



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 12, 2009**



Meeting called to order at 7:02pm by President Everson.

Board Members (*non-voting member) Present:

Amy Larson, Tony Cobb, , Anne Murphy, Annette Opseth, Randy Olson, Mishelle Toavs, Dave Daggett, Peter Daly, Greg Ess, Doug Galloway, Elly Soukey, Tim Everson, Kevin Wartick, Chris Slater

Board Members Absent:

Kim Wengenroth, Robert Hochsprung, Jerry Hayes*

Guest Members Present:

Steve Thompson, Judy Goodman, Keith Beneke

Open Microphone

- Move up requests:
 - Luke Martinson 4th year mite to Squirts: Board unanimously to keep Luke at the mite level
 - Michael Beneke 4th year mite to Squirts: Board voted (1 no/11 yes/2 abstain); Michael will be moved up to the Squirt level. Eligible to tryout and be placed on any level team.
 - Baron Thompson 2nd year Squirt to Pee Wee: Board voted (3 no/8 yes/ 3 abstain); Baron will be moved up to the Pee Wee level. Eligible to tryout and be placed on any level team.
 - Antonio Santos 2nd yr Squirt to Pee Wees (request is based on grade, he will be a 6th grader) – No move up approval needed. He may play with his grade as a Pee Wee.

Secretary's Report - Opseth:

Approve the meeting minutes from the July 22nd, 2009 Board meeting.

Motion to approve minutes as amended by Slater, seconded by Murphy. Result: Approved.

Training Center Update – Olson/Cobb:

- Things are progressing; Walls should be installed next week.
- City things are done and approved
- Kwik Rink is being made
- May be a little late

Coaches Committee - Hayes:

PDC/Coaches Committee Update/coach approvals

- Approval of Brian George as the Squirt A Head non-parent coach motion by Murphy seconded by Daly.
- Approval of Eric Martinson as a Squirt A non-parent coach motion by Wartick seconded by Daly
- Approval of Dave Johnson as the non-parent Head Coach of the 12UA team motion by Murphy, seconded by Soukey

Gambling Report – Olson:

- Major's has been taken over by Eastview. They paid us for the booth and some supplies.
- Approve Tax Form to send to the Attorney General motion by Slater, seconded by Wartick.
- Approval of \$55,000 in operating expenses for August motion by Soukey, seconded by Slater.
- Approve July Gambling report motion by Wartick, seconded by Larson

Treasurer's Report

Motion to approve Treasurer's report for July motion by Olson seconded by Galloway

Old Business

- Golf Tournament Results
 - Over 100 golfers due to lots of late registrations.
 - Very few sponsors this year.
 - The car and \$1 million dollar hole in one insurance policies are costly; recommend not repeating the \$1 million hole in one.
 - Keep combined with the High School.
 - Look at doing something for the juniors.
- Registration Update
 - Walk-in registration Saturday 15th 9am-12pm
 - Wireless Cards
 - Level projections and number of teams
 - Squirts 4 teams,
 - PW's 3,
 - Bantams 3,
 - 10's 2 teams,
 - 12's – 2
 - 14's – 2 teams with Eastview

New Business

- Tryout Schedule will be finalized and ready for posting soon.
- Level Coords - Are tournaments scheduled for our teams? All or close to all are scheduled.
 - AV Tournament update on participants - Elly
- Mite Equipment Package
motion has been made by Ess to go with new mite package at a cost of \$140, seconded by Slater
 - First Year Player Skate night or nights partnership with Westwood Try hockey ...
- Preparation for Parent Meetings – next meeting.
- New move up policy effective for the 2010-2011 season:
Motion by Soukey, seconded by Olson – unanimously approved.
 - Parent/s must submit a letter to the Board President and PDC prior to the August Board meeting
 - With recommendation from past Coaches and Level Coords the Board will approve if a player can participate in the next level tryouts.
 - With move-up approval from the board:
 - Skaters must finish tryouts within the top 5
 - Goalies must finish tryouts in the top 2.
 - If these are not achieved the player will be moved back to the level they were moved up from.
 - The AVHA board has the ability to bring players up to the next level to fill out a team when enrollment numbers necessitate
- Motion to Adjourn by Wartick and seconded by Slater.