



Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 27, 2008



Meeting called to order at 7:01pm by President Everson

Board Members Present:

Tim Everson, Annette Opseth, Dave Daggett, Anne Murphy, Mishelle Toavs, Kevin Wartick, Robert Hochsprung, Greg Ess, Doug Galloway, Chris Slater, Kim Wengenroth

Board Members Absent:

Randy Olson, Jerry Hayes, Kent Keckeisen, Peter Daly, Jennings Hill, Laurie Thompson, Elly Soukey

Secretary's Report - Opseth:

Approve meeting minutes for August 13th meeting

Motion by: Galloway

2nd by: Toavs

Result: Passed

Old Business:

- Reviewed the D6 updates from Doug's last meeting recap
 - BA & PWA will play 17-18 games vs. 16 this year they will play each team once.
 - Brad Hewitt was re-elected to D6 Director
 - D6 is looking into a mite/squirt development camp during the season for the 09-10 season... more to come
 - Prior Lake BB2 and possibly BB1 will be combining with St. Thomas
 - New neck guard verbiage approved
 - ACE Coordinators need to be more involved
 - Our in house Squirt C league with Eastview and Eagan was approved. These teams will participate in three tournaments, including ours and one out of town tournament. They will not participate in the D6 Squirt Tournament.
- Registration is light to date. We will extend until the 12th.
- Dave Daggett presented a check from the Timber Lodge for \$167.26.

New Business:

- Parent Meetings – Reviewed what needs to be discussed along with roles and responsibilities.
- Tryout process/roles & responsibilities – Level coordinators will be responsible for communication group changes to Annette for posting after each session. Tim would like the Level Coordinators to be present for these and final decisions.

Meeting Adjourned:

Motion to adjourn by: Murphy

2nd by: Wengenroth

Result: Passed

Respectfully submitted by Annette Opseth