



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
December 10, 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, LaChel Hird, Chris Slater, Randy Olson, Derrick Lindstrom, Eric Martinson, Bill Messerich, Ben Dugan, Don Bilotta,

Board Members Absent (*non-voting member): Jason Kochanowski, Stacey Hand, Justin Furlong

Open Microphone: -- None

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

Board Apparel - Martinson

- Goal is to have more visibility for the board members at games, activities, establishments.
- Developed AV board logo (jersey eagle, looks like badge; established date 1974)
- Looked into micro fleece vests with logo thru Westwood. \$750 estimated expense. Can order a jacket with the board logo as well.
- Motion to purchase board member apparel for the AVHA Board members through Westwood by Olson, Second by Derrick Lindstrom; Approved.

Coaching Resources – Martinson

- License purchased and secured for 20GB access.
- Custom branding in process and Eric wrapping up the 'structure' of the resource for coaches; should be wrapped up next week.
- Plan is to cover the resource and how the behind the scenes work of posting content will work at the next HDC meeting. Demo at a future board meeting once set up is complete.
- Able to track usage (invitation for access provided by Eric Martinson/Coaches Committee).
- The site/resource is intuitive and easy to use so training not required.

D8 – Bilotta

- Next D8 Meeting December 17th. (No meeting since September)

Registrar – Bilotta

- All teams are rostered.
- Working on coaches CEP & Safe Sport; 24 of 50 completed Safe Sport. Safe Sport needs to be completed by 12/31/2014.
- Mites sitting at 120 now after registration and boundaries are sorted through.

Treasurers Report: Bauer

- Tournament income in the process of getting adjusted
- Ice bill payments are tracking pretty well; good communication with members on payment issues or concerns.
- Motion to accept the Treasurer report by Tony Cobb, Second by Don Bilotta; Approved

Gambling Report: Randy Olson

- Nina's opened December 1st – new location for AVHA
- November gambling – check for \$15,000; two sites currently
- Motion to approve \$60,000 operating expenses for gambling by Bill Messerich, Second by Tony Cobb; Approved
- Motion to accept check for December proceeds up to \$40,000 by Dan Bauer, second by Tony Cobb; Approved
- Motion to approve the November gambling report by Jeremy Pries, Second by Don Bilotta; Approved.
- Motion to approve up to \$100 for each gambling employee – up to \$2000 total. Motion to approve by Greg Christy, second by Dan Bauer; Approved

Audit Committee – Bauer

- Audit occurred November 18th, 19th; Justin Furlong, Greg Christy, Randy Olson and Dan Bauer reviewed Fiscal year 2013 (April 1, 2012-March 21, 2013)
- Internal controls are strong; Administrative details and paperwork in order; Association financials are in order
- Bylaws require that we conduct the Audit annually; Greg Christy will chair the audit committee for FY2014.

2015 Election – Syverson

- We have 5 terms that will be up.
 - Two members will not run for another term: Ben, Tony Cobb;
 - Two members will run for another term: Jeremy Pries, Dan Bauer.
 - One member has not yet decided on running for another term, Derrick Lindstrom.
- We will form a nominating committee for 2015 –
 - Chair, LaChel Hird; Randy Olson, Ben Dugan; Responsible for getting information out to members, information on the website, collecting applications, reviewing slate of candidates and presenting to board.
- Timeline - goal to confirm candidates at Feb 11th board meeting. Election February 12th thru March 1st. Confirm members at March 12th meeting
- January 1st an email communication will go out and we will begin accepting applications. Will state roles that need to be served, change the application to have a more formal application that tells us more about themselves and how they can help the board.
- Critical role to consider for succession – Registrar. Don will transition out of the role in 2016 and we need to plan for that transition.
- All board members who may be looking to transition away from their current duties please let LaChel Hird know that so we can consider that as we are entering into the elections for 2015.

Raffle 2014 - Christy

- Tickets are out; Mite 4's are complete
- 213 ticket packets out; 3 extra requested by families
- Raffle prize collections are in the process, if you can help solicit prizes that is appreciated
- Budget looks on track; approval by City is 12/11/2014
- Tickets due back by December 27th to team managers; they will turn them into Dan or Greg
- Add Raffle to left navigation on the web
- January 8th is drawing

Girls Program – Syverson

- In effort to look at a long term solution for the girls program for recruitment, numbers, etc., we are looking form a committee to set up a co-op to ensure a solid girls program for the future.
- Girls Committee will be made up of board members, non-board members; Derrick Lindstrom will chair; Michele Gustafson and Don Erdall as HDC members will participate; LaChel Hird, AVHA secretary will also participate in task force.
- Board will make final decision on any recommendations made by the Girls committee.

Training Center – Syverson

- Tony Cobb, Bill Messerich will connect with Abby on the lease renewal
- Review needs for updates or repairs for the center; any equipment or additions to the center for function
- Training Center using the Google calendar

Volunteer – Syverson

- Concessions were hard to fill at the Boys tournament;
 - Continue to be challenged with filling shifts for tournaments so need to look at how we coordinate volunteering, out of town tournaments, practices, etc.,
- Concessions will be with the City as of 2015

Tournament update – Cobb

- Good tournament; no issues; 325 toys donated for Toys for Tot
- Apple Valley PWC won 1st in the home tournament
- Girls tourney is full, schedule is out; 10B, 12B, 12A and 14 (52 games)
- Some feedback on the tourney start date; 4 games on January 1st

Level Updates – Level Coordinators

Girls: Derrick Lindstrom

- 12A's 3rd in EP tourney
- 10B 3rd in Cake eater classic
- 12B doing well; 1-0-2; 5th place finish in first of two tournaments
- 10A's 1st in Hastings; having a good year

PeeWees: Eric Martinson

- No update

Mites: Jeremy Pries

- Registration closing by end of year

Bantams –

- No Update

Squirts – Messerich

- No update

Meeting Adjourned: Motion to adjourn by Derrick Lindstrom, seconded by Tony Cobb; Approved.

Next meeting Wednesday, January 14th, 2014 at 7 p.m. Respectfully submitted by LaChel Hird