

**Apple Valley Hockey Association**  
**Board of Directors Meeting Minutes**  
June 13th, 2007

**Meeting called to order at 7:03pm by President Kent Keckeisen**

**Board Members Present:**

Kent Keckeisen, Tim Everson, Annette Opseth, Mishelle Toavs, Gregg Ess, Randy Olson, Judy Goodman, Kim Wegenroth, Peter Daly, Chris Slater, Doyle Trankel, Jennings Hill, Elly Soukey, Doug Galloway

**Board Members Absent:** Joe Horgen, Dan Hanlon

**Guest Members Present:** Jerry Hayes, Tom Benda, Mike Penz, Tony Cobb, Dave Daggett

**Secretary's Report - Opseth:**

- Approve previous months minutes  
Motion by: Trankel                      2nd by: Hill                      Result: Passed

**Open Microphone:**

Nothing

**Player Development Report – Hayes:**

- Level positions 3/5 filled
- Half completed with booklet for each level
- Working with the coaches committee on coach interviews and filling the gaps
- Approved Westrum's "Take a Break" article

**District 6 Update - Galloway:**

- Team declarations due
- U14B regionals are will be Feb 28th – March 2nd to be hosted by AVHA and EVHA
- President's meeting on June 25th

**Gambling Report - Olson:**

- Bingo at Rascal's starting slow
- Approve the Gambling Report for May  
Motion by: Daly                      2nd by: Everson                      Result: Passed
- Approve expenses up \$60,000 for June  
Motion by: Everson                      2nd by: Hill                      Result: Passed

**Treasures Report - Taovs:**

- Opened a savings account at Merchants Bank as approved at the May board meeting
- Approve the Treasure's Report for June  
Motion by: Hill                      2nd by: Ess                      Result: Passed

**Fundraising - Ess:**

- Golf Tournament is Aug 13th need a committee to help get prizes, etc. Annette will send out an email.
- Apparel: We will be staying with Westwood for warm-ups, etc

**Sponsorships - Daly:**

- Peter is looking for volunteers to sell sponsorships. Elly, Jennings and Greg volunteered.
- We will need a section to highlight sponsorships on the website.

**Old Business:**

- Greg Ess made a motion to waive the registration fee of \$275 verified first year traveling players for the 2007-2008 season; excluding Jr. Gold. The motion is seconded by Slater.  
Results: passed (2-obstain, 1-nay)

**New Business:**

- Hayes will be opening a week early (Sept 14th). We will not be using the rink early.
- Kent presented the projected ice hours for the 2007-2008 season:
  - 2006-2007 we had a total of 1927.25 hours
  - 2007-2008 we should have 2203
    - A gain of 276 over last year
    - Approximately 20 hrs per traveling team
- Squirt C Program:
  - Eastview is interested in partnering with us again and is looking for additional associations as well.
  - Need to ensure there is a partnership this year or determine up front that we will be both doing our own thing and "meeting" for games.
- Website: We would like to update the look of the site not necessarily a new vendor. Annette will form a committee to tackle this.
- Registration will be open the month of August on-line. Walk-in will be Aug. 18th 9-11am.
- Greg Ess presented a proposal and made a motion to purchase new jerseys for all traveling players (200 players/400 jerseys) for a total of approximately \$24,000. The motion was seconded by Goodman and passed. Colors of the jerseys was discussed with the decision to allow the logo committee (Ess/Opseth/Goodman/Benda) to make the final decision and present back to board next month.

**Meeting Adjourned:**

Motion by: Everson

2nd by: Galloway

Result: Passed

Respectfully submitted by Annette Opseth