

**Apple Valley Hockey Association**  
**Board of Directors Meeting Minutes**  
Wednesday, August 8, 2007

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

**Board Members Present:** Kent Keckeisen, Tim Everson, Annette Opseth, Greg Ess, Randy Olson, Judy Goodman, Peter Daly, Chris Slater, Doyle Trankel, Jennings Hill, Doug Galloway, Joe Horgen, Dan Hanlon

**Board Members Absent:** Mishelle Toavs, Elly Soukey, Kim Wegenroth

**Guest Members Present:** Jerry Hayes, Tom Benda, Dave Daggett, Tony Cobb, Robert LeClerc, Debbie & Dennis Power, Kerry Mogard, Buddy & Linda Sap, Ken Haas and Tracy Randall, Shannon Fasching, Rick Medvec

**Secretary's Report - Opseth:**

- Approve July meeting minutes  
Motion by: Hanlon 2nd by: Galloway Result: Passed

**Open Microphone:**

- Members Debbie & Dennis Power, Kerry Mogard, Buddy & Linda Sap, Ken Haas and Tracy Randall presented their challenges with a pending board decision that would not allow girls to play on boys traveling teams. There was discussion of the pros and cons. After further investigation it was determined that as an association we have to continue to support this option.
- Member Shannon Fasching & supporter Rick Medvec presented a move-up request. A motion to not accept this request was made by Everson; seconded by Slater. The motion passed with one nay and two abstains.

**Player Development Report – Hayes:**

- The coaches handbook is complete
- A goalie coordinator is almost secured

**District 6 Update - Galloway:**

- Team declarations due September 24th
- ACE meeting on September 14th
- Mites are allowed to play on an association team and with a Mn Made team.
- Lakeville was not approved to move out of D8
- D6 is considering forming a players committee that would consist of a boy and girl from each association. AVHA board supports this committee.

**Gambling Report - Olson:**

- The summer picnic was greatly appreciated by the gambling employees.
- Bingo at Rascal's has moved to Tuesday evenings.
- A fund loss of \$1,331 at Major's Sports Café during the month of July was reported. This loss is being investigated and Randy will keep the board updated as it progresses. This loss may need to be reimbursed from our general account.
- A motion was made to approve a \$1/hr raise for Billy Burke and a .50/hr raise for Carol Lee Nelson by Hanlon; seconded by Daly. The motion passed.
- Approve the Gambling Report for July  
Motion by: Goodman 2nd by: Everson Result: Passed
- Approve expenses up \$60,000 for August  
Motion by: Hanlon 2nd by: Galloway Result: Passed

**Fundraising - Ess:**

- Golf tournament is next Monday and it looks really good.

**New Business:**

- We have lost 300 hrs of ice at Mn Made due to a mis-communication. Stacy is currently looking for ice at several other locations to replace these hours. We will/may need to utilize outdoor ice more than in the past. Jerry is working with the city on some options to maintain this ice.
- Registration will open 8/10 – 9/4
- Parent Meetings are 9/10 & 9/11 in Lecture Room A at Valley Middle School
- Russ Tvoas is opening his own restaurant. He will not be able to continue with ordering and stocking for the concessions stand; he will need to be replaced.
- Clinic/Tryout dates will be finalized in the next couple of weeks and ready for posting to the website.
- Jersey Fitting dates are set and volunteers are needed. Please contact Annette.

**Meeting Adjourned at 9:50**

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

Respectfully submitted by Annette Opseth