



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

**Meeting called to order at 9:01 am by Syverson**

**Board Members Present (\*non-voting member):**

Randy Olson, Jeremy Pries, Stacey Hand, LaChel Hird, Gregg Christy, Bill Messerich, Jason Kochanowski, Justin Furlong, Derrick Lindstrom, Eric Martinson, Chris Slater, Jay Syverson, Dan Bauer, Don Bilotta,

**Board Members Absent (\*non-voting member):**

Ben Dugan, Tony Cobb

**Open Microphone:--**

**Secretary's Report--Hird:**

Motion to approve June 28, 2014 meeting minutes by Messerich; seconded by Olson. Approved.

**Review 2013-2014 Final Financials - Bauer**

- Big Apple Tournament revenue situation is resolved.
- Final financials need to be closed out for 2013-2014. Motion to approve financial results for by Hand; Second by Bilotta. Approved.

**Budget for 2014-2015 season - Bauer**

- Goal is to present a net income of "0"
- Reviewed proposed budget for 2014-2015 season by line item
  - Raffle will continue this year.
  - Gambling operations remain strong for our association
- New line item to recognize the Mite clinic for preseason that is planned; Chris Slater will run the program; program will be self funded but there will be ice purchased
- Scholarship program – set amount for Scholarships in 2014-2015. No longer indexed to revenue.
- Dryland center – made a decision to subsidize the cost in 2014-2015 to reduce the cost of dryland during the season for our traveling families.
- AVHA End of year event/AVHA recognition night – would like to change up the event for 2014-2015 to consider including Mites.
- Motion to approve 2014-2015 budget by Hird; Second by Kochanowski. Approved



### **D8 Report - Bilotta**

- Burnsville – 220 families, 122 individuals approved moving to D8 from D6
- Mn Hockey doesn't want to have any changes to D8 this year; Burnsville move to D8 tabled for 2014 season
- CEP 1 Class – would like to consider offering a clinic in the 2014-2015 season. Would help improve coaches at the Mite level. Will look at scheduling a clinic in the fall
- D8 imposing a \$100 fine for missing a district meeting – Don will need back up for attendance.
- Ref fees will increase modestly
- Need PWA and Bantam C tournament hosts for March 5<sup>th</sup>, 2015
- Jay Condon, Jr Gold VP; Metro Gold league approved unanimously
- Warning track not approved
- Safe Sport certified – Jason Kochanowski will need to get certified. All coaches will need to be safe sport certified. 90 minute video and test. Carries for 2 yrs – coaches can't coach without certification. No fees for certification. Locker Monitors and Facility managers will be required.
- Considering dropping the window between games from 3 hrs to 2.
- Northern Edge moving to S. St. Paul – will abide by MN Hockey rules and play D2
- No. St. Paul, Johnson Como will co-op this year

### **HDC Report - Slater**

- Announcement coming re: HDC committee and members; formal announcement re: roles and create a page on the website (Development, committee member bios on site; PDCs and general development philosophy; coach resources).
- Fundamentals will be a focus; Chris Sikich and Chris Slater are driving the development approach
- Pre-season clinics organized by HDC and PDCs to lead the preseason clinics
- Coaches committee will continue
- Tryout committee – non parent coaches to coordinate the tryouts across all levels
- Primary Development Leaders – Chris Sikich, Matt Lundeen, Michele Sikich; Ties to the HS programs and the community of AV. Chris Slater, Eric Martinson and Derrick Lindstrom will also participate.
- PDCs to be finalized shortly. Squirt PDC \$2000, Girls \$3000, PW \$3000, Bantam \$2000, Goalie \$500, Dryland PDC \$2500; HDC leadership compensation for non board members.
- Current PDCs for 2014-2015, Trent Zimmer, Squirt; Girls TBD, Erickson, Bantam; Lundeen, Dryland; Goalie Open (interim Tony Westcot)
- Motion to formalize the pay structure and PDC Candidates by Messerich; Second by Martinson. Approved

### **Scholarship Policy Review – Messerich**

- Bill has reviewed and distributed
- Scholarship committee is Derrick Lindstrom, Bill Messerich, LaChel Hird
- Motion to approve adoption of the policy by Olson; Second by Kochanowski. Approved



### **Golf Update – Bauer**

- August 4<sup>th</sup> date at Valleywood
- 12:30 start
- NGIN building registration
- AV volunteers working on prizes and baskets
- All other donations will be accepted for the event
- Goal is to match 2013's participation
- Proceeds split with Apple Valley boys

### **Registration & Preseason – Dates**

- Mites, \$200 registration; no late fee; Mite Plus no additional charge, billed for ice later
- Traveling Players \$300 registration; \$350 if not registered by 8/31
- Preseason dates being finalized
- Preseason clinic fees need to be determined
- Mites Plus – same as last year; charge for what they use so no registration fee

### **Training Center**

- Working on demolition and reworking the training center
- Looking at purchasing new ice; plan to recover the cost through selling equipment that we won't be using
- Through donations and volunteer time – making good headway
- Planning to hold an AVHA event to “Grand Open” the training center

### **Summer Program update – Slater/Martinson**

- Numbers good at all levels; squirts numbers ended up at about 18-19 kids;
- Skills and drills working pretty well; Dryland at the back of the rink –

**Level Updates**

- U10 – approached by Eagan to combine; be able to field an A team, B team based on development
- U12 – one goalie; 17 skaters
- U14 – email communication out to the families to determine who wants to skate and determine numbers so the girls have an opportunity to skate this coming year.
- Eagan – looking for goalies
- Bill is Squirt Coordinator; Martinson will cover Tyrouts for PW and Bill will book tournaments

**Branding**

- Car stickers, magnets, helmet stickers through Westwood. Plan in place for 2014-2015 season.
- Will review final branding plan at upcoming July 2014 meeting

**Miscellaneous items:**

- Coaching CEP request – Martinson will follow up with the request to identify too more information.

Next meeting – July 9, 2014 at 7:00 p.m. at the Apple Valley Community Center



**D8 –**

- Burnsville would like to join the district. Per email communications the Board is in approval. Huge benefit to play our neighbors and a good option for the girls program.
- Request made to ask D8 to enforce the guideline that if your association has numbers you need to field an A team (A or AA for boys)

**STP Program –**

- Starts Monday, June 16<sup>th</sup>
- 11 squirts registered as of today; not too late to get registered
- Timing of the session and the expense of the program
- Some comments re: the expense of the program

**Meeting Adjourned:** Motion to adjourn by Lindstrom, seconded by Martinson; Approved.

Next board meeting June 28<sup>th</sup> at 9:00 a.m. Respectfully submitted by LaChel Hird