Slater,

Open Microphone: --

Secretary's Report – Hird for Murphy:

- Motion to approve January 8, 2014 meeting minutes by Larson; seconded by Messerich; Approved.

Gambling Report: -- Olson

- Bingo is going very strong.
- Tuesday night great evening. Posted to KARE 11 and other sites for free advertisement.
- A check received for \$45,000. Approx. \$25,000 is raffle proceeds. Acceptance approved last month.
- Need to approve purchase of another card swiper. Wild Bill's stopped working. \$600 for purchase. Smart purchase; works well for License scanning. Required by state. Motion: to purchase by Cobb, second by Bauer. Approved
- Motion to accept up to \$100,000 for February. Motion by Messerich, second by Bilotta. Approved
- Motion for \$60,000 for operating expenses. Motion to accept by Cobb, second by Pries. Approved
- January gambling report presented. Motion to accept the January gambling report by Syverson, second by Bilotta. Approved.

Treasurer's Report: -- Syverson

Motion to accept the Treasurer's report by Messerich, seconded by Olson. Accepted.

- Some large expenditures coming up as season winds down.
- Tracking payments and monitoring any missed payments. Follow-ups are being made with any families on payment plans.

Ice Bill Rebate – Syverson

- \$250 per traveling player rebate for season. Currently projecting revenue of \$50,000, cost of rebate is approx. \$45,000
- Timing important so that we get the rebate out to families early to offset ice bills for this season
- Some discussion re: registration discount for returning players at the beginning of next season. Helps with stronger cash flow. For players who are aging out of youth hockey, could provide a rebate vs. registration credit. Helps with our financial situation as well.
- Provide \$250 rebate to every traveling player.
- People without any volunteer hours are not eligible for the ice rebate.
- 6 families that bought out their volunteer hours for \$300 at the beginning of the season will receive an additional \$50 Ice rebate.
- All accounts must be paid in full by May 1st. Or ice rebate will be revoked.
- 2014-2015 buyout of hours will be matched with the "penalty" for not doing the hours.
- Motion made to approve \$250 ice rebate to each traveling player. Motion by Larson, Second by Messerich. Approved

Scholarship Program

- Fiduciary responsibility falls to the Finance Committee so final approval still sits with the Finance committee.
- Recommendation to implement a scholarship committee to vet and prepare the recommendations for scholarship offerings. The recommendations will be brought to the Finance committee for approval.
 - Scholarship committee would be two or three members to keep requests and awards confidential.
- Application for scholarship will be changed to have the family request the amount required.
- Player max could be set (\$1500 is recommended maximum)
- Policy will be written and presented to the board in March.

Level Updates:

Girls:

Peewees: Are doing good. A's almost done. In District and Regions. PWB's starting to win again. PWC's doing okay.

Squirts: No issues. Squirt A & B are going to Fargo. Squirt teams taking advantage of Dryland. Each team gearing up for end of their season.

Bantams: No issues. Bantam A's improving. Bantam B2 team having a better year than last year. Good decision to move C's to Eastview. 6 C's moved and 3 have remained skating.

Junior Gold: Players having good seasons and seem to be doing well.

Election Update - Derek Lindstrom

Justin Furlong, Justin Kochanowski, Greg Christy, Jay Syverson, Stacy Hand. Need bio from Justin Furlong. Elections in the first week of March. Write in as an option for the ballot.

HDC: Daggett – Last HDC held on January 9th. STP program is put together. Sikich will run the program. Insurance and Liability covered so registration will go through Community Ed. Plan is to email and post the information to the web. Cost will be \$365/program. Dryland for STP will be at Hayes. Girls program not run by Sikich. Will advertise at Hayes (via electronic board), email to the association. Training Center Coordinator discussion re: February training center usage and decision to have coach led training in the month of February.

Training Center: Daggett – AVHA interested to stay in the training center. Asked for a 1 year, 2 year and 3 year option for renewal. Waiting to hear back on the details.

Gary Pieteg: Retires at end of April. Worked closely with Board to bring summer ice to the community. Over 30 years in community. Request to provide a monetary amount or gift of recognition – Visa \$500 gift card. Provide jersey and cash. #38 and nameplate. Motion to provide a jersey and gift card to Gary Pieteg. Motion by Cobb, Second by Olson.

Year end program: Tuesday, March 4th 6:30 p.m.

DART – community event recap

Dave – checking his schedule

Awards – Bantam/14 (2nd year player)

Format?

Survey: Dave will send the survey monkey information to Hird. LMH will get the survey out to the Board for review.

Next meeting Wednesday, March 12th at 7 p.m. Respectfully submitted by LaChel Hird

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