



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
July 23, 2014**



**Meeting called to order at 7:04p.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, Don Bilotta, Derrick Lindstrom, Chris Slater, Justin Furlong

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

LaChel Hird,

**Open Microphone: -- Syverson**

- Nothing to report at this time.

**Secretarys Report – Hand:**

- Motion to approve July 9, 2014 meeting minutes by Justin Furlong; seconded by Derrick Lindstrom; Approved.

**Gambling Report: -- Olson**

- Not much happening with new Panino's location.
- Submitted a check for \$40,000.
- Summer slow time.
- Motion to approve June 14, 2014 gambling report by Tony Cobb; seconded by Don Bilotta; Approved.
- Motion to approve \$55,000 in expenses by Bill Messerich; seconded by Jason Kochanowski; Approved.
- Motion to approve \$50,000 in July 2014 business by Ben Dugan; seconded by Jeremy Pries; Approved.

**Treasurer's Report: -- Bauer**

- April – June 2014 report – low on income yet we have expenses.
- AVHA is in a good financial position.
- Received a check from Randy Olson (Gambling) for \$40,000.
- Motion to approve Treasurers Report by Bill Messerich; seconded by Eric Martinson; Approved.

**Golf Registration Update – Bauer / Daggett**

- 6 Foursomes, 2 Silver Sponsorships, 3 Gold Sponsorships.
- 18 Foursomes is the goal for a successful tournament.
- Partnered with Dixon Golf.
- Valleywood giving \$5.00 per golfer for prizes at the end of the tournament.
- Baskets are going well, thanks to Jackie Syverson & Karen Bauer.

**HDC: -- Slater**

- Summer Program Update
  - o Going well, over 70 kids participating, all age groups well represented.
  - o Looking into possibly expanding the hours for future years.
- Girls PDC
  - o Interviewed multiple people and Don Erdall was a unanimous candidate for the Girls PDC.
  - o Motion to approve Don Erdall as the Girls PDC by Chris Slater; seconded by Greg Christy; Board vote - 13 Yes, 2 No, Motion carries.
- U14
  - o No goalie, therefore we have no team.
  - o Meeting on Monday 07/28/2014 for U14 parents.

## **HDC: -- Slater**

- Preseason
  - o Clinics are scheduled
    - Bantams - Aug 21 start date
    - Girls - Aug 24 start date
    - Peepees - Aug 21 start date
    - Squirts - Sep 10 start date
      - Fees - \$150 for all levels above
        - o 15 hrs preseason ice
    - Mites - early Oct start date (TBD)
      - Fees - \$50
        - o 7 hrs preseason ice

### **Level Updates:**

#### **Girls: (Lindstrom)**

- U12 – 15 skaters, 1 goalie; tournaments booked.
- U10 – 15-17 skaters; in talks with Eastview.

#### **Peepees:**

No update at this time.

#### **Squirts:**

- Tournaments booked.

#### **Bantams:**

No update at this time.

#### **Mites: (Pries)**

- Mites document / handbook on web, continuously updating it.
- Checking on mite ice.

### **Training Center: -- Messerich**

- Tentative date for open house August 17<sup>th</sup>.
  - o Goal is to have the open house before preseason clinics start.
- Ice is in, carpet ordered, cleanup and move things around.

### **D8 Update: --Bilotta**

- Teams need to be declared by mid-September.
- Next D8 meeting August 20th

### **Registration – Hand**

- Submitted last email to Ngin regarding registration on 07/23/2014.
- Testing will be done by registering your kid prior to the start date (Jay volunteered).
- On the home run stretch to having registration complete.
- Jay and Tony will field registration questions during the first weekend that registration is open.
- Financial related questions need to be directed to Michelle Taves.

### **Tournaments:**

- Peepee A tournament is scheduled – Messerich
- Tournament selection is thin. Not a lot to choose from. Still working on.
- Waiting on B1 & B2 tournament scheduling.

### **Misc:**

- Secured Monday and Wednesday ice at Burnsville.
- Brian Christianson, new arena manager.
- AVHA pay Level 5 symposium fees that was proposed by Courtney Marben at July 23, 2014 meeting has been decided against.

**Meeting Adjourned:** Motion to adjourn by Ben Dugan, seconded by Jason Kochanowski; Approved.

Next meeting Wednesday, August 13, 2014 at 7 p.m. Respectfully submitted by Stacey Hand