



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 14, 2014**



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

Board Members Present (*non-voting member):

Dan Bauer, Jason Kochanowski, Bill Messerich, Randy Olson, Jeremy Pries, Jay Syverson, Stacey Hand, Gregg Christy, Tony Cobb, Eric Martinson, Ben Dugan,

Board Members Absent (*non-voting member):

Don Bilotta, LaChel Hird, Derrick Lindstrom, Chris Slater, Justin Furlong

Open Microphone: -- Anne Murphy

- Request for web space by AVWH Boosters.
- Minimal needs: calendar, announcements & photos, content similar to an association team. No registration, dubs or other complex function needs.
- AVWH boosters to maintain themselves.
- Motion to approve request for web space by AVWH Booster by Messerich; second by Martinson; Approved.

Secretary's Report – Hird:

- Motion to approve April 9, 2014 meeting minutes by Messerich; seconded by Pries; Approved.

Gambling Report: -- Olson

- April gambling report presented, strong month. Motion to accept the April gambling report by Bauer; second by Christy; Accepted.
- \$75,000 operating expenses for June. Motion to accept June operating expenses by Dugan; second by Kochanowski; Approved.
- \$50,000 revenue for June. Motion to accept June revenue by Cobb; second by Martinson; Approved.
- Panino Brothers moving locations at end of June, pull tabs will be at new location. Will need approx. \$5,000 to build new booth at that time.
- Bonus for pull tab employees, appx. 17 employees, bonus to be from 9-10% of their annual income to total around \$22,000. Motion to approve bonuses by Martinson; second by Kochanowski; Approved.

Treasurer's Report: -- Bauer

- "Projected" Treasurer Report through March.
- Concession income reporting negative dollar amount.
- Big Apple Tournament expenses ran approx. \$10,500. Should be \$6,000. Scale back for next season.
- Dry land over budget due to CDP & Goalie Clinic.
- Final numbers for approval at next meeting.
- \$20,500 in outstanding ice bills.
- \$250 credit for remaining outstanding ice bills will be rescinded as of 05/31/2014.

Minnesota Hockey Audit Review: -- Murphy

- Minnesota Hockey Audit nearly complete.
- Adopt some of Eastviews policies for matters relating to question #9 in Minnesota Hockey audit.
- USA Hockey Safe Sports Materials located on AVHA website.

HDC: -- Syverson

- Developing HDC team.
- Focus on scope and sequence.
- Player development page on Sports Ngin.

Level Updates:

Girls: No updates at this time.

Peewees: No updates at this time.

Squirts: No updates at this time.

Bantams: No updates at this time.

Mites: No updates at this time.

Golf Update / Raffle & Fundraising Ideas: -- Bauer

- Golf Tournament planning under way. Date, time, and location TBD. Dave Dagget with AV Boosters will head this.
- Raffle generates appx. \$21,000 to help offset the cost of ice time. Looking into other fundraiser opportunities to help at a family level pay ice time.

Training Center: -- Cobb/ Messerich

- Slater & Messerich met with Matt Lundeen to put together plans for the coaches in the fall.
- Remove wall, repositioning of synthetic ice, patching flooring, new shooting tarps & netting, sale of existing weight training equipment.
- Messerich to head up dry land future planning.
- Proposal for internet access.
- Done by August for preseason clinics.

D8 Jr Gold B stays in District 8 or goes to Metro Hockey League: --Bilotta/Syverson

- Discuss at next meeting.

Branding option: -- Dugan

- Brand players with hat with AV Hockey logo for each player.
- Proposal to put names on hats.

Girls Tournament: -- Cobb

- Finalized dates to be January 2-4, 2015.
- Ad into "Let's Play Hockey"
- AV Hockey logo on pucks for home games.

Meeting Adjourned: Motion to adjourn by Cobb, seconded by Olson; Approved.

Next meeting Wednesday, May 12th at 7 p.m. Respectfully submitted by Stacey Hand