



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
August 27, 2014**



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

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

Jay Syverson, Jason Kochanowski, Greg Christy, Don Bilotta, Jeremy Pries, Eric Martinson, Dan Bauer, Tony Cobb, Randy Olson

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

Chris Slater, Bill Messerich, Stacey Hand, LaChel Hird, Derrick Lindstrom, Justin Furlong, Ben Dugan.

**Open Microphone: -- Syverson**

Stacey Cobb, Show equipment from the grants that we get from USA Hockey for all that we receive from USA Hockey by participating in programs. 20 Hockey Bags, 25 Gift cards for Total Hockey

AVHA Nominated by USA Hockey to be part of the First Stride program

Girls Hockey weekend, A weekend all about girls hockey. We will have in October again.

**Secretarys Report – Hird:**

- Motion to approve August 13, 2014 meeting minutes by Eric Martinson; second by Gregg Christy; Approved.

**HDC Report - Martinson**

- Met on 17th
- Returning coaches interested in coaching must fill out application
- Level of play: Bantam B2, PW "AA" Bantam "A"
- Preseason Clinics started. Going well Bantams, Girls and Pee Wee
- Coaches meeting and Clinic, 10/29 tentative
- Dryland PDC Matt Lundin leaving for coaching in Austria.
- Derrick Lindstrom U10 and U12 working with EVHA Need our players to register in AVHA

**Treasurers report – Bauer**

- No treasurers report

**Gambling report**

- Rebuild Rascals booth - space needs to be renovated

**Scholarship update**

- 8-10 people have applied

**Registration and D8 Update**

- **D8 will play two leagues within leagues. AA teams will play all AA teams and A teams will have their own league also. If D8 has 7-8 teams they will not have White Bear Lake and Stillwater join from D2 but A will have D2 teams**
- **Owatonna wants to play AA bantam A and PW A teams in D8.**

**Tryouts**

- Reimburse non parent and non-coach evaluators \$150.00
- Tryout Food budget
- Motion to approve increase in last year's payment structure. Tony Cobb, Greg Christy

**Parent meetings – Hird**

- All scheduled – 6:45 p.m. – 8:15 p.m., Valley Middle School Lecture Rm B
- Bantams/PeeWees – September 23
- 12's – September 25
- 10's – October 6
- Squirts – October 7

**Gift for Pat Schesso retirement**

Will provide a jersey and \$500 donation. Motion to approve by Eric Martinson, Second by Tony Cobb. Approved

**Concessions - Syverson**

- Possible city taking over

**Meeting Adjourned:** Motion to adjourn by Eric Martinson, seconded by Randy Olson; Approved.

Next meeting Wednesday, September 10, 2014 at 7 p.m. Respectfully submitted by Don Billotta