



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 13, 2009**



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

Board Members Present:

Amy Larson, Tony Cobb, Tim Everson, Doug Galloway, Elly Soukey, Anne Murphy, Annette Opseth, Randy Olson, Mishelle Toavs, Robert Hochsprung, Kevin Wartick, Jerry Hayes

Board Members Absent:

Peter Daly, Greg Ess, Chris Slater, Kim Wengenroth, Dave Daggett

Secretary's Report - Opseth:

Approve the meeting minutes from the April 2nd, 2009 Board meeting:

Motion by: Wartick to approve with amendments; seconded by Galloway Result: Passed

Training Center Update- Everson:

- Received signed letter of intent from owner.
- City of AV Planning Meeting Co. on May 20th
- Once we have all approvals a meeting will be scheduled with all parties to begin planning.
- Planned opening date is September 1st.

PDC/Coaches Committee updates- Hayes:

- 33 players are registered for STP will be capping registration at 40.
- Zack Sikich has submitted a proposal for the AVHA Goalie Coach/Coordinator. The proposal is being reviewed.
- We are in need of Bantam and Pee Wee coaches for next season; the previous coaches at the BA, BB, PA levels will not be returning. The committee has received many applications; interviews will begin soon.

District 6 - Galloway:

- Minnesota Hockey is evaluating re-aligning the youth hockey districts. This would move us to D8. Board to review this proposal and vote on it at the May 27th meeting.
- Game limit changes were brought up again. This would change Sqt/10u limit to 25 from 35, Bantam and Pee Wee's would have a maximum limit of 35 and Adv. Mites 8. This is being evaluated but has not yet been approved.
- Registration changes for 09-10; all players will need to register on-line with USA Hockey prior to registering with their association. AVHA currently pays this fee out of registration; we need to determine our strategy and changes needed to our website to facilitate this process change.
- Submit rule changes to Dave Kemp
- AVHA has been assigned to host Bantam A & B District & Championship playoff games. Eastview will be hosting 12A's. Need to evaluate timing and feasibility of hosting these at Hayes and AVSA.
- Fines WILL be assessed if teams do not fulfill their volunteer duties for the hosting associations.
- President's meeting is on June 22nd.

Gambling Report:

- Sales are down.
- Eastview will be purchasing our booth and taking over Major's by July 1st.
- Evaluating the possibility to add a booth at Panino Brothers.
- Approve gambling report
- Motion by: Galloway 2nd by: Hochsprung Result: Approved
- Approve expenses up \$65,000 for the month of May 2009
Motion by: Wartick 2nd by: Soukey Result: Approved

Treasure's Report – Toavs:

- The finance committee will present the proposed budget for 09-10 at the June 10th meeting.
- Approve the Treasures cash flow report
Motion by: Olson 2nd by: Hochsprung Result: Approved

Golf Tournament:

- August 3rd at Boulder Pointe
- Will be combined with AVHS this year

4th of July Parade:

- Need volunteers to ride/hand out candy and decorate the float
- Combined with Eastview as last year
- AVHA responsible for candy this year

Team Updates:

- 14U: we have no goalie, 10-12 players total (A & B levels). Evaluating options for these players with AVHS girls coach, Eastview and other associations.
- 12's: 19-20 if all return and we have no new players. Considering hosting the A team at AVHA and co-op for the B team.
- Considering combing all girls teams with Eastview permanently.
- Jr. Gold: AVHA will host, need goalies. If there are too many players for one team Eastview will host a 16U team.

Meeting Adjourned:

Motion to adjourn by: Soukey 2nd by: Larson Result: Passed

Respectfully submitted by Annette Opseth