



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



**The meeting was called to order at 7:20pm by President Kent Keckeisen**

**Board Members Present:**

Kent Keckeisen, Tim Everson, Annette Opseth, Greg Ess, Randy Olson, Judy Goodman, Kim Wegenroth, Peter Daly, Jennings Hill, Elly Soukey, Doug Galloway, Dan Hanlon, Chris Slater, Jerry Hayes,

**Board Members Absent (voting & non-voting):**

Mishelle Toavs, Doyle Trankel, Joe Horgen, Tom Benda

**Guest Members Present:**

Bill Shafer

**Secretary's Report - Opseth:**

- Approve meeting minutes for  
Motion by: Everson                      2nd by: Hill                      Result: Passed

**Open Microphone:**

**Audit Report:**

- We need to receive checks from gambling Monthly or Quarterly to avoid additional taxes
- If you are consulting with family member or friends we need to have 990 Conflict of Interest Forms signed
- Our general fund is too high; it cannot be over \$350,000
- We need to get registered with the Attorney General
- If an employee is paid \$600 or more they need a 1090; \$599 is a red flag.

**Gambling Report - Olson:**

- A check for \$20,000 was given to the association
- Major's is allowing us to stay until Eastview is ready
- Carbone's is still in the works; we are waiting for city approval
- The gambling convention is in St. Paul this year. Randy would like to take six workers. The cost will be \$925 for registration and up to \$200 for parking. Motion to approve these expenses was made by Hanlon. Seconded by Galloway. The motion passed unanimously.
- Approve the Gambling Report for October  
Motion by: Goodman                      2nd by: Daly                      Result: Passed
- Approve expenses up \$60,000 for November  
Motion by: Everson                      2nd by: Hill                      Result: Passed

**Treasure's Report – Tvoas:**

- No report

**Fundraising - Ess:**

- Schwan's will be starting on the 21st.

**Concessions – Wengenroth:**

- Up and running smoothly

**D6 Report – Galloway:**

- Point Streak a new on-line live game reporting system was presented at the last D6 meeting
  - MNHS is endorsing and will be using this season
- Encouraged Schwan's Fundraiser
- Ice bills were sent out; 50% is due now
- U10/Squirt tournament; two games will against total number of games
- Controlled scrimmages = Referee & scoreboard – ok to run the clock.
- Games need to be changed 14 days in advance or there is a fee
- D6 has a mite package available for \$40 if we are interested.

**Player Development Report – Hayes:**

- The varsity team will be starting their Buddy Reading Program at the Elementary schools for K-1st graders over the next month to assist with recruiting
- There will be a coaches meeting @ Rascal on 11/18 at 6pm
- The Varsity team will be repeating the Skate with the Eagles night date tbd.
- The Bantams will be losing one player for sure to the HS and possibly a goalie. The recommendation is to leave the teams as is and not to move anyone up.
- The goalie coach handed out practice drills to all coaches and plans to attend three practices per goalie. Chris Slater has agreed to work with/assist the girls' teams.

**Level Coordinator Reports:**

- **Bantams – Galloway**
  - All is good
- **PeeWees – Horgen**
  - No report
- **Squirts – Trankel**
  - No report
- **Girls – Everson**
  - All is good.
  - The 6 girls on the U12B team with Eastview are playing
  - The U14 girls are all with Chuck Scanlon
- **Mites – Daly**
  - The 16 teams will be finalized this weekend
  - The mites will not be playing in the Bloomington tournament; too expensive

**New Business:**

- Kent and Tim are working with the Richfield Arena and HDC in Lakeville to obtain multi-year ice deals.

**Meeting Adjourned at 9:55:**

Motion by: Everson                      2nd by: Slater                      Result: Passed

Respectfully submitted by Annette Opseth