



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



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

Board Members Present (*non-voting member):

Dan Bauer, Dave Daggett, LaChel Hird, Bill Messerich, Anne Murphy, Randy Olson, Jeremy Pries, Jay Syverson, Amy Larson, Derrick Lindstrom, Don Bilotta, Chris Slater,

Board Members Absent (*non-voting member):

Tony Cobb, Ben Dugan, Eric Martinson, Eric Wan

Open Microphone: --

Secretary's Report –Murphy:

- Motion to approve February 11, 2014 meeting minutes by Lindstrom; seconded by Pries; Approved.

Gambling Report: -- Olson

- Things are going well. March is the end of our fiscal year.
- A check received for \$45,000. Acceptance approved last month.
- February gambling report presented. Motion to accept the February gambling report by Messerich, second by Bauer. Accepted.
- Motion for \$60,000 for operating expenses. Motion to accept by Cobb, second by Hird. Approved
- Motion to accept up to \$100,000 for March. Motion by Larson, second by Messerich. Approved

Treasurer's Report: -- Syverson

Motion to accept the Treasurer's report by Bilotta, seconded by Messerich. 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. A final letter will be going out about overdue payments.
- Plan to consolidate savings into a single account for easier management.

Elections: -- Murphy

54 valid ballots were cast. Jay Syversson, Gregg Christy, Jason Kochanowski, Justin Furlong, Stacy Hand were elected by majority vote. Motion to accept the election results as reported by the Secretary, Motion by Hird, Seconded by Lindstrom.

Level Updates:

Girls: 10B's are still playing.

Peewees: PWB's are in district tournaments this weekend. PWC's doing okay.

Squirts: Squirts are in districts this weekend.

Bantams: No report.

HDC: Daggett – Transition meeting taking place. Chris Slater put together a proposal and will bring to the Board in April. Exit interviews were held with PDC's and Coaches. Recommendation not to bring back Erdall for the girls due to inconsistent development across the teams. Tom Erickson was good as Peewee PDC, but is not willing to return due to time constraints. Tom is willing to return as Bantam A coach.

Training Center:

- HDC recommendation to not have Lenny Vanelli return next season.

- Spoke with owners of Abbey Carpet about our leased space. Willing to extend the current lease for an additional season. Recommendation to sign the extension this month.
 - Motion to renew current lease for one year. Motion by Slater, seconded by Cobb. Approved.
- Suggestions to convert more of the space to shooting lanes.
- Will need to invest in more small weights.

Summer Program:

Focus on shooting.

Miscellaneous:

- Minnesota Hockey is doing an audit of the associations. It is alphabetical and we are first.
- Gary Pietig Retirement happy hour on April 25th at the senior center.
- Acknowledgement of Annette Opseth's volunteer services for transitioning AVHA to the new website and serving as webmaster. Recommendation for \$500. Motion for
- Acknowledgement of Tony Wescott's volunteer services for building the goalie program. The other PDC's are paid position.
- Recommendation for \$500 for Annette and \$500 for Tony Wescott. Motion by Larson, seconded by Cobb.

SKATE Program:

Was on the website, but not formally promoted. The kids who submitted their information will receive DQ gift cards. Motion for up to \$500 for SKATE awards by Olson, seconded by Hird.

Election of Officers:

President:

Nomination for Jay Syverson to be President by Messerich, seconded by Dugan. No other nominations. Jay Syverson elected unanimously.

Vice President:

Nomination for Tony Cobb to be Vice President by Murphy, seconded by Bilotta and Syverson. No other nominations. Tony Cobb elected unanimously.

Treasurer:

Nomination for Dan Bauer to be Treasurer by Syverson, seconded by Cobb and Slater. No other nominations. Dan Bauer elected unanimously.

Secretary:

Nomination for LaChel Hird to be Secretary by Messerich, seconded by Olson. No other nominations. LaChel Hird.

Next meeting Wednesday, April 9th at 7 p.m. Respectfully submitted by LaChel Hird

Meeting Adjourned: Motion to adjourn by Hird, seconded by Daggett; approved.