



Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 8, 2009



Meeting called to order at 7:02pm 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, Greg Ess, Doug Galloway, Elly Soukey, Jerry Hayes*

Board Members Absent:

None

Secretary's Report - Opseth:

Approve the meeting minutes from the June 24th, 2009 Board meeting.

Motion by: Slater seconded by Toavs. Result: Passed

Training Center Update - Everson:

- We are tax exempt, we do not pay tax on your purchases
- Everson has the PO book
- Lease is signed and paid
- Dale Everson has a meeting 8:30am Friday, July 10th with the AV City inspector
- Insurance for Center and Gambling has been secured

Coaches Committee - Hayes:

Coach Approvals:

- Non-Parent
 - Justin Hanson as a non-parent PWA Head Coach. Coached at Eagan B1 last year. Motion by Slater, seconded by Daggett. Approved.

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.

Gambling Report

- Mandatory minimum pay raises due to Federal Law increase
 - Affects two of our people which we need to increase by .50
 - Randy requested \$500 for a scaled back Gambling Employee summer party on August 9th. And a \$25 gift card for each employee. Galloway/Soukey; spending approved.
- Approve the Gambling Report: Slater/Galloway. Report Approved.
- Approve up to \$65,000 for spending Galloway/Murphy. Approved
- Major's we should be there all of July.

Treasurer's Report

- Approve June Approve Treasure's report Murphy/Larson
- Approve 09-10 Proposed Budget Slater/Olson – motion passed, Daly and Opseth abstained.

Ice Contracts

- Richfield final 4:45's gone, earliest is 5:00, we have some hours for our tournament (175 hrs TY vs. 145 LY)
- Burnsville final same schedule ... 186 hrs gave back 40 of undesirable time. \$200 up \$10.
- AV stayed at same ratio and hours. Asked for less late hours, took one 9:30 time per week. \$185
- 15-30 at Lakeville Haase
- No ice at HDC we will be going to The Pond instead. 60 hours, 4:00(23 hrs) and 5:15.

Level Projections:

- All boy levels look good for A, B & C level teams (two C at the Squirt Level). Girls will have A and B at 12 and 10 levels. For the 14's we are working on a rainbow team with Eastview and Rosemount.

Meeting Adjourned:

Motion to adjourn by: Opseth 2nd by: Wegenroth Result: Passed

Respectfully submitted by Annette Opseth