



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
October 10, 2007**



Meeting called to order at 7:02 pm by President Kent Keckeisen

Board Members Present:

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

Board Members Absent (voting & non-voting): Tom Benda

Guest Members Present:

Secretary's Report - Opseth:

- Approve August amended meeting minutes
Motion by: Olson 2nd by: Soukey Result: Passed
- Approve meeting minutes for September
Motion by: Hill 2nd by: Soukey Result: Passed
- Approve meeting minutes September 19th supplemental meeting as amended
Motion by: Olson 2nd by: Trankel Result: Passed

Open Microphone:

Gambling Report - Olson:

- We will be losing Major's to Eastview as of Nov 21st
- Working on the final paperwork for Carbone's
- Motion to approve expenses of \$5,000 for Carbone's start-up fees, \$5,000 for the annual audit and \$133.50 for boxes to destroy old pull tabs
Motion by: Hanlon 2nd by: Wengenroth Result: Passed
- The audit will be presented at the November meeting
- Approve Operating Expenses of \$60,000 for October
Motion by: Hanlon 2nd by: Trankel Result: Passed
- Olson gave the association a check for \$20,000

Treasure's Report – Tvoas:

- Tournament fees being paid
- Working on things for the Managers meetings

Fundraising - Ess:

- The winner of the car at the golf tournament was finally awarded his car
- Pulling together the Schwan's Fundraiser

Concessions – Wengenroth:

- Setting up Hayes for this weekend
- Open this weekend (19th) for the Mites
- Jeff Tuthill – EVHA President stopped by to discuss fundraising and volunteer hours for those players playing with the other association. It was decided that family hours will be completed for and at the home association. Teams will follow team concession hours. Players will participate in their home association's fundraising program/s.

D6 Report – Galloway:

- none

Player Development Report – Hayes:

- Researching a portable outdoor ice system for next year
- Everson will talk to Pat Casperson regarding this
- Try-out Process:
 - Some parents have thought the process is/was too long (Kent)
 - Jerry said all finals have gone to the last day of tryouts for final decisions
 - We should be sure to give players enough time to prove themselves
 - The non-provisional coaches made most of the decisions. Provisional (parent) coaches offered input when asked.
 - Next year consider using numbers vs. names when posting the final teams
- Pee Wee C Coach – still looking for a head coach, we have some leads
- Squirts: 61 players 4 goalies – recommendation is four teams – 12, 12, 12, 12 & 13 – coaches are not an issue
- AV, Eastview and Eagan will be a part of the Squirt C program
- Meeting with Randy Johnson this week to discuss outdoor ice
- Tryout Ice – get a head of this for next year to schedule elsewhere so the hours do not count against our total.
- Everson made a motion to approve David Rott as the U10b head coach; seconded by Daly and approved.

Level Coordinator Reports:

- **Bantams – Galloway**
 - Bantam C's are coming over from Eastview to fill out our team
- **PeeWees – Horgen**
 - Working on the final Tournament for the C team
- **Squirts – Trankel**
 - Finishing up try-outs
- **Girls – Everson**
 - We will only have a U12A team; U12B will be a RAVE team (six of our players)
 - These six girls get their new jerseys
 - AVHA will purchase their RAVE jerseys
 - No U14 team. The city approves the 7th and 8th graders to play on the JV HS team taking five of our players.
 - We need D6 to delay scheduling games
- **Mites – Daly**
 - 191 this year vs. 124 last year
 - 145 boys
 - 46 girls
 - Parent meeting by Oct 27th
 - Manager meeting by Thanksgiving

Old Business:

- Pictures: working on dates/times for the Traveling Teams. Mites will be in December.
- A motion was made by Hill that all team photos will be taken by Linhoff Photography; coaches do not have permission to hire anyone different. Seconded by Opseth; passed.

New Business:

- President's Phone Bill – the association will cover all costs over and above the President's regular/normal fees.
- Ice Contracts: We will look into securing contracts for next year now.
- Tournament Update: All levels are full and schedules are now complete

Meeting Adjourned:

Motion by: Goodman

2nd by: Hill

Result: Passed

Respectfully submitted by Annette Opseth