



Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 22, 2009



Meeting called to order at 7:02pm by Vice President Ess.

Board Members (*non-voting member) Present:

Amy Larson, Tony Cobb, , Anne Murphy, Annette Opseth, Randy Olson, Mishelle Toavs, Robert Hochsprung, Dave Daggett, Peter Daly, Kim Wengenroth, Greg Ess, Doug Galloway, Elly Soukey

Board Members Absent:

Tim Everson, Kevin Wartick, Chris Slater, Jerry Hayes*

Secretary's Report - Opseth:

Approve the meeting minutes from the July 8th, 2009 Board meeting.

Motion by: Larson seconded by Hochsprung. Result: Approved

Training Center Update – Olson/Cobb:

- Ice is coming in \$3,400 over budget to allow for the goalie creases. Agree we should go forward with this.

Coaches Committee - Hayes:

PDC/Coaches Committee Update/coach approvals

- Recommending the Condon Brothers as co-coaches for the Bantam B1 team.
motion Daly seconded by Hochsprung
- Recommending that the following Team Hotel Policy:
Traveling teams will pay for one standard hotel room for up to three coaches, parent or non-parent, for two nights; for one out of town tournament. If a team advances to Regional or State Tournament play, that is out of town, the AVHA General Fund will pay for up to three coach's hotel rooms.
 - One nay. Motion passes.
- Recommending that Traveling Team coaches be exempt from all Team Concession Stand hours for up to three coaches. Motion by Elly seconded by Amy. (abstain Kim)
- Nominating Steve Christianson as the non-parent coach for Bantam C. Seconded by Cobb and approved. (abstain Soukey)

Code of Conduct:

- Reviewed updated policies and agreed to direction to take. Opseth will make updates and send out to the Board for approval prior to opening registration.

Wild Volunteer Opportunity

- Reviewed a new volunteer opportunity to run one or more concession stands at the Wild games.
- Agreed we would try this for the 09-10 season
- Those who volunteer will be allowed to divide 90% of the earnings amongst themselves as a way to help reduce ice bills, etc. The remaining 10% will come back to the AVHA general fund.

14U Girls Update

- Eastview is getting more players than anticipated from Rosemount. They are now planning to have tryouts for an A & B team.
- Eastview is holding 6 clinics, cost will be \$75. All are invited to attend.

Meeting Adjourned:

Motion to adjourn by: Wengenroth 2nd by: Soukey Result: Passed

Respectfully submitted by Annette Opseth