

**Apple Valley Hockey Association**  
**Board of Directors Meeting Minutes**  
July 11th, 2007

**Meeting called to order at 7:11pm by Vice President Tim Everson**

**Board Members Present:**

Kent Keckeisen, Tim Everson, Annette Opseth, Gregg Ess, Randy Olson, Judy Goodman, Kim Wegenroth, Peter Daly, Chris Slater, Jennings Hill, Elly Soukey, Doug Galloway, Joe Horgen, Dan Hanlon

**Board Members Absent:** Mishelle Toavs, Doyle Trankel

**Guest Members Present:** Jerry Hayes, Tom Benda, Betsy Breckner

**Secretary's Report – Annette Opseth:**

- Approve June meeting minutes  
Motion by: Galloway                      2nd by: Hill                      Result: Passed unanimously

**Open Microphone:**

Nothing

**Player Development Report – Jerry Hayes:**

- Jerry has all except a goalie coordinator in place; which he has some leads on.
- He and the coaches committee have interviewed all coaches. Coaches have been notified of their recommended placement contingent on the board members approval.
- Jerry and the coaches committee recommend the following as non-parent coaches for approval on a non-provisional basis:
  - Tony Sikich for Bantam A
  - Tim Parkos for PeeWee A
  - Dave Johnson for U12A
  - Ron Hermes for U14A (if we have enough girls for a team)Wegenroth made a motion to accept the coaches committee's recommendation; seconded by Hill. The motion passed unanimously.
- Jerry and the coaches committee presented the following parent coaches for approval on a provisional basis contingent on the team placement of their son or daughter:
  - Bantam: Champ Nelson and John Ferrara  
Daly made a motion to accept this recommendation; Olson seconded. Passed unanimously
  - Pee Wee: Kevin Wartick, Dennis Power and Dave Smith  
Goodman make a motion to accept this recommendation; Hill seconded. Passed unanimously.
  - Squirts: Tim Everson, Doug Galloway, Tony Cobb and Dave Daggett  
Daly made a motion to accept this recommendation; Hill seconded. Motion passed with Everson and Galloway abstaining.
  - Girls: Greg Ess  
Slater made a motion to accept this recommendation; Hill seconded. Motion passed with Ess abstaining.
- Jerry suggested that we should consider compensating our parent and non-parent coaches to ensure we are getting the level of coaches we would like and not loosing them (non-parent coaches) to other associations. The following motions were made:
  - Daly made a motion that all parent coaches should receive two hotel nights at the team's expense; Hill seconded. The motion passed unanimously.
  - Daly made a motion that parent coaches (one head coach and up to two assistants per team) be compensation an amount tbd by the board; seconded by Everson. The motion passed unanimously.



**Meeting Adjourned:**

Motion by: Goodman

2nd by: Everson

Result: Passed

Respectfully submitted by Annette Opseth