



Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 18, 2009



Meeting called to order at 7:04pm by President Everson

Board Members Present:

Tim Everson, Annette Opseth, Peter Daly, Dave Daggett, Anne Murphy, Randy Olson, Robert Hochsprung, Mishelle Toavs, Elly Soukey, Doug Galloway, Kim Wengenroth, Jennings Hill

Board Members Absent:

Kent Keckeisen, Kevin Wartick, Greg Ess, Chris Slater, Jerry Hayes, Laurie Thomsen

Secretary's Report - Opseth:

Approve the meeting minutes from the January 2009 Board meeting

Motion by: Hochsprung

2nd by: Hill

Result: Passed

Level Coordinators:

Jr. Gold - Daly: Coaching issue appears to be addressed

Bantam - Galloway: Bantam A and C took 1st place in D6

Pee Wee - Daggett: Coaches reports stated they were working the players on hockey as well as leadership skills.

Squirts - Everson on behalf of Wartick: Squirt C player issues resolved. B's doing well. A's are having some parent issues which are being addressed.

Girls - Hochsprung: Both of the U10 teams are struggling; they need development. We should consider U8 teams next year vs. pulling girls up. U12's no issues.

Mites - Everson on behalf of Slater: Teams on March 7th. Thanks to all lead and Peter Daly for assisting with the Int. and Adv. Programs.

Recommendations for next season:

- Mites need better blocks of ice time next year they have had too many blocks of early mornings both Saturday and Sunday with very few afternoons.
- Will need to be more proactive with recruiting
- Intermediate and Advance were great additions; very successful. All are happy.

D6 Report:

- Galloway handed out a packet with various updates that were discussed at the last meeting.
- The question: does AVHA want to continue in D6 or move to D8 was asked. The board agreed we want to remain in D6.

Gambling Update:

- There was burglary from the AVHA gambling site at Major's; an undisclosed amount was taken. We do not have theft insurance. Randy has solicited bids to get an idea of the cost.
- Overall we are still doing well given the economy.
- Approve the Gambling Report for January 2009
Motion by: Galloway 2nd by: Hochsprung Result: Approved
- Approve expenses up \$60,000 for the month of February 2009
Motion by: Hill 2nd by: Murphy Result: Approved

Treasure's Report - Toavs:

- Approve the Treasures report for January
Motion by: Soukey 2nd by: Olson Result: Approved
- Daly made a motion to refund all traveling players \$200 with our excess funds. Seconded by Daggett and approved by all.

- There were three more season ending injuries: PWC & U12a had a knee injuries and Squirt C a wrist/arm injury.

Concessions Report – Wengenroth:

- Should meet or exceed our budgeted \$5,000.

Old Business:

- The Raffle Fundraiser was a success bringing in \$15,000. 5,204 tickets were sold. The grand prize winner was not interested in the trip to Chicago so they were awarded cash and donated \$500 to MN Sled Hockey for purchase of a sled. A motion was made Daggett to approve this donation, seconded by Soukey and approved by all.

Meeting Adjourned:

Motion to adjourn by: Galloway

2nd by: Hill

Result: Passed

Respectfully submitted by Annette Opseth