



Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 24, 2009



Meeting called to order at 7:05pm by President Everson.

Board Members (*non-voting member) Present:

Amy Larson, Tony Cobb, Tim Everson, Anne Murphy, Annette Opseth, Randy Olson, Mishelle Toavs, Robert Hochsprung, Kevin Wartick, Dave Daggett, Peter Daly, Chris Slater, Kim Wengenroth, Jerry Hayes*

Board Members Absent:

Greg Ess, Doug Galloway, Elly Soukey

Secretary's Report - Opseth:

Approve the meeting minutes from the June 10th, 2009 Board meeting.

Motion by: Hochsprung; seconded by Larson. Result: Passed

D6 President's Meeting Recap:

- Tim, Doug and Jerry attended the meeting
- Changes for 2009-2010:
 - Referees will bill each association versus D6 to avoid handling the money twice.
 - Squirt and 10U tournament will be optional this year. The estimated cost of the tourney is \$450. Dates are 3/10-17/2010 for Squirts and 3/19-25/2010 for 10U. We must let D6 know by November 15th.
 - Awaiting approval for Squirt C from D8.
 - Bantam A's will be using live scoring
 - Goal Tender equipment sizes will be enforced this year; see USA Hockey for sizes.

Training Center Update - Everson:

- A list of things that need to be done was handed out and each item was assigned. This list and the status of each item will be reviewed at each meeting to ensure opening of the center by September 1st.

Golf Tournament:

There are two foursomes currently signed up.

Coaches Committee - Hayes:

We have some coaches we would like to get approval for:

- Non-Parent
 - Jr. Gold HC: The coach from last year who was in place for several years would like to come back; Scott Peterson. Toavs made a motion to accept Peterson, Wengenroth seconded; motion passed.
 - Bantam A HC & assistant: Greg May and his brother as an assistant. Slater made a motion to accept May and his brother, Hochsprung seconded; motion passed.
- Provisional Non-Parent:
 - We would like both Steve Christianson and Zach Olson back as coaches but placement has not yet been determined. Wengenroth made a motion to accept Christianson, Hochsprung seconded; motion passed. Slater made a motion to accept Olson, Murphy seconded; motion passed.

- Parent Provisional:
 - Tony Cobb - PeeWee: Slater made a motion to accept Cobb, Hochsprung seconded; motion passed with one abstain.
 - Patrick Jamison – Squirt: Slater made a motion to accept Jamison, Cobb seconded; motion passed.
 - Larry Leong – 10U: Murphy made a motion to accept Leong, Larson seconded; motion passed.
 - Champ Nelson – Squirt: Hochsprung made a motion to accept Nelson, Murphy seconded; motion passed.

- Code of Conduct:
 - Add a required box stating “I have read and understand the parent code of conduct” on the registration.
 - Re-iterate the Parent Code of Conduct at the parent meeting; read it in full and display.
 - Coaches cover the Player Code of Conduct at their team meeting; required to read it to the players and Parents. Players required to sign the form at the meeting.
 - Jerry to review the Coaches Code of Conduct at the coaches meeting and have all coaches’ sign.

- Adjourn at 8:55 Motion by Slater, seconded by Hochsprung

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