



Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 26, 2010



Meeting called to order at 7:03pm by President Everson

Board Members Present (*non-voting member):

Tim Everson, Mishelle Toavs, Greg Ess, Doug Galloway, Annette Opseth, Randy Olson, Dave Daggett, Chris Slater, Kim Wengenroth, Anne Murphy, Dan Kasner

Board Members Absent (*non-voting member):

Kevin Wartick, Reno Overson, Peter Daly, Amy Larson, Tony Cobb, Jerry Hayes*, Tony Wescott*

Open Microphone:

Secretary's Report – Opseth:

- Approve May 12th meeting minutes: Motion by Slater to approve, seconded by Ess; Approved.

Old Business:

- Training Center - needs to be ready by June 13th for Jerry's camp starting on June 14th
 - Wall removed
 - Carpet replaced
 - Chin up bars mounted on the wall
 - Office area
 - Counter top replaced
 - Cupboard doors replaced
 - Wall painted where cabinets were removed
 - Floor cleaned and waxed
- TC Open Sessions were not attended very well. We need to relook at this for next year and for the Fall.
- Member Handbook updates – Anne is working on these and will have completed by registration opening on August 1st.
- Concessions volunteer hours – we reached 87%+ people completing some volunteer hours. Half of those are Mites. Kim would like to add a Mite Concessions coordinator next year. Chris will send out an email asking for a volunteer.
- Feedback Survey letter to the association ... President Everson will work on this.

New Business:

- The proposed Budget for 2010-2011 season was reviewed. Things are tighter for next season due to the lower amount of Gambling Income and increase in scholarships for the 2009-2010 season we are projecting a short deficit.
 - Registration increasing \$20, we will charge a late fee of \$20 for those that register a traveling player after September 3rd.
 - Daggett motions to accept the 2010-2011 proposed budget seconded by Wengenroth. Accepted with one nay.
- Hi-Note Fundraising Books – Dave proposes to allow families to voluntarily sell the books. Every book sold the family gets \$10 and the association will get \$7. All agreed to move forward with this idea.
- Tournament Dates
 - Boys - November 26, 27 and 28
 - Girls - Jan 6, 7, 8 and 9 (including Thursday evening) - 10A, 10B, 12B
 - Cost increase to \$650 - Looking to add the ability for associations to pay their entry fee on-line
- 4th of July Parade
- Aug 2nd golf tournament ... advertise Save the Date!
- Coaches ad – will be advertising for all levels.

Meeting Adjourned: Motion to adjourn by: Slater 2nd by: Ess Result: Passed
Respectfully submitted by Annette Opseth