



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 28, 2014**

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

Board Members Present (*non-voting member):

Dan Bauer, Randy Olson, Jeremy Pries, Jay Syverson, Stacey Hand, Tony Cobb, Don Bilotta, LaChel Hird, Derrick Lindstrom, Ben Dugan

Board Members Absent (*non-voting member):

Chris Slater, Justin Furlong, Jason Kochanowski, Bill Messerich, Eric Martinson, Gregg Christy

Open Microphone: --

Secretary's Report – Hird:

Motion to approve May 14, 2014 meeting minutes by Jeremy Pries ; seconded by Randy Olson ; Approved.

Gambling Report: -- Olson

- Bonus for pull tab employee's, was well received and very appreciative. Checks being distributed in person by Randy.
- Play is slowing a bit due to summer.

Treasurer's Report: -- Bauer

- Statement through March 2014 stands
- Cash flow statement shows a bit of a surplus that may help us address additional items that need to be addressed for the upcoming season
- Concession income reporting negative dollar amount. Will adjust after additional information received. Will meet with the concession manager to wrap up final billings and wrap up this week.
- Mites concessions moving to Pond has impacted concession revenue.
- Motion to approve the Treasurer report by Randy Olson; seconded by Ben Dugan.
Approved
- Proposed budget will be submitted in June.



HDC Report

Registration

- Girls – 14 girls registered
- Squirts registration low at this time; would like to see more
- Peewees
- Goalies -

Registration “closed” May 15th but web site registration is still active

Please talk up the program and promote registration

Plan to send out another email blast on the program for all levels and Goalies

Golf Tourney Update – Dan Bauer

- Dave Daggett is back – will be point person for the event
- AVHA will manage finances and participation
- Meeting next week to coordinate details and dates
- Registration via the AVHA website

Raffle/Fund Raising – Dan Bauer

- Still putting together ideas for new or additional ideas for AVHA fund raising
- Share ideas with Gregg Christy
- 501 c3 status helps AVHA’s buying power, remember to use when we are purchasing equipment and other items for the association.

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.

D8 Report – Don Bilotta

- JR Gold D8 move to Metro league –
- Spoke to Lakeville Jr Gold coach – believes it’s a good decision. Metro league will be more money but when you compare the number of games played at Metro league vs. Jr Gold with D8 – there is more opportunity to play (almost double games).
- Motion to approve moving Jr Gold to the Metro League made by LaChel Hird; Seconded by Dan Bauer. Approved
- Vote is upcoming; All D8 teams will be asked to vote Yes or No;

Concessions – Jay Syverson

- Final checks to Jay on Friday, May 30th
- Final report expected by the end of the week

Apple Valley Freedom Days Donation –

- \$500 donation for the last two years
- Donation includes advertisement includes AVHA logo; good to promote the community



- Motion to approve a donation of \$500 to Apple Valley Freedom Days Donation made by Derrick Lindstrom; Seconded by Don Bilotta. Approved

Meeting Dates –

- Reminder: important to attend board meetings –
- Request approve Tuesday, June 10th as the next board meeting
- L. Hird will send email; based on response will post

Tournaments – Tony Cobb

- Squirt tournament date 3/9-3/15/2015 is tentative. Will confirm the ice dates.
- Boys tourney November 28-30th
- Girls tourney January 2-4th

Training Center – Tony Cobb

- Discussion at June 11th board meeting based on proposals on updates to the center
- Training Center refurb is approximately \$10K but more to come on June 10th
- Waiting on confirmation that we can remove a wall in the center; shooting space is part of the plan as well

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

Next meeting proposed for Tuesday, June 10th at 7:00 p.m. Respectfully submitted by LaChel Hird