



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 13, 2014**



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

Board Members Present (*non-voting member):

Dan Bauer, Jason Kochanowski, Randy Olson, Jay Syverson, Stacey Hand, Gregg Christy, Tony Cobb, Eric Martinson, Chris Slater, LaChel Hird, Derrick Lindstrom, Ben Dugan

Board Members Absent (*non-voting member):

Jeremy Pries, William Messerich, Justin Furlong, Don Bilotta

Open Microphone: -- Syverson

- Need to check that we have the option for payments where by individuals can make a payment on their own. Stacey will follow up with NGIN on the option for payment. Dan Bauer will follow up with Stacey and look at the NGIN options for self pay. (Tapia)

HDC Report:

U14 - Syverson

- HDC recommendation is that AVHA will not field a U14 team
- Parent communication will go out to the parents in the next couple of days
- Motion to approve the recommendation that we do not field a U14 team for 2014-2015. Motion by Slater; Bauer second. 7 votes Yea, 1 vote no. Motion carries.

10/12 – Lindstrom/Slater

- HDC Recommendation at the U10 level is to field an AVHA 10B team for the upcoming season.
 - Currently have 15 girls for the U10 team level in 2014
 - Moving players up was not favored by parents to fill out a U10 level this season
 - AVHA will work with other associations to find a home for the AVHA players that have indicated they do not want B level play at U10
- HDC Recommendation at the U12 level is to have tryouts for U12
 - Tryouts will determine a 12A team
 - Depending on how the skills capability works at tryouts, we will either field a large U12A team or we will need to help players find another association to skate with in the 2014-2015 season.

Secretarys Report – Hird:

- Motion to approve July 23, 2014 meeting minutes by Derrick Lindstrom; second by Gregg Christy; Approved.

Treasurer's Report: -- Bauer

- Not much activity in summer at this time
- Moved funds from checking bank account to savings with Merchants Bank
- Good position financially right now
- Motion to approve Treasurers Report by Jason Kochanowski; seconded by Tony Cobb; Approved.

Gambling Report: -- Olson

- Not much happening with new Panino's location.
- Submitted a check for \$20,000.
- Summer going well, expenses down in summer
- Currently in discussions with a potential to pick up a new sponsor for 2014
- Motion to approve \$40,000 in expenses by Tony Cobb; Seconded by Gregg Christy; Approved.
- Motion to accept up to \$40,000 in gambling proceeds for September 2014 business by Dan Bauer; seconded by Derrick Lindstrom; Approved.
- Motion to approve August 13, 2014 gambling report by LaChel Hird, Seconded by Jason Kochanowski; Approved.

Registration Update - Syverson

A slow start as is typical in the first week. Numbers look to improve as we move through August. Remind families to register before early bird discount ends on 8/31/14.

Golf Registration Update – Bauer / Christy

- 72 golfers (90 golfers in 2013)
- Estimated net is expected to be about the same level as 2013
- Significant help from Jackie Syverson & Karen Bauer
- Baskets & Silent Auction items were different this year; didn't seem to impact our proceeds
- Will look into a reduced rate for juniors
- Request is to consider moving up the tournament into the earlier summer timeframe so alumni who have late summer skating commitments

Ice Update - Syverson

- Ice not allocated to AVHA or EVHA will be available via RinkFinder
- Brian, new rinks managers will be conducting the scheduling for the upcoming season
- Ice Draft in 2014 is planned for November
- Looking into having Joel Klute again as a consultant for 2014
- Motion to approve up to \$2500 for Joel Klute by Martinson; Seconded by Tony Cobb. Approved

Ad for HS – Syverson

Motion to approve up \$250 for advertisement in AVHS Women's and Men's Program for a total of \$500.00. Motion by Tony Cobb; Second Ben Dugan. Approved

Parent Meetings - Syverson

- U10's
- Squirts
- Peewees/Bantams
- 12's

Concessions – Syverson

- AVHA has asked the City take over the concession operations at Hayes and AVHS Arenas
- Concessions only open during HS games, Learn to Skate;
- AVHA would coordinate the tournament concessions and would manage all the products/logistics.
- No concessions for home games.
- Moving forward

Waiver Requests – Martinson

- Player at PeeWee level, just looking to play with his friends because of his school enrollment. Will Waiver to EVHA.
- Waivers are discretionary in non-school attendance situations. President is in charge of waivers, direct inquiries to Syverson.

Level Updates - Syverson

Currently in the process of registering for tournaments and determining level of play for the upcoming season

Meeting Adjourned: Motion to adjourn by Derrick Lindstrom, seconded by Chris Slater; Approved.

Next meeting Wednesday, August 27, 2014 at 7 p.m. Respectfully submitted by LaChel Hird