

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
Wednesday, May 9th 2007**

Board Members Present:

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

Board Members Absent: none

Guests Present: Jerry Hayes, Lenny Vannelli, Dave Daggett, Tony Cobb, Ron Hermes and Wade Wallen

President Keckeisen called the meeting to order at 7pm.

Open Microphone:

- Wade Wallen requested our support and communication of his golf tournament at the end of June.
- Ron Hermes requested a non-parent coach for the girls U14A team for the 2007-2008 season.

Secretary's Report:

- Feb, March and April meeting minutes approved with amendments:
Motion by: Tim Everson 2nd by: Doyle Trankel Result: Passed

Player Development Coordinator Position:

- Jerry Hayes presented a proposal to become AVHA's Player Development Coordinator Position replacing the Director/s of Hockey position/s.
- A motion was made on behalf of the Directors of Hockey replacement committee to accept Jerry Hayes as our replacement for with the title of Player Development Coordinator
Motion by: Tim Everson 2nd by: Dan Hanlon Result: Passed

District 6 Report:

- ACE Coordinator will be Jerry Hayes
- The U14B regionals will be hosted by us and Eastview.

Gambling Report:

- Bingo will start at Rascals next Wednesday, May 16th
- Carbone's booth should be done in June
- Approve the gambling report for April
Motion by: Dan Hanlon 2nd by: Tim Everson Result: Passed
- Approve expenses for the next month up to \$60,000
Motion by: Dan Hanlon 2nd by: Judy Goodman Result: Passed

Treasures Report:

- Reviewed the proposed budget for the 2007-2008 season. A motion was made to accept the proposed budget with the addition of offering FREE hockey for first year Mites.
Motion by: Peter Daly 2nd by: Dan Hanlon Result: Passed
- A motion was made to approve the opening of a savings account at Merchants Bank that will earn more interest.
Motion by: Dan Hanlon 2nd by: Jennings Hill Result: Passed

New Business:

- Tournament changes for 2007-2008 season:
 - Admission fees will be charged to each team/player vs. at the door
 - Boys Tournament will include Squirt C, Pee Wee C and Bantam C and will be held Thanksgiving weekend as in the past.
 - Girls Tournament will include U10B, U12B & U14A and will be pushed back one week to the last week in January vs. the first weekend in February to avoid Super Bowl.
 - The Bantam C and U14A level will be an 8-team format vs. 4 team and the Squirt C and U10 will be an 8-team format vs. 12 team round robin as well.
 - We will have on-line registration

Meeting Adjourned:

Motion by: Kim Wegenroth

2nd by: Jennings Hill

Result: Passed

Respectfully submitted by Annette Opseth