



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 22, 2009**



Meeting officially called to order at 7:30pm by President Everson when a quorum was present.

Board Members Present:

Kim Wengenroth, Amy Larson, Tony Cobb, Tim Everson, Doug Galloway, Dave Daggett, Elly Soukey, Anne Murphy, Annette Opseth

Board Members Absent:

Peter Daly, Randy Olson, Mishelle Toavs, Greg Ess, Chris Slater, Robert Hochsprung, Kevin Wartick

Secretary's Report - Opseth:

Approve the meeting minutes from the April 15, 2009 Board meeting:

Motion by: Daggett

2nd by: Cobb

Result: Passed

Training Center Update:

- Accepted letter of intent was given to the property owners dated April 20th. \$7.25 per foot for first 3 years, \$7.50 per foot for the next two years, and clause for extension for additional years.
- City of Apple Valley has zoned that area as medium/heavy commercial and considers our use as proposed light. Therefore, the goal of August 1st opening is out.
- Alternative plan with the city: What we need to do now is go to the planning committee to change the zoning requirements with a \$570 fee by April 29th for May AV planning committee meeting. They will make a decision within 5 days.
- We could apply by June 24th for a rezoning variance with the city council, for an approval on or after July 15th. Will also need \$900 in escrow for the city attorneys to draft the zoning variance. Earliest possible open is September 1st.

Board Attendance Policy:

- Suggested new language: Any member may be removed from office for good cause, including 3 consecutive meeting absences.
- Draft a Guide for Board Members including Roles and Responsibilities: Participate in board meetings, Board positions, Tournament coverage, etc

Concessions/Volunteer Hours Recommendation for 09-10 – Wengenroth:

- Discussion on how to improve our volunteer coverage
- Jr. Gold will not be required to volunteer; registration rates will be increased to be more in-line with High School and AVHA rates.
- Mites will volunteer by family vs. by player. Mites will cover LTS and Open Skate.
- Traveling players will remain the same.
- To ease tracking of family hours by year; on-line registration will route directly to the volunteer system. Families will be required to complete their volunteer profile at that time. We will have computers available so all can register on-line and have on info in one place.
- Scholarship families will be asked to fill in as much as possible.
- An official policy will be established & communicated for “rainbow” teams.
- Our association has one of the lowest commitment and registration rates we need to highlight this to our members.

Meeting Adjourned:

Motion to adjourn by: Daggett

2nd by: Galloway

Result: Passed

Respectfully submitted by Annette Opseth