



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
November 12, 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, Justin Furlong, LaChel Hird, Chris Slater, Randy Olson, Derrick Lindstrom, Eric Martinson

**Board Members Absent (\*non-voting member):** Jason Kochanowski, Bill Messerich, Ben Dugan, Stacey Hand, Don Bilotta,

**Open Microphone: -- None**

**Minutes Approved-** motion to approve Jeremy Pries, seconded by Randy Olson; Approved.

**HDC Report: Slater**

- PDC reports;
  - Squirt A, B, C formed. Focus on ice development during preseason; Working to even out the gap between the player levels
  - Squirt B (Hansen), Squirt C (Cloutier) – seasons off to start
  - Bantam staff – Matt Lundin (PDC); Season off to a good start; experienced coaching at Bantam level and anticipate a good season. Skill and competitiveness has increased and a good working relationship with the HS and Bantam levels
  - PeeWee – C focus is development; B1 experienced staff; AA experienced coaches – season off to a good start for everyone
  - Girls – 12A & 10B off to start; very involved and connected to the coaches. Wants to work with 12B, 10A if okay with coaches
  - Mites – Preseason clinics complete, mite tryouts complete and coaches are in place
  - Dryland draft upcoming – will be held at the training center facility

**Treasurers Report: Bauer**

- Registration income is a bit down this year; a number of players are not playing with the association due to co-op or skating at HS
- Verifying figures for preseason ice to determine revenue; tournament fees
- Audit Committee meeting – more information at December board meeting
- Past Dues – in good shape at this time; Scholarship review is wrapping up
- Uniform expenses will show up in the next month or so; out of Uniform expense line
- Motion to accept the treasurer report by Tony Cobb, Second by Justin Furlong; Approved

**Gambling Report: Randy Olson**

- October gambling – check for \$30,000;
- On track to start at a new location (Nina's), most likely 12/1; Burnsville city council approval late November.
- Request reimbursement of \$390 for administrative expenses for 2014

- For 2015 budget, need to include some administrative expenses that come in the way of the gambling operations, Holiday gifts, etc.
- State of MN has continued our gambling operations for 2015
- Motion to accept check for November proceeds up to \$40,000 by Dan Bauer, second by Gregg Christy; Approved
- Motion to approve \$65,000 operating expenses for gambling by Tony Cobb, second by Dan Bauer; Approved
- Motion to approve the October gambling report by Gregg Christy, Second by Tony Cobb; Approved.
- Motion to approve up to \$300 for picnic expenses; Motion to approve by Tony Cobb, Second by Justin Furlong; Approved
- Motion to approve up to \$100 for flowers for ill gambling member; Motion to approve by Gregg Christy, Second by Jeremy Pries; Approved

#### **Registration: Don Bilotta**

- 282 registrants
- Rosters completed
- Missing 24 birth certificates for Mites – in process of resolving
- Consent to Treat forms need to be managed by Managers
- Safe Sport needs to be completed by managers, coaches and locker monitors for the 2014-2015 season – due 12/31/14

#### **Ice Draft recap – Syverson**

- Held November 1<sup>st</sup> at AVCC
- Placed all ice sessions except about 2 Pond ice sessions; will work through a couple of schedule issues
- Dryland draft coming up
- Will do a debrief on the process to prepare for 2015 Ice season

#### **Goalie Clinic Update – Cobb**

- Season started off heavy, everything has started off well; attendance at clinic is good
- Need coaches at the clinic for goalies; each team needs to be working with their goal tender
- Will have discussion with ProHybrid on early season comments to make sure runs smoothly
- Goalie clinics are priority over practice if double booked
- Securing some equipment for the season

#### **Raffle 2014 - Christy**

- Tickets to be drafted and printed so we can kick off the raffle in early December
- Ticket prices are increasing for 2015
- Need to set final drawing date; Chris Sikich will select date – target is early January
- Raffle prize collections are in the process
- City Council needs to approve the date prior to printing tickets

#### **Concessions Update – Furlong**

- Eastview doesn't want to do concessions; 97 home games, split between AVHS & AVHA
- Concessions back to City in 2015 is the plan
- Kim Wengenroth will work with the AVHS Girls team

- Dibs uploaded and accurate;
- Concessions open and ready
- Use Microwave for food
- AVHA made commitment to man concessions for home games
- Including new food and beverage choices for 2014

#### **Coaches - Eric Martinson**

- Squirts –
  - Squirt C Kyle Cloutier –
  - Squirt B Steve Hansen
  - Squirt A Martinson
- Motion to approve Squirt C, B and A coaches by Tony Cobb, Second by Justin Furlong; Approved

#### **Coaches Drill Resource Funding - Martinson**

- Looking to purchase cloud storage for posting drills and other resources (Citrix share file)
- Annual purchase cost is related to space required; 1G \$90 per license, 20G \$175 per license/year
- Recommendation is to purchase 20G to start
- Analytics behind the scene re: the use and who is using the system
- Does not replace FlexCoach
- Eric Martinson as administrator
- Motion to approve funding \$175 for 20G of data storage thru Citrix share file by Gregg Christy, Second by Randy Olson; Approved

#### **Level Updates – Level Coordinators**

##### **Girls: Derrick Lindstrom**

- No update

##### **PeeWees: Eric Martinson**

- No update

##### **Mites: Jeremy Pries**

- Registrants 123
- Mite plus teams formed (4 teams, 13 players each)
- D8 meeting upcoming

##### **Bantams –**

- No Update

##### **Squirts – Messerich**

- No update

#### **Final comments –**

- Tryouts went well; season is off and running
- For next year – need to consider how to plan early for elections
- Need to plan for a long term solution for the girls program for the 2015 season and beyond
- Training Center lease is up in August 2015; Messerich will take that lead on what we consider next

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

Next meeting Wednesday, December 10, 2014 at 7 p.m. Respectfully submitted by LaChel Hird