



Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 9, 2008



Meeting called to order at 7:04pm by President Kent Keckeisen

Board Members Present:

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

Board Members Absent (voting & non-voting): none

Guest Members Present: Don Norqual, Acceleration Minnesota

Secretary's Report - Opseth:

- Approve meeting minutes for December as amended
Motion by: Galloway 2nd by: Olson Result: Passed

Open Microphone: no one

Acceleration Minnesota – Don Norqual

Don presented some information to the Board regarding Acceleration South in Apple Valley as a supplement to our current ice plans. He offered a free session to all teams. Regular prices are \$210/1.5hrs for two teams.

Gambling Report - Olson:

- Grizzly's has been opening over lunch and adding to our profits.
- Randy presented a check for \$30,000
- Everson made a motion to approve a \$1/hr raise for employee Julie O'Meara. The motion was seconded by Hill. The motion passed unanimously.
- We have moved away from using an outside accountant for our monthly reports. The Assistant Manager will be doing these reports and saving us \$1,000/month.
- Approve the Gambling Report for December
Motion by: Goodman 2nd by: Galloway Result: Passed
- Approve expenses up \$60,000 for the month of January
Motion by: Goodman 2nd by: Soukey Result: Passed

Treasure's Report – Toavs:

- We budgeted \$10,000 for the coach's gift cards we were short \$3,000.
- Approve the Treasures Report for December
Motion by: Everson 2nd by: Hill Result: Passed

Fundraising - Ess:

- Currently at \$32,000

Concessions – Wengenroth:

- Profits look good even though this High School is managing their games. Having the Mites here helped keep the profits even.
- Expenses are spread between Eastview, the High School booster clubs and AVHA

D6 Report – Galloway:

- No December meeting

Player Development Report – Hayes:

- T-shirts for all players will be in and distributed soon
- Met with HDC:
 - Jerry does not feel that the Board should mandate teams to use a facility for dryland training. He would recommend we buy ice not dryland.
 - Jerry's recommends we build or create our space or facility for shooting, stick handling, and/or dryland vs. paying a private company.
 - Maybe we can put up a tarp or netting at one of the arenas to create a shooting area – Hayes preferred.
- Eastview is pitching a new rink the City this evening.
- There will be a coach's clinic on Jan 20th covering parents and player evaluations/self evaluations with coaches.
- Need more goalie training next year/season.

Level Coordinator Reports:

- **Bantams – Galloway:** nothing to report on
- **PeeWees – Horgen:** B team is still undefeated
- **Squirts – Trankel:** dealing with a couple of issues
- **Girls – Everson:** 10's doing well/12's struggling a bit
- **Mites – Daly:** Nothing to report

Old Business:

- 08-09 Ice Contracts: Kent and Tim are meeting with Richfield tomorrow (1/10) to negotiate a multi-year contract.
- HDC: Good for a different routine. They would give us one night a week. 4 teams could attend per week. They also have weekend ice hours. Kent is ok with the Board putting money towards this at a private facility.
- Outdoor Ice/New Rink: Doug is talking to some coolant companies. He would like a committee to assist with this project/effort. We will send out something after elections. Will

New Business:

- Elections: There are five open positions. Kim and Annette are planning to re-run.

Meeting Adjourned:

Motion by: Olson 2nd by: Hill Result: Passed

Respectfully submitted by Annette Opseth