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

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

Board Members Present:
Tim Everson, Annette Opseth, Randy Olson, Doug Galloway, Dave Daggett, Anne Murphy, Kim Wengenroth, Mishelle Toavs, Elly Soukey, Chris Slater, Jerry Hayes, Greg Ess, Kevin Wartick, Jennings Hill, Laurie Thomsen

Board Members Absent (voting & non-voting):
Robert Hochsprung, Kent Keckeisen, Peter Daly

Secretary's Report - Opseth:
- Approve meeting minutes from June 25th meeting
  Motion by: Galloway 2nd by: Olson Result: Approved

Player Development Report:
- STP program is going well; there are 24 players
- Brian George will replace be the new PW PDC Coordinator
- Matt Stjehm will not be able to coach this season due to an injury
- Jerry recommended an end of season association gathering for all of the traveling teams. The event would include food, a brief coaches presentation and a key note speaker. The board liked the idea. Jerry will begin research on a location and get an estimate of the cost.

Coaches Committee:
- Non-Provisional Non-Parent U14A Coach: Dave Johnson
  Motion by: Murphy 2nd by: Daggett Result: Approved

Treasure's Report – Toavs:
- Approve the 2008-2009 final budget
  Motion by: Olson 2nd by: Slater Result: Approved

Gambling Report – Olson:
- Panino Brothers awaiting approval from the city of AV. Randy requested up to $400 pending city approval to spend on a cabinet for the pull tabs. Daggett made a motion to approve this spending Hill seconded; the motion passed unanimously.
- The investigation for the fund loss is complete and we will not be refunded the money. Hill made a motion to refund gambling $1,331 for this loss, it was seconded by Opseth and passed unanimously.
- Approve the Gambling Report for June
  Motion by: Galloway 2nd by: Opseth Result: Passed
- Approve expenses up $60,000 for the month of March
  Motion by: Murphy 2nd by: Thomsen Result: Passed

Golf Tourney:
- There are only two foursomes registered
- We need hole sponsors and give-away donations
- Kevin researching a reduced rate for junior players

Meeting Adjourned:
Motion by: Olson 2nd by: Hill Result: Approved
Respectfully submitted by Annette Opseth