



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
October 8, 2014**



**Meeting called to order at 7:04p.m. By Vice President Cobb**

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

Jay Syverson, Greg Christy, Jeremy Pries, Dan Bauer, Tony Cobb, Derrick Lindstrom, Eric Martinson, LaChel Hird, Stacey Hand, Don Bilotta, Chris Slater, Justin Furlong, Randy Olson, Jason Kochanowski

**Board Members Absent (\*non-voting member):** Bill Messerich, Ben Dugan.

**Open Microphone: -- None**

**Minutes Approved-** motion to approve Greg Christy, seconded by Eric Martinson; Approved.

**HDC Report: Slater**

- Done with clinics at all levels; squirts and mites still in progress
- PeeWees tryouts going well; Eric Martinson assisting
- Bantam, 12's tryouts are wrapped up
- 10's are into clinics
- 14's hold until HS
- Tryouts – about developing skilled hockey player

**Treasurers Report: Bauer**

- Revenue will be lower for registration as we are down a team and a half in revenue (HS, coop)
- Accounts are in good shape, expenses in line with budget
- Some refunds being processed for players that won't be skating with AVHA this season
- Motion to accept the treasurer report by Eric Martinson, Second by Don Bilotta; Approved

**Gambling Report: Randy Olson**

- September gambling – check for \$25,000; Approved in September
- Two additional locations are under consideration, details are being worked out now
- Financial statement audit went well and taxes are complete
- Motion to approve the August gambling report by Kochanowski, second by Martinson; Approved
- Motion to accept check for October proceeds up to \$40,000 by Don Bilotta, second by Eric Martinson; Approved
- Motion to approve \$50,000 operating expenses for gambling by Derrick Lindstrom, second by Greg Christy; Approved
- Motion to approve the September gambling report by Dan Bauer, Second by Jeremy Pries; Approved.

**Registration: Don Bilotta**

- Up to 231 registrants
- Rosters needed for completion
- USA Hockey coach and assistant required for the roster as well
- Code of conduct and waivers need to be signed by each traveling player
- Safe Sport needs to be completed by managers, coaches and locker monitors for the 2014-2015 season
- Coach CEP's; level coordinators need to follow up with the coaches in order to ensure everyone gets certification complete

**D8: Don Bilotta**

- PWAA classification change accepted
- Bantam A accepted

**Coaches: Eric Martinson**

- PeeWee – Provisional parent coaches Slater, Scott Bengtson, Doug Ost & Deb Kump
- Squirts – Provisional coaches Cobb, Matt Hentges, Chris Lind, Eric Martinson; interview by Chris Sikich, Jay Syverson and Randy Olson
- Bantam A – Tom Erickson, Ian Bing, Trevor McCormick
- BB1 - Jeff Falteisek, Andrew Toavs; Tentative, Courtney Marben, Ron Hermes
- U12 Larry Leong
- U12B Matt Priester, Bill Mueller
- U10B – JJ Ryan
  
- Motion to approve Bill Mueller, Matt Priester as coaches for AV/Eastview 12B Co-op team by Derrick Lindstrom, second by Randy Olson; Approved
  
- Motion to approve Chris Slater, Scott Bengtson, Deb Kump and Doug Oase as a provisional coaches at the PW level by Jason Kochanowski, second by Dan Bauer; Approved
  
- Motion to approve Tony Cobb, Eric Martinson, Matt Hentges, Chris Lind as provisional coaches at the Squirt level by Don Bilotta, second by Derrick Lindstrom; Approved

**Ice Draft – November 1<sup>st</sup> : Chris Slater**

- Finalizing location
- Dryland draft still under consideration

**Goalie Clinics: Tony Cobb**

- Held two to date
- Robert Hochsprung and Clare Jensen are coordinators this year
- Front loaded with ProHybrid this season for clinics
- ProHybrid working with AVHA for evaluation as well
- Mites clinics kicking in soon

## **Level Updates – Level Coordinators**

### **Girls: Derrick Lindstrom**

- 12 tryouts concluded
- 12B – working out the details on the team set up
- Motion to pay for the 5 sets of Eastview jerseys for the AV 12B players skating co-op with Eastview by Jason Kochanowski, second by Randy Olson; Approved.

### **PeeWees: Eric Martinson**

- 2 tryout sessions left; going well
- Final tournaments wrapped up

### **Mites: Jeremy Pries**

- Ice set up for Mites; currently have approx 75 mites registered
- Approx 10-20 more returning; target is 30 additional players
- Mites Plus registration for traveling open
- Mites coach clinics on Saturday, October 11<sup>th</sup>
- Schedules being posted
- Walk in registration on Sunday from 1:00 – 5:00 p.m.
- Dibs sessions open for Mites rally

### **Bantams –**

- Tournaments set

### **Squirts – Tony Cobb**

- No update, tryouts start shortly
- Chris will follow up with Bill on the groups for tryouts

## **Advertising & Sponsorship: Jason Kochanowski**

- 4 sponsors - \$4500/annually
- Changed up the sponsor page on the AVHA web and trying to promote our sponsors more prominently via the web
- Opportunities for advertising at Hayes; Eastview has some boards, City is considering taking ownership back future seasons.

## **Training Center: Tony Cobb**

- Working on finalizing the center
- Plan to have an open house

**Meeting Adjourned:** Motion to adjourn by Derrick Lindstrom, seconded by Eric Martinson; Approved.  
Next meeting Wednesday, November 12, 2014 at 7 p.m. Respectfully submitted by LaChel Hird