



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



Meeting called to order at 7:15pm by President Kent Keckeisen

Board Members Present:

Kent Keckeisen, Annette Opseth, Mishelle Toavs, Greg Ess, Randy Olson, Judy Goodman, Kim Wengenroth, Peter Daly, Elly Soukey, Doug Galloway, Dan Hanlon, Joe Horgen, Jerry Hayes, Doyle Trankel

Board Members Absent (voting & non-voting):

Chris Slater, Tim Everson, Jennings Hill

Guest Members Present:

Dan Case, Jeff Ess and Sam West

Secretary's Report - Opseth:

- Approve meeting minutes for November
Motion by: Hanlon 2nd by: Toavs Result: Passed

Open Microphone:

Dan Case was present to ask about the refund policy for the U14 Girls playing at the HS. A motion was made by Wengenroth to reimburse these U14 families their registration fee less the USA & MN Hockey Fees of \$40. The motion was seconded by Olson and passed unanimously.

Website update:

Jeff Ess presented the concepts for the new website. Next steps are to gather feedback and meet with Vince for implementation.

Gambling Report - Olson:

- A check for \$10,000 was given to the association
- Randy is still working with Carbone's it is now in the City of Lakeville's hands
- Approve the Gambling Report for November
Motion by: Hanlon 2nd by: Daly Result: Passed
- Approve operating expenses of \$60,000 for the month of December
Motion by: Hanlon 2nd by: Goodman Result: Passed
- Randy requested the association to fund Christmas Gifts for our gambling employees. Hanlon made a motion to approve these gifts. Daly seconded the motion. The motion was passed unanimously.

Treasure's Report – Toavs:

- The Boys Tournament earned \$5,000 which was comparable to past years.
- Approve the treasure's report
Motion by: Goodman 2nd by: Hanlon Result: Passed

Fundraising - Ess:

- Extending the Schwan's fundraiser to Dec 28th – we currently have 40% participation

Concessions – Wengenroth:

- Earned \$1,200 at the Boys Tournament
- Working with EV to ensure they are opening the stand when scheduled

D6 Report – Galloway:

- Coaches cannot recruit players for Spring/Summer AAA or other teams during the winter season. If their name is on roster they will be fined.
- MN Made Elite Bantam A cannot play D6 and another league.
- D6 is looking for an association to host the U10 playoffs March 13-16. The ice will be out of Hayes and there is an ice show at the HS so we cannot.
- Neck guards will NOT be required by D6 next season.
- Only rostered players or certified student coaches can be on the ice. Siblings cannot skate with the other teams unless they are a certified student coach.

Player Development Report – Hayes:

- Skate with the Eagles is slotted for Jan 5th
- A mite coaches clinic was held
- T-shirts for all players, coaches and managers have been ordered.
- January coaches meeting will include a round table discussion on how to deal with parents.
- How am I doing? Jerry asked that we give him feedback sooner vs. later.

Old Business:

- **Goalie Allowance:** A motion was made by Kent to allow up to a \$250 allowance (with receipts) for 2nd year U10 and Squirt goalies. The motion was seconded by Doug and passed unanimously.
- **Ice for next Season:** HDC currently has no long-term contracts. We are looking for 150-200 hours. They proposed making one a day a week AV day. Two teams at a time 45mins dryland and 45mins ice with 15mins to change. \$160/hr. Each team would go there 7x over 20 weeks. They also have weekend ice available. This would be for the traveling teams only. Jerry will meet with them and give us his thoughts.

New Business:

- **Ice Committee for a new arena:** Doug will head this up.
- **Parents in Locker Rooms:** Parents are not allowed in the traveling team locker rooms
- **Scholarship Committee:** Wengenroth, Toavs and Horgen will come up with a policy, structure and rules recommendation for the board on how we award scholarships.

Meeting Adjourned:

Motion by: Goodman

2nd by: Opseth

Result: Passed

Respectfully submitted by Annette Opseth