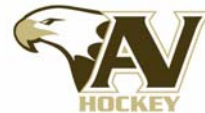




Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 25, 2008



Meeting called to order at 7:05pm by President Everson

Board Members Present:

Tim Everson, Annette Opseth, Peter Daly, Dave Daggett, Anne Murphy, Jennings Hill, Laurie Thompson, Mishelle Toavs, Elly Soukey, Kevin Wartick, Robert Hochsprung, Greg Ess

Board Members Absent:

Randy Olson, Doug Galloway, Jerry Hayes, Kim Wengenroth, Chris Slater, Kent Keckeisen

Guest Members: Betsy Breckner

Secretary's Report - Opseth:

Approve meeting minutes for June 11th meeting

Motion by: Hill

2nd by: Soukey

Result: Passed

New Board Member - Everson:

Laurie Thomsen has agreed to fill the remainder of Judy Goodman's board term. She will not be assigned to any committees. A motion was made by Murphy to approve Thomsen; seconded by Hill and unanimously approved.

Burnsville Legal Issue Update – Everson/Breckner:

The judge ruled in favor of Burnsville Ice Arena. Our lawyer stated it was a hard decision for the judge but it is difficult at best to get a ruling against a City. We have an opportunity to appeal within 60 days.

Old Business:

- Photographer Selection: Board felt that Sports Star has more to offer and presented themselves better. Opseth will contact both regarding our decision.
- 4th of July Parade: Decorating the float July 3rd are Dick's Towing at 7pm.

Meeting Adjourned:

Motion to adjourn by: Toavs

2nd by: Daly

Result: Passed

Respectfully submitted by Annette Opseth