



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



Meeting called to order at 7:00pm by President Keckeisen

Board Members Present:

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

Board Members Absent (voting & non-voting):

Jennings Hill, Tom Benda

Guest Members Present:

Brent Turner and Don Petros – AVHA member observers
Pat Westrum

Secretary's Report - Opseth:

- Approve meeting minutes for January
Motion by: Goodman 2nd by: Everson Result: Passed

Open Microphone:

Steve Christianson – U16 concerns:

- Very limited practices
- Coaches not showing up
- No development or direction for the players
- Need a Jr. Gold/U16 Board Level Coordinator next year

Vicki Kotsonas and other Squirt C Parents –

- Squirt C issues and recommendations were presented to the board (Squirt C presentation)
- Vicki will be pulling together a committee of past, current and future Squirt C players

Champ Nelson – Bantam C Coach:

- The team had to miss District playoffs to attend their last tournament
- In the future be sure tourneys are not scheduled during District playoffs

Gambling Report - Olson:

- City of Lakeville is looking to pass motion that if 10% of our/an association are Lakeville resident they will allow the sale of pull tabs in Lakeville to support the association.
- Approve the Gambling Report for January
Motion by: Hanlon 2nd by: Galloway Result: Passed
- Approve expenses up \$60,000 for the month of February
Motion by: Hanlon 2nd by: Goodman Result: Passed

Treasure's Report – Toavs:

- Need to get statements out by end of February
- Ice rebate was discussed. Mishelle will determine her recommendation and email to the Board.
- Approve the Treasures Report for January
Motion by: Hanlon 2nd by: Galloway Result: Passed

Old Business:

- Elections for new Board Members - Candidates:
Mike Budka, Dave Daggett, Robert Hochsprung, Anne Murphy,
Annette Opseth, Don Petros, Doyle Trankel, Kevin Wartick, Kim Wengenroth
 - Voting open 2/14 – 2/18 @7pm
 - Results will be pulled by Vince and e-mailed to Kent
- Waiting for ice proposal from Richfield
- Expecting the same hours as this year at Burnsville next year

New Business:

- Changes to Bylaws – Dan will review and bring recommended updates to the next meeting.
- Agreed to go to bi-monthly meetings in the off season (April – Aug) the second and fourth Wednesdays of the month
- To protect our Treasurer and Gambling manager they should be bonded yearly. A motion to approve these expenses was made by Hanlon and seconded by Soukey. The motion passed unanimously.
- EV/AVHA/City of AV ice meeting:
 - AVHA had 231 Apple Valley resident skaters and EVHA had 261. This will make it an approximat 47% to 53% split for the 2008-09 ice seasons; a 4% increase for AVHA.
 - The distribution of ice time will start November 1st. This will allow both associations the opportunity to utilize time for clinics and tryouts which will not count against their cap.
 - There will be a 30 day notice required to returned ice
 - EV new rink – nothing new to report
 - EV expressed interest in co-hosting the Big Apple Tournaments – the logistics of this would be very difficult and these tourneys are a part of our fundraising plan therefore we would like to keep these tournaments by ourselves.
- Goalies: Attracting and developing new goalies is something the Board needs to address next season.

Meeting Adjourned:

Motion by: Hanlon

2nd by: Olson

Result: Passed

Respectfully submitted by Annette Opseth