



**Apple Valley Hockey Association
Board of Directors Agenda
March 12, 2008**



- Call Meeting to Order Kent
- Welcome and Introduction of New Board Members Kent
- Open Microphone
- Approve February Meeting Minutes Annette
- Player Development Coordinator Update Jerry
- Feedback Survey results Jerry/Kent
 - Successes
 - Opportunities: Owners, Next Steps and Timing
- Level Coordinator final recaps:
 - Bantams Doug
 - PeeWee Joe
 - Squirts Doyle
 - Girls Tim
 - Mites – emailed Peter
 - Motion/s for coaches gifts
- D6 Report – Feb 25th mtg recap emailed Doug
 - Final ice bills due by June
 - Associations must send in all new board positions as soon as they are determined. So D6 can update their information.
 - Season ending meeting will be posted soon on the D6 web site. Ace director and Association members are needed for input.
 - D6 rule book changes due by Aug.
- Gambling Report Randy
- Treasure Report Mishelle
 - Ice Rebate
 - Training Center
- Concessions Report Kim
- Committee Updates
 - Ice arena and outdoor
 - Sponsorships
 - Website
 - Squirt C committee is meeting next Monday 3/17
- Old Business
 - Burnsville Ice Legal Update Dan
 - Recommended Bylaws Update Dan

- New Business
 - D6 playoff schedule and overtime rule changes
 - MN District changes/alignments
 - MN hockey and USA hockey are meeting in April to go over some possible changes in the Districts in MN. Looking at possibly changing the District around. Lakeville is pushing this issue and so are a few other association want to revisit the District alignments for better fair play.
 - AVHA master calendar
 - Scholarship application update
 - Election of new executive officers:
 - President
 - Vice President
 - Secretary
 - Treasurer

- Adjourn
 - Next meeting Wednesday, April 9th
 - Assignment of remaining board positions and duties