



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 9, 2014**



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

Board Members Present (*non-voting member):

Dan Bauer, LaChel Hird, Bill Messerich, Randy Olson, Jeremy Pries, Jay Syverson, Derrick Lindstrom, Chris Slater, Justin Furlong, Stacey Hand, Gregg Christy, Tony Cobb, Eric Martinson, Ben Dugan,

Board Members Absent (*non-voting member):

Jason Kochanowski, Don Bilotta

Open Microphone: --

Secretary's Report – Hird:

- Motion to approve March 12, 2014 meeting minutes by Messerich; seconded by Lindstrom; Approved.

Gambling Report: -- Olson

- 3.31.2014 end of fiscal year
- March gambling report presented, strong month. Motion to accept the February gambling report by Messerich, second by Bauer. Accepted.
- A check for received for \$70,000. Approved in March.
- April a directive month from the Gambling board
- Wait thru April re: electronic gambling; may remove from Wild Bill's due to lack of play
- \$330K in revenue from gambling proceeds in 2013
- Repairs to equipment are needed.
- Need a license scanner for Panino Brothers. Request to issue \$600 for purchase of scanner. Motion to Approve, Martinson; seconded by Lindstrom.
- Motion to approve gambling report by Pries, seconded by Martinson. Approved
- Motion to issue \$60,000 for gambling operating expenses by Messerich, seconded by Bauer. Approved
- Accept check up to \$50,000 for April; Motion to approve by Messerich; seconded by Cobb. Approved

Treasurer's Report: -- Syverson

- Do not have treasurer report in April
- Will present final during May meeting after all books are closed out.
- Finalized bills are out – please let Dan or Jay know if you didn't receive
- Traveling receivables \$55,000 – may change a bit due to payments recently received
- Association is in good shape financially
- Consider budget and bring to Board in May so we can plan for 2014-2015 season

Board Level Responsibilities - Syverson

- Executive Committee – previously approved
- Appointing committees –
- Girls Coordinator – Derrick Lindstrom/LaChel Hird
- Bantam Coordinator – Tony Hedberg
- Pee wee Coordinator – *Need to fill role*
- Squirt Coordinator – Bill Messerich
- Mite Coordinators – Andy McIntosh, Jeremy Pries
- Junior Gold – To Be Determined
- Goalie Coordinator – Tony Westcott

Board Level Responsibilities - Syverson

Webmaster/Communications – Stacy Hand
Ice Scheduler – Pat Moran
Registrar – Don Billotta
Traveling uniform Coordinator – Ben Dugan/LaChel Hird
Branding & Marketing – Bill Messerich
Sponsorship & Advertising – Jason Kochanowski
Community Service & Special Events – Amy Larson (non Board)
D8 Representative – Don Billotta
Raffle/Fund raising – Gregg Christy
Tournament Coordinators – Cobbs
Volunteer/Concessions Coordinator – Justin Furlong
Training Center Coordinator – Tony Cobb
Manager Liaison – Stacey Hand
Safe Sport Coordinator – Jason Kochanowski

Finance Committee – Dan Bauer [Treasurer's committee: budget details, scholarships, financial matters for the board beyond day to day operations.]

Scholarship & Financial aid review committee – Bill Messerich, Chair. [Committee members: Derrick Lindstrom]
[aggregate all information, questions, process for financial aid. Present to Finance committee for approval.]

Audit Committee – Gregg Christy, Chair. [Committee members: Randy Olson, Justin Furlong] Review financial statements of the organization. Separate from gambling operations. Vet that our financial statements tie out to accounts.]

Concessions Task Force – Justin Furlong, Chair. [Committee members: Stacey Hand, *Jeff Dewalt*] Review concession operations. We manage inventory, equipment, bills, etc., Associations work the hours, take their cut of profits, we manage all other operations for Concessions.

Dryland Center Task Force – Bill Messerich, Chair [Committee members: Tony Cobb, Eric Martinson, HDC??] Have one year to review our options for Training Center. Plan for after 2015 season. For 2014-2015 season, work with Tony on needs and how to execute plan. Work with Dryland PDC as well (*Matt Lundeen*). Budgeted for capital improvements in 2013-2014. Will plan to make budget recommendations for 2014-2015 season.

Hockey Development Committee –Chris Slater/Chris Sikich as Co-Chairs; [Committee members: need a few board liaisons] Goal is to have more hands on this year, work on scope and sequence for the association. Work with coaches, run coaches committee each season, handle level of play decisions. HDC sets the vision for the AVHA program. PDCs will be expected to carry out the direction/vision. HDC reports to board and makes recommendations. Board makes final decisions and votes on recommendations.

HDC: Syverson/Slater will get together and come up with an overall structure for how to make the HDC work.

Level Updates:

Girls: Hird; need to focus on development and need to consider options given numbers and level of play. Girls coaches – great feedback. They really did a phenomenal job. Scope & Sequence needed at the girls levels so we are consistent on development. Fundamentals are very important. U8's and 10's had great seasons and we have good numbers.

Peewees: Messerich; Peewee A 13-9-5 overall; pretty successful season; Peewee B2 19-19-4; B2 was right choice. C Team did well 25-13 overall. Tom worked well with PWs

Squirts: Martinson; All teams from skill development perspective – all kids did get better. All worked on skill development. Some play/break out experience but skills was the focus. Squirt A – fantastic season. Won districts. C's did well. B's did better towards end of season.

Bantams: Syverson; Bantam A 12-30-4; Bantam B 13-15-4 – finished 2nd in Fargo, 3rd in Lakeville. Skated at TCF Bank Stadium event. Want development at a different place next season. Tom will be back as a coach. Coaches – not many issues at Bantam level.

Mites: Pries; 120 mites – skewed towards lower end. Challenges at 4th and 3rd year next year. Everyone coming back is committed to the program. Mites Plus teams and U8 – had good seasons. Adv. Mite boys fortunate to have good teams to play. Had a few successes at the jamborees. Believe we will have good retention at Mite 1 – we'll stay connected to the families. Development – need to focus on scope and sequence and develop players.

Survey Results:

Derrick Lindstrom working on the Training Center information to put in aggregate. Can review at next meeting.

Coaching/Exit interviews: Martinson used the Survey results when going thru the exit interviews with the coaches. Eric Martinson, Tony Cobb and Chris Slater participated in all the coaches exit interviews. Series of questions that Eric works through with the coaches as part of the debriefs.

Banners – Will look to post a banner at the Hayes arena for our Squirt A (District Champ 2014)

MN Hockey Operations Audit – Data due by end of April 2014. Looking into the process of the audit and will report back to the Board.

Bylaws – Meet the 2nd Wednesday of every month during May through September. For consideration – changing by laws to allow us to have different day for board meetings.

Board meetings – For upcoming board year - all handouts or materials to be shared or reviewed by the board need to be distributed by Sunday prior to the meeting for review in advance of the meeting. Minutes and Agenda's should be out a week in advance for review.

Memorium donation - Board discussed \$1000 donation in memorium on behalf of AVHA to the LaFrance family. Motion by Martinson, second by Randy Olson. Approved.

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

Next meeting Wednesday, May 14th at 7 p.m. Respectfully submitted by LaChel Hird