



Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 10, 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, Dave Daggett

Board Members Absent:

Peter Daly, Greg Ess, Chris Slater, Kim Wengenroth, Jerry Hayes

Secretary's Report - Opseth:

Approve the meeting minutes from the May 27th, 2009 Board meeting:

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

Training Center Update- Everson:

- Board toured the new training facility and will begin moving forward to hit a targeted opening date of September 1st.

Coaches Committee update- Everson on behalf of Hayes:

- Several applications have been submitted; about a dozen non-parent and several parent.
- All coaches will be required to complete their level certification prior to being able to be rostered.

District 6 - Galloway:

- President's meeting is on June 22nd. Tim, Doug, Robert and Elly are required to attend.

Gambling Report:

- Payout percent is up and sales are down.
- Approve gambling report
Motion by: Wartick 2nd by: Murphy Result: Approved
- Approve expenses up \$65,000 for the month of June 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 July 8th meeting.
- Approve the Treasures cash flow report
Motion by: Wartick 2nd by: Galloway Result: Approved

Sponsorships/Fundraising:

- Amy Larson and Dave Daggett presented new sponsorship levels for 09-10 with the Training Center incorporated.
- A pancake breakfast at Applebee's in January has been planned
- Percent payback at Buffalo Wild Wings will be in October
- Dave and Amy to look at calendars to determine date for Raffle

Registration updates for 09/10:

- D6 registrars met with the MN Hockey Registrar. All players and coaches will be required to register with USA Hockey and then with AV Hockey. To streamline this procedure for all and Anne it was agreed that we will use the USA Hockey registration tool for our association registration as well. Annette will get this all set up to link from AVHA to USA Hockey.
- AVHA will reduce registration fees by the USA Hockey fee and determine how to reimburse coaches for this fee as well.
- D6 will be a part of a test where the managers will NOT be required to carry birth certificates. Their rosters will have a red stamp certifying the birth certificates have been validated.

Meeting Adjourned:

Motion to adjourn by: Wartick 2nd by: Galloway Result: Passed

Respectfully submitted by Annette Opseth