

**Apple Valley Hockey Association Board Meeting Minutes
May 27, 2009**

Start 7:02

Present:

Kim, Dave, Peter, Tony, Randy, Greg, Mishelle, Anne, Doug, Tim, Jerry, Annette, Amy and Chris.

Randy motion to approve meeting minutes as amended, Tony 2nd

Training Center update:

Tim, Randy and Anne attended the AV Planning Commission Meeting. They will vote at their next meeting, June 3rd. City Council should vote on this the first meeting in July. Goal is to open September 1st.

Greg will order banners for Bantam A and Bantam C

Golf Tournament Update:

August 3rd at Boulder Point; \$100 per golfer, \$360 for 4 some, \$200 hole sponsor, \$500 for 4 some and hole sponsor.

Goalie Consulting Proposal

Move away from weekday morning clinics. Randy made a motion to accept Goalie Proposal for ProHybrid Training. Chris second. Motion was Approved.

Realignment of Minnesota Hockey Districts: Vote to join reconfigured District 8 as presented in plan presented at early May District 6 meeting. 10 for, 1 against, 2 abstain.

Team Volunteer Activity and Lead: Dave willing to lead finding activities for volunteering: Goal is one for each travelling team.

Discussion of proposed changes to rules regarding disruptive participants. Murphy, Slater and Daly to collaborate on draft for further discussion at 2nd meeting in June.

Push discussion of move up policy revisions to September effective for the 2010-2011 season.

Discussion on whether to hold parent meetings at all levels; whether new or returning players. Parent Meetings will be kept and be mandatory.

Submitted by Anne Murphy on behalf of Annette Opseth