



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 19, 2007**



Meeting called to order at 7:04pm 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

Board Members Absent (voting & non-voting): Chris Slater, Joe Horgen, Jerry Hayes, Tom Benda

Guest Members Present: Jay, Thelen, John Soukup, Ron Hermes, Tony Cobb, Mike Loge, Dave Daggett, Lenny Vannelli, Mike Penz, Jeremy Reynolds, Don Petros, Craig Robson, Michelle Robson, Robert LeClerc, Dan Case, Gregg Kotsonas, Dennis Power, Dave Smith

Open Microphone:

- Several association members were present to discuss the minimum number of players on the traveling teams. The consensus was that less than 13 skaters per team did allow enough rest time in between lines, did not allow for absences and did not allow our teams to be competitive with the larger associations. It was surfaced that the girls' teams have been playing with 10 skaters for a couple of years now and this number seemed to work better for them but not for the boys. After much debate, a motion was made by Wegenroth to give President Keckeisen and Vice President Everson control over the team sizes (knowing the feedback that was provided by the association & board members). The motion was seconded by Hanlon and passed with two nays.
- A question regarding the policy for 4th Year Mite girl level eligibility. It was determined that girls would be eligible for any level but the boys would only be eligible for the lowest squirt level unless a move-up request had been submitted. Trankel and Everson were asked to come up with a permanent recommendation for the board on this policy.

Registration refunds for Players trying out for the HS team:

- A motion was made by Hanlon to refund 50% to a player that is rostered to a High School team. The motion was seconded by Trankel and passed unanimously.

Goalie Allowance:

- A motion to approve the following goalie allowances (payable by the association not the team) was made by Everson; seconded by Daly and passed with Hill & Olson abstaining.
 - U10 & Squirt players will be provided equipment to use/borrow for the season.
 - U12 & Pee wee full-time goalies will be given \$500. They may decide if they would like this in the form of an ice bill reduction or a check.
 - U14/16, Bantam and Jr. Gold full-time goalies will be given \$650. They may decide if they would like this in the form of an ice bill reduction or a check.

Marketing Tools/Website Update:

- There was discussion around the need and benefits to elevating the look of our website and other marketing tools. A motion was made by Hanlon to allow Opseth up to \$2,000 on a website "facelift". The motion was seconded by Goodman and passed with one nay.

Meeting Adjourned:

Motion by: Goodman 2nd by: Ess Result: Passed

Respectfully submitted by Annette Opseth