



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 24, 2014**



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

Board Members Present (*non-voting member):

Jay Syverson, Greg Christy, Jeremy Pries, Dan Bauer, Tony Cobb, Derrick Lindstrom, Eric Martinson, LaChel Hird, Stacey Hand,

Board Members Absent (*non-voting member): Justin Furlong, Don Bilotta, Randy Olson, Chris Slater, Jason Kochanowski, Bill Messerich, Ben Dugan.

Open Microphone: -- None

Minutes Approved- motion to approve Greg Christy, seconded by Jeremy Pries, approved.

HDC Report: Syverson

- HDC meeting held Sunday, September 21st at 8:15
- Discussed upcoming tryout process
- U10 should have 13 players; 7 returning U8's
- Discussion re: PW AA over A decision for 2014-2015 season
- Team Designations Bantam A, B2; PW AA, B1, C; Squirt A,B,C; U12A, U10B. Motion to approve team designations by Tony Cobb, Second by Derrick Lindstrom.
- Evaluator compensation recommendation for non-parent evaluators; \$15/hour per evaluator. Motion to approve compensation by Greg Christy, Seconded by Dan Bauer.
- ProHybrid will assist with Goal tender evaluations. Time included in contract.
- Budget for tryout food is set at up to \$200.00 per level for all tryout session meals & beverages. Motion to approve by Tony Cobb, Seconded by Jeremy Pries. Approved
- Ice Draft tentatively scheduled for November 1st – Pat Moran working on location
- Marty working to finalize recommendations for coaches for the upcoming season. Interviews will be scheduled. Recommendations will be ready to discuss and approve shortly.
- PDC reporting – updates to the President and Jay will provide

Registration update – Syverson

- 66 Mites
- U10 12 registrants
- U12 15 registrants
- Squirt 36 registrants
- PeeWees 42 registrants, expect 1-2 more
- Bantam 31 registrants, expect 1 additional

D8-Syverson

- Submitted PWAA classification change
- Need to designate a hockey director for the association – Syverson to wrap that up
- Do not schedule league/non-league games when we are hosting tournaments, referee shortage
- Owatonna will be playing in D8 PW AA and Bantam AA. Sibley said Na but everyone else in favor
- Bantam AA will include. Owatonna WBL and Stillwater. 11 team league 8 teams being from D8
- Bantam A will be own D8 league with 8 Teams. No D2 teams
- PW AA- will be 8 teams (from D8) but will be playing WBL and Still water and Owatonna
- PW A- 5 D8 teams so we will be playing with D2 teams

Audit Committee – Greg Christy

Plan to have a review at November meeting

Tryouts

- Eric Martinson working to schedule tryout scrimmages for Bantams; tryouts begin next week
- Goalie clinics begin Friday, September 26th. Goaltender tryouts October 4th
- Robert Hochsprung/Claire Jensen will be the AVHA Goalie Level Coordinators

Level Updates – Level Coordinators

Girls

- 3 girls opt to skate up U10 for the 2014-2015 season
- Tournaments set for 10B and 12A

PeeWees

- Set for tryout evaluators
- Final tournaments wrapped up

Mites

- Ice set up for Mites; currently have 66 mites registered
- Will be opening Mites Plus registration for traveling shortly

Bantams –

- Tournaments set

Squirts – Messerich

- Tournaments – need to finalize check for Fargo
- No update

Ice Contract – Syverson

- Signing contract upcoming week
- Available ice will be on Rink Finder

Pat Schesso

- Provide jersey for Pat Schesso/Framed (LaChel Hird)

Training Center

- Training Center open house tentatively scheduled. Tentative date for October 11th or 12th. Email blast to members to announce.

Meeting Adjourned: Motion to adjourn by Eric Martinson, seconded by Tony Cobb; Approved.

Next meeting Wednesday, October 8, 2014 at 7 p.m. Respectfully submitted by LaChel Hird