

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 7, 2007**

Board Members Present:

Tom Benda, Kent Keckeisen, Doug Nelson, Michelle Toavs, Gregg Ess, Annette Opseth, Randy Olson, Judy Goodman, Tim Everson, Kim Wegenroth, Beth Caspar

Board Members Absent: Kevin Wartick, Rick Fasching, Mike Leopold, Dan Hanlon

Guest Members Present: Pat Westrum, Peter Daly

President Benda called the meeting to order at 7:03pm.

Secretary's Report:

A motion was made by Keckeisen to approve the January minutes, seconded by Everson, motion carried unanimously.

Open Microphone:

Peter Daly asked the board to consider paying Mr. Benda to keep him on as President of the Association for another year.

Directors of Hockey Report: Pat Westrum

- Pat is working with Brad Hewitt from District 6 on the what they can and cannot do for the Squirt C Festival
- Met with the coaches committee on the coaches self-evaluation and players evaluations. Managers have been given to hand out to the parents and players.
- Need to start thinking about coaches for next year. Everson recommended a non-parent coach for the U12 program; a girl in or out of college would be ideal.

District 6 Update: Kent Keckeisen

- Looking into instituting a fine for Squirt teams playing over 35 games: +1 = \$500, +2 = \$1,000 and +3 = \$1,500
- Squirt and U10 need to submit a form with the number of games played
- Cracking down on recruiting
- MN Made would like to be added to District 6:
**We voted no
- Once a score sheet is signed by the referees it is final. Looking to possibly require the coaches to sign as well.
- Mite Jamborees ONLY: no tournaments – require 30 day notice
- New point system for B2 and C; same as games
- Looking to possibly move A teams (PeeWee+) to 20 games to ensure they play each team twice and starting the season earlier.
**We voted to keep it as is as long as games are randomly assigned.
- D6 hosts the U14 girls state tournament – each association was asked to donate a “gift” and bring to the next meeting
- Are there any rules or policies we would like changed?
**Waivers
- Forming a squirt committee – need a volunteer from each association
- D6 considering Squirt A play-offs
** We voted no
- 80% of the waivers (1040 of 1300) this year were due to rainbowing teams

Treasurer's Report: Mishelle Toavs

- At the end of March, we should be at a net profit of around \$50,000
- We still need to make ice payments for November thru February
- Early estimates show we will be at our target of a profit of \$10,000 for the two Big Apple Tournaments
- A motion was made by Goodman to approve the Report as amended, seconded by Olson, motion carried unanimously

Fundraising Report: Greg Ess

- Panaromic pictures will be ready shortly.

Concessions Report: Kim Wengenroth

- We did over \$4,000 in profit at the Girls Big Apple Tournament
- Current estimates show that AVHA will make a net profit of \$15,000

New Business

- A motion was made by Everson to have Apple Valley Hockey Association pay \$42,200 to offset the association's ice costs, seconded by Goodman, motion carried unanimously
- A motion was made by Goodman to pay a retainer fee of \$3,000 to our attorney for legal matters, seconded by Everson, motion carried unanimously.
- Board Elections – We would like to do this online by 2/15 and have them go through February 28th. Caspar will set up with the Webmaster.

A motion was made by Goodman to adjourn the meeting, seconded by Olson, motion carried unanimously. Meeting adjourned at 9:27 pm.

Respectfully submitted by Annette Opseth and Beth Caspar