



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 12, 2007**



Meeting called to order at 7:05pm by President Kent Keckeisen

Board Members Present:

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

Board Members Absent: Jennings Hill, Joe Horgen, Kim Wegenroth

Guest Members Present: Jerry Hayes, Tom Benda, Ron Hermes, John Soukup, Dan Case,

Vendor Picture Presentations:

- John Linhoff – Linhoff photography: 15% rebate to the association, custom digital photography

Open Microphone:

Ron Hermes asked about our policy regarding U14 players trying out for the HS team; do we hold a spot for them, etc. If the player is registered we will hold a spot for them, if they are not we will not hold a spot for them. If they make the HS team they will be reimbursed a TBD amount. There was also a question about a goalie; Tim Everson is confirming this.

Secretary's Report - Opseth:

- Motion to approve previous months minutes with changes noted
Motion by: Everson 2nd by: Trankel Result: Passed

Player Development Report – Hayes:

- There was a coaches meeting last Thursday (Sept 6th). Manuals were given to all.
- A motion was made by Olson to approve Dan Kadatzke as the goalie coach for a fee of \$2,000. Seconded by Everson; the motion passed unanimously.

Coaches Committee Update:

- Provisional Squirt coach nomination for Steve Thompson and Larry Leong
Motion by: Goodman 2nd by: Ess Result: Passed with Everson and Galloway abstaining
- Libby Kohlster non-provisional coach for a TBD team
Motion by: Daly 2nd by: Ess Result: Passed
- Eric Robb non-provisional coach for the Bantam B1 team
Motion by: Goodman 2nd by: Daly Result: Passed
- Motion by Daly on behalf of the coaches committee to compensate non-parent traveling team Head Coaches \$1,000 in the form of a \$500 gas card and a \$500 debit card payable by no later than January 1st 2008. The motion was seconded by Everson and passed unanimously.
- Motion by Daly on behalf of the coaches committee to compensate non-parent traveling team Assistant Coaches (approved by the PDC) \$500 in the form of a \$250 gas card and a \$250 debit card payable by no later than February 1st, 2008. The motion was seconded by Everson and passed unanimously.
- Motion by Daly on behalf of the coaches committee to compensate parent traveling team Head Coaches \$250 in the form of a gas card payable by no later than January 1st, 2008. The motion was seconded by Trankel and passed unanimously.

