



Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 23, 2008



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

Board Members Present:

Tim Everson, Annette Opseth, Peter Daly, Dave Daggett, Anne Murphy, Kevin Wartick, Greg Ess, Randy Olson, Doug Galloway, Kim Wengenroth, Chris Slater

Board Members Absent:

Kent Keckeisen, Laurie Thompson, Jennings Hill, Mishelle Toavs, Elly Soukey, Robert Hochsprung, Jerry Hayes

Secretary's Report - Opseth:

Approve the meeting minutes from the July 9th meeting as amended: Peter was absent and Brian George will be the new PW PDC coordinator.

Motion by: Daly

2nd by: Olson

Result: Passed

Golf Tournament Update:

Need more golfers and sponsors. We will be adding a Youth rate of \$40/\$130 for an adult and youth. We will have a hole-in-one for a car and the million dollar shot again this year.

Sponsorships:

Need list of sponsors for the banner by November 15th. The banner needs to be displayed by December 1st.

D6 Update:

- Edina will be testing two A teams at the Squirt Level.
- Daly made a motion to support removal of the D6 15 skaters at the A level rule. The motion was seconded by Slater and passed unanimously.

Gambling Update:

- Panino Brothers was approved for pull tabs by the City of AV. They should be up and running by August 1st.
- Olson requested that the AVHA make a donation to the CAC on behalf of Bogart's. Daggett made a motion to approve a \$500 donation. The motion was seconded by Daly and passed unanimously.

Old Business:

- Timberlodge Night: We received a check for \$167. We will repeat this in the Fall/Winter.

Meeting Adjourned:

Motion to adjourn by: Daly

2nd by: Ess

Result: Passed

Respectfully submitted by Annette Opseth