

- Approve the Treasures report for March
Motion by: Olson 2nd by: Murphy Result: Approved

Concessions Report – Wengenroth:

- The year is down overall final report next month

Old Business:

- Season end presentations: Photos were cool but distracting. Run them as people are coming in and show a photo of the team as the coach is speaking.
- Sponsorship update: Only have a few new ones this year. We need a committee to be in charge of this next season.
- Board volunteering: It is imperative that all board members step forward and volunteer when needed. We will be looking at our current association volunteer policy over the summer.

New Business:

- AVHA city of Apple Valley ice allocation for next season will be the same as this season.
- As part of the City of AV budget cuts the maintenance of outdoor rinks will be the first to go.
- New Executive Committee nominations:
 - Daly nominated Tim Everson to continue as our President for next 09-10 season; Murphy seconded the motion and it was approved.
 - Wartick nominated Greg Ess to continue as our Vice President for the 09-10 season; Slater seconded the motion and it was approved.
 - Daly nominated Annette Opseth to continue as our Secretary for the 09-10 season; Toavs seconded the motion and it was approved.
 - Slater nominated Toavs to continue as our Treasurer for the 09-10 season; Galloway seconded the motion and it was approved.

Meeting Adjourned:

Motion to adjourn by: Slater 2nd by: Thomsen Result: Passed

Respectfully submitted by Annette Opseth