



Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
March, 12, 2008



**Meeting called to order at 7:05pm by President Keckeisen**

**Board Members Present:**

Kent Keckeisen, Tim Everson, Annette Opseth, Mishelle Toavs, Greg Ess, Randy Olson, Judy Goodman, Kim Wengenroth, Peter Daly, Elly Soukey, Doug Galloway, Dan Hanlon, Chris Slater, Tom Benda

**Board Members Absent (voting & non-voting):**

Jennings Hill, Doyle Trankel, Joe Horgen, Jerry Hayes, Anne Murphy,

**Guest Members Present:**

Dave Daggett, Robert Hochsprung, Kevin Wartick

**Secretary's Report - Opseth:**

- Approve meeting minutes for February  
Motion by: Everson                      2nd by: Goodman                      Result: Passed

**Open Microphone:**

- No one present

**Player Development Report – Keckeisen on behalf of Hayes:**

- Thanks to the out going board members
- Coaches evaluations are in the process of being conducted/delivered
- The STP is a version of the Mn Hockey STP Program. Price is based on 20 participants, if there are more the price will be reduced.

**Feedback Survey Results – Hayes/Keckeisen:**

- 166 surveys were completed which is great response
- The majority felt the number of practices, scrimmages and player on the team were appropriate.
- The most common concern was try-outs; members do not want parent coaches on the ice while their child is trying out. The feeling is that these kids have an unfair advantage because they can get feedback from their parent.

**Level Coordinator Season Reports:**

- **Bantams – Galloway:** Bantam A Playoff overtime issue. Possible revision to D6 Rule book for next year.
- **PeeWees – Horgen:** No report
- **Squirts – Trankel:** No report
- **Girls – Everson:**
  - The U12A team finished their season on Feb. 17th.
  - U10A & B will finish their seasons this coming weekend at the D6 playoffs.
- **Mites – Daly:**
  - Asking for approval to purchase two small gifts (\$50 gift card) to recognize two non parent coaches that have put time in teaching and coaching the mites: Brian George and Brandon Zurick...\$100 total.
  - Asking for approval to purchase two gifts for the lead coaches at two of the three mite levels (\$25 gift) ...\$50 total.

Motion was made by Goodman to approve the above coach's gifts and seconded by Everson. Motion passed unanimously.

### **D6 Report – Galloway:**

- 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 - Olson:**

- Gambling turned over \$40,000.00 for the general account. This puts the YTD amount from gambling at \$130,000.00 with one month left to go in our fiscal year.
- Bingo at Rascal's has not been real profitable but they would like to keep it so we will see how it goes for awhile longer.
- Lakeville passed the motion that allows AVHA to go into Carbone's if and when they are ready. Approve the Gambling Report for February  
Motion by: Hanlon 2nd by: Everson Result: Passed
- Approve expenses up \$60,000 for the month of March  
Motion by: Hanlon 2nd by: Daily Result: Passed
- A motion was made by Hanlon that the Gambling Manager will turn over the remainder of the gambling account to AVHA on March 31st. The motion was seconded by Soukey and passed.

### **Treasurer's Report – Toavs:**

- Olson made a motion to increase the ice coordinator's compensation to \$1,000 from \$750. The motion was seconded by Ess the motion is unanimously passed.
- Ice rebate: Everson made a motion to give each traveling player including AVHA RAVE, U16 and U12 players a \$200 rebate. The motion was seconded by Olson and unanimously passed.
- Approve the Treasures Report for February  
Motion by: Daily 2nd by: Hanlon Result: Passed

### **Concessions – Wengenroth:**

- There was a 8% increase in sales and 2% increase in expenses
- There were numerous issues EVHA this season. We need to resolve the issues or take their hours back next season.

### **Fundraising - Ess:**

- Swarm Fundraiser for Fri. March 14th. \$5 for each ticket sold.

### **Committee Updates**

- Ice arena and outdoor - Doug
  - Getting a variety of estimates for inside, outside and synthetic ice. Need a committee to help with this. Annette has an email to send out to the association to solicit volunteers.
- Sponsorships – Peter
  - We need a committee next season to help with solicitation and follow up on payment. AVHA delivered what we owed – though a little late (the banner was hung about a month ago). Only a couple of the sponsors have paid.
- Website
  - Vince is working on the updates for the new site (he has been in Hong Kong); we hope to see them in the next 4-6 wks.
  - New features for next season will include HTML email newsletter (like the one that VAA sends out) and a family calendar function that will allow families to create one calendar with all of their AVHA practices and games versus having to look at a separate one for each of their players.
  - There have been requests for coach's reference tools, parents/player information, additional tips/tools for managers and a mid-season feedback survey vs. just end of season.
- First Squirt C committee is meeting next Monday 3/17

**Old Business:**

- Burnsville Ice Legal Update
  - There was a hearing this week to determine if the lawsuit will move forward or be dismissed. The judge has 90 days to rule.
- Recommended Bylaws Update
  - Dan will meet with Anne Murphy regarding his recommended updates. If anyone has any updates please pass them on to Dan or Anne.

**New Business:**

- D6 playoff schedule and overtime rule changes:
  - Schedule – can the playoff games be spread out so teams do not have to play numerous days in a row?
  - Current OT rule is the higher seed wins after three overtimes.
- 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.
  - Kent has been working with D8 regarding a Dakota League.
- AVHA master calendar: Annette will be putting together a Master Calendar for the board.
- Scholarship Committee – no update
- Election of 2008-2009 Executive Officers:
  - President – Tim Everson is the only candidate. A motion was made by Daily n nominating Tim Everson as the 2008-2009 President. The motion was seconded by Slater and passed.
  - Vice President – Candidates are Greg Ess, Annette Opseth and Kevin Wartick. New board member terms begin April 1st making Wartick ineligible. Opseth is also a candidate for Secretary and is asked to remain in this position. A motion is made by Olson nominating Ess as the 2008-2009 Vice President. The motion was seconded by Hanlon and passed.
  - Secretary – Annette Opseth is the only candidate. A motion was made by Olson nominating Opseth as the 2008-2009 Secretary. The motion was seconded by Soukey and passed.
  - Treasurer – Mishelle Toavs is the only candidate. A motion was made by Everson nominating Toavs as the 2008-2009 Treasurer. The motion was seconded by Daly and passed.

**Meeting Adjourned:**

Motion by: Keckeisen

2nd by: Hanlon

Result: Passed

Kent thanked the board for all of their work this year and for working towards a common goal.

Respectfully submitted by Annette Opseth