

**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
March 14, 2007**

**Board Members Present:** Tom Benda, Beth Caspar, Gregg Ess, Tim Everson , Judy Goodman, Dan Hanlon, Kent Keckeisen, Doug Nelson, Randy Olson, Annette Opseth, Mishelle Toavs, Kevin Wartick, Kim Wengenroth

**Board Members Absent:** Rick Fasching

**Guest Members Present:** Pat Westrum

**Guests Present:** Jeff Thomas, Bob Goldstrand

President Benda called the meeting to order at 7:05 pm.

**Secretary's Report:** The Secretary's Report was tabled until next month.

**Open Microphone:** No one was present.

**Directors of Hockey Report:** The following was reported:

- On 3/19 the Coaches Committee will begin exit interviews for all coaches
- Player Evaluation (handed out a form) will be filled out for every player
- Recommending that players not play hockey during the summer and focus on other activities. Will send out information supporting this idea when sending out the player evaluations.
- Waiting for players evaluations of their coaches to come back
- Stated we had 4 players trying out for the D6 Advanced 15 Team. Caspar explained the process since her son made the D6 Team last year and advanced all the way to the National Tournament.
- Westrum indicated that the current Directors of Hockey would be stepping down at the end of March.

**D6 Report:** No D6 update this month.

**Gambling Report:** On March 1<sup>st</sup> Randy Olson replaced Mike Leopold as the Gambling Manager for AVHA. Currently, all other personnel are still in place. We have some very good employees that have made the transition easy. Carbone's Pizza should begin operations within the next month. In addition, Bar Bingo may be added to some of our locations. We are also looking into Pull Tab machines.

A motion was made by Caspar to approve the February Gambling Report, seconded by Keckeisen, motion carried unanimously. A motion was made by Keckeisen to approve up to \$60,000 in expenses for March, seconded by Toavs, motion carried unanimously.

A motion was made by Goodman to approve \$1,000 for a start up cash bank expense for the \$2 Pull Tab game at Major's, seconded by Ess, motion carried unanimously.

**Treasurer's Report:** We have approximately \$36,000 left to collect for ice payments. These are slowly coming in. We are projected to be close to break-even for the year even after the refund to association members.

A motion was made by Goodman to approve the Treasurer's Report, seconded by Everson, motion carried unanimously.

**Fundraising Report:** The Golf Tournament is scheduled for Monday, August 13<sup>th</sup>. We are planning on having it at the same place, Boulder Pointe.

**Concessions Report:** Sales are significantly down this year. One reason is that Squirt C and Mites are not practicing all the time at Hayes. In addition, we do not have a Bantam C or U16 team this year. The High School Boys want to take back their concessions. This will also cut our profits considerably for next year. Currently, there are no capital expenditures planned for next year.

### **New Business**

- Board Elections – There was a tie in voting for the 5<sup>th</sup> spot, so a coin flip was done to determine who received the 3 year term. In addition, we needed to fill Randy Olson’s Board spot (2 years remaining) as he will be taking over as Gambling Manager. It was also discovered that we were short 1 board member for a 1 year term. All Board positions were filled based on election results. They are as follows:

3-Year Terms:

Peter Daly

Doug Galloway

Joe Horgen

Chris Slater

Elly Soukey

2-Year Term: Jennings Hill

1-Year Term: Doyle Trankel

- New Officer Elections were held with the following results:  
A motion was made by Everson to approve Kent Keckeisen as President, seconded by Olson, motion carried unanimously.  
A motion was made by Keckeisen to approve Everson as Vice President, seconded by Wengenroth, motion carried unanimously.  
A motion was made by Caspar to approve Opseth as Secretary, seconded by Everson, motion carried unanimously.  
A motion was made by Wengenroth to approve Toavs as Treasurer, seconded by Goodman, motion carried unanimously.

President – Kent Keckeisen

Vice President – Tim Everson

Secretary – Annette Opseth

Treasurer – Mishelle Toavs

- All Board members were asked to put together a job description so we have it on file for future members.

A motion was made by Nelson to adjourn, seconded by Wartick, motion carried unanimously. Meeting adjourned at 9:30 pm.

Respectively submitted by Beth A. Caspar