



Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 8, 2009



Meeting called to order at 7:00pm by President Everson

Board Members Present:

Tim Everson, Annette Opseth, Peter Daly, Dave Daggett, Anne Murphy, Randy Olson, Mishelle Toavs, Elly Soukey, Doug Galloway, Kim Wengenroth, Kevin Wartick, Greg Ess, Chris Slater, Tony Cobb, Amy Larson, Robert Hochsprung, Jerry Hayes

Board Members Absent:

Secretary's Report - Opseth:

Approve the meeting minutes from the March 2009 Board meeting as amended

Motion by: Toavs

2nd by: Olson

Result: Passed

PDC Year in Review:

New programs implemented:

- 2/3 of our coaches were new to their level
- Squirt/10U development program
- Restructuring of Mites; Advance and Intermediate levels
- More girls' teams
- End of Season Gathering

Successes

- Bantam Program: All teams did very well
- Squirt/10U Development Season
- More successful tryout placements very few complaints on team placements at all levels
- Mite Program
- Increase in girls' team; 5 this year
- End of Season Gathering
- Community spirit catching on ... lots of AVHA support at the HS semi-final game and regular games.
- Evaluation form; still have opportunities on how to get this feedback to players and parents
- PDC & Board Level Coordinators handled majority of the issues that surfaced and PDC not necessary.

Opportunities:

- Goalie Clinic and development. Coaches need to learn more about how to coach goalies. New Goalie coach options are being researched.
- PeeWee player and parent discipline issues
- PeeWee PDC Coordinator involvement
- 30 people on the feedback survey were disappointed in development
- Lack of Squirt PDC Coordinator and PDC involvement after tryouts
- Clear coaches expectations
- Enforcement of the number of tournaments teams may participate in

Plans for 2009-2010

- Goalie coaching and development program
- Re-evaluate the Squirt/10U development season length
- Player evaluation process and enforcement

Gambling Report:

- Accountants have started our annual report.
- Soukey made a motion to accept a check for \$58,000 from gambling into the general fund; seconded by Hochsprung and approved.
- Approve expenses up \$65,000 for the month of April 2009
Motion by: Galloway 2nd by: Murphy Result: Approved

Treasure's Report – Toavs:

- Approve the Treasures cash flow report
Motion by: Hochsprung 2nd by: Olson Result: Approved

Concessions Report – Wengenroth:

- The year ended slightly down from budget; \$6,700 on a budget of \$7,000

Old Business:

- Sports Star has agreed to keep our prices the same as this year for three years is we agree to a three year contract. All agreed.

New Business:

AV Training Center:

- Tim presented plans for an AVHA Training Center that he has been working on. Plan includes an exercise, shooting and small area for face-off and other work. There is space for a skating ramp but a ramp has not been included in the initial plans. Final approval of location is due in the next month. Upon approval we will add a Development Committee headed by Jerry with Board representation from Peter and a couple of others.
- Motion was made by Galloway to move forward on the AVHA Training Center; seconded by Daggett and unanimously approved.
- Motion was made by Daggett to appropriate \$60,000 for the AVHA TC; seconded by Soukey and unanimously approved.

Meeting Adjourned:

Motion to adjourn by: Hochsprung 2nd by: Olson Result: Passed

Respectfully submitted by Annette Opseth