



Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 13, 2008



Meeting called to order at 7:07pm by President Everson

Board Members Present:

Tim Everson, Annette Opseth, Peter Daly, Dave Daggett, Anne Murphy, Kevin Wartick, Greg Ess, Randy Olson, Chris Slater, Jerry Hayes, Robert Hochsprung, Laurie Thompson, Jennings Hill, Mishelle Toavs

Board Members Absent:

Kent Keckeisen, Elly Soukey, Doug Galloway, Kim Wengenroth

Secretary's Report - Opseth:

Approve the meeting minutes from the July 23rd meeting.

Motion by: Olson

2nd by: Hill

Result: Passed

PDC Update:

Tryout Update:

- Tryout dates/times are close to being finalized.
- Tryouts will continue to be closed
- Provisional parent coaches will not be on the ice
- There will be a checking clinic on Thursday, Sept 25th for PeeWees
- 12U/14U clinics will be together and they will be split for tryouts.
- If players are injured and not able to participate in tryouts they will be placed on the B team and have the ability to tryout and be appropriately placed when healthy. No other player will be displaced if this player is moved to another team.

Coaches Committee:

- Completing interviews and finalizing placement
- All coaches need to send their D6 screening forms to Anne Murphy to pass on to D6
- Zak Olson's assistant coaches need to be approved by Jerry/Coaches Committee

Gambling Update:

- Panino Brothers should be up and running in the next week
- Bingo restarted at Rascals Aug 5th
- Approve the Gambling Report for July
Motion by: Thomsen 2nd by: Hochsprung Result: Approved
- Approve expenses up \$60,000 for the month of August
Motion by: Daly 2nd by: Hill Result: Approved

Treasure's Report – Toavs:

- Approve the Treasures report for July
Motion by: Murphy 2nd by: Thomsen Result: Approved

Old Business:

- Member's Guide is in the process of being finalized
- The golf tournament was successful with 20 less golfers than last year. Kevin recommends that we partner with Jerry and the High School next year. Jerry supports this as well. The two of them will work together on the details.

New Business:

- Move-up request: The Daly's have submitted a request to move-up their son Garrett Daly to Squirts from Mites. He 9 yrs old, his birthday is 41 days away from the Squirt cut-off date and a 5th year mite. The Jerry expressed his opinion based on Garrett's performance at his summer camp. The board discussed Garrett's skill level and voted. All board members present, minus Peter who left the room for the vote, approved the request and approved moving Garrett up to the Squirt level. Garrett will tryout as a Squirt and be placed on a team based on his performance as all other Squirts. By moving up he will play at the Squirt level for three years.

Meeting Adjourned:

Motion to adjourn by: Opseth

2nd by: Olson

Result: Passed

Respectfully submitted by Annette Opseth