



Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
August 26, 2009



**Meeting called to order at 7:14pm by Vice President Ess.**

**Board Members (\*non-voting member) Present:**

Amy Larson, Tony Cobb, Anne Murphy, Annette Opseth, Mishelle Toavs, Robert Hochsprung, Dave Daggett, Peter Daly, Kim Wengenroth, Greg Ess, Doug Galloway, Elly Soukey, Chris Slater

**Board Members Absent:**

Tim Everson, Kevin Wartick, Jerry Hayes\*, Randy Olson

**D6 Report – Galloway:**

- Boys team declarations due 9/25
- Girls declarations due 9/18
- Cost for price of ice due to D6 for recreation league
- All level 3 coaches need to go to USA Hockey to renew their coaching certificate (test takes approximately 2 hrs can complete within 30 days; do not need to do all in one sitting. Must be completed by team rostering dates.
- All coaches must go on-line to register. The fee is \$40; \$10 is reimbursed to us so we need to reimburse each of our coaches \$30.
- D6 teams cannot play any team that is not registered and approved with USA Hockey. If playing an outside Minnesota team you must have approval from Brad Hewitt via Doug Galloway.
- Players can only play on one USA Hockey rostered team. If a player is rostered on an association and private team; the player must commit to their association/school team.
- Hand Shakes: D6 has each association to determine a policy on this with the flu virus.
- Sickness: D6 has each association to determine a policy on sickness and playing

**Training Center Update – Cobb:**

- Need an update from all involved. Annette will send out an email and create a status form.

**Coaches Committee - Daly:**

- Still working on securing non-parent coaches for remaining teams; Squirt B & C, PWC, 12B, U10B

**Treasure update- Toavs:**

- A \$500 donation was made to CAC on behalf of the association

**Wild Volunteer Opportunity- Daggett:**

- Several families have expressed interest.

**Old Business:**

- Registration/girls update:
  - 12's solid at 20; 19 skaters, 1 goalie
  - Robert has been talking with EVHA to take 6-7 of their players to us.
  - Motion by Daly and seconded to award a \$150 gift card to any player that can recruit a new traveling (10U – Jr. Gold). Motion did not pass.
  - Motion by Daggett and seconded by Galloway to award a \$100 gift card to any player that can recruit a new traveling (10U – Jr. Gold). 2-nays – approved.
- Mite walk-in registration dates: Sept 26<sup>th</sup> and Oct. 7<sup>th</sup>
  - How are we handling the USA Hockey reimbursement for new mites? We need to get a pre-paid VISA card for this fee.

- Equipment package:
  - Board agreed new traveling players will receive free registration and a \$100 equipment voucher towards protective equipment
- Coaches jacket approved
- Tryout schedule will be posted in two weeks.

**Meeting Adjourned:**

Motion to adjourn by: Galloway      2nd by: Hochsprung      Result: Passed

Respectfully submitted by Annette Opseth