



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 10, 2014**



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

Board Members Present (*non-voting member):

Jay Syverson, Jason Kochanowski, Greg Christy, Jeremy Pries, Dan Bauer, Tony Cobb, Bill Messerich, Derrick Lindstrom, Ben Dugan.

Board Members Absent (*non-voting member): Justin Furlong, Stacey Hand, LaChel Hird, Don Bilotta, Randy Olson, Eric Martinson, Chris Slater,

Open Microphone: -- None

Minutes Approved- motion to approve Greg Christy, seconded by Jason Kochanowski, approved.

HDC Report: Syverson and Lindstrom

- HDC meeting Sunday at 8:15
- Girls side shaking out and moving forward
- U10 opening up 2-3 slots to 3rd graders who have played two years of mites.
- Ice is going in at the high school 18th of October
- Working on Ice Draft dates. Tentative November 1st.
- City of Apple Valley is in the process of making changes. We are now required to sign a contract. We have to be precise in what we are taking. Ice going on Rink Finder.
- Marty has the update and has been applicants have been notified they can skate at preseason clinics as a conditionally approved coach.
- Discussed budget expenses for tryout food. Will vote 9/24.

Treasurer's Report: Bauer

Jeremy Pries motion to approve, seconded by Bill Messerich, approved.

Gambling: Syverson

\$45,000 for operating motion to approve, Bill Messerich seconded by Tony Cobb, approved

Accept up to \$40,000 motion to approve by Dan Bauer second by Tony Cobb, approved

Scholarship Update: Lindstrom

Recommendations will be sent to the Finance committee.

Parent meetings – Syverson

Location: Lecture Room B – Valley Middle School

Projector provided – we bring laptop/presentation & any materials required

Parent Meetings –

Scheduled Dates

Peewees/Bantams

9/23/14 6:45 p.m.

U12's

9/25/14 6:45 p.m.

U10	10/6 6:45 p.m.
Squirts	10/7 6:45 p.m.
Mites	10/13

Concessions: Syverson

City of Apple Valley wants us to continue with Concessions for one more year. The City will shadow us to learn how we handle our operations.

Level Updates/Tournaments

Mites- lead coaches meeting 9/11/14

Bantams- 33 signed up

Peewees- Tourneys set for the most part. Peewee A trying to get a December tourney.

Squirts- Tourneys set. 31 squirts registered as of September 1st.

Girls

U10B tentative tournaments waiting for word back on Hopkins

November 21-23 Hopkins

January 2-4 AV

February 5-8 Woodbury

February 13-15 Hermantown

D8

Direct Don to abstain Owatonna playing with D8 until we have a full understanding of the district structure.

Training Center

Training Center open house tentatively scheduled for the 27th. Nearing completion

Meeting Adjourned: Motion to adjourn by Ben Dugan, seconded by Bill Messerich; Approved.

Next meeting Wednesday, September 24, 2014 at 7 p.m. Respectfully submitted by Derrick Lindstrom