



Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 30, 2008



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

Board Members Present:

Tim Everson, Annette Opseth, Mishelle Toavs, Randy Olson, Judy Goodman, Peter Daly, Elly Soukey, Doug Galloway, Dave Daggett, Anne Murphy, Kevin Wartick, Jerry Hayes

Board Members Absent (voting & non-voting): none

Kim Wengenroth, Jennings Hill, Chris Slater, Greg Ess, Kent Keckeisen

Guests: Beverly Slater and Tim Parkos – Acceleration South

Secretary's Report - Opseth:

- Approve meeting minutes for April 16th meeting
Motion by: Wartick to approve as amended 2nd by: Hochsprung Result: Passed

Tim Parkos – Acceleration South:

- Presented available programs, costs and options available to work with our teams.

Player Development Report – Hayes:

- Eastview is looking at creating a dryland facility and leasing the space. They have asked us if we are interested in partnering with them. Jerry has asked them to include us in the discussions.
- Looking an advanced mite program for the 3rd graders and some options for our Squirt C program. Still investigating some options and gathering data. Jerry will make a recommendation to the Board at the next meeting.
- Working with Mn Hockey on a pilot Squirt/10U program with Sept/Oct being developmental and than place players on teams in late Oct. There are some challenges with registration, etc. Jerry hopes to have some additional details and a recommendation on this for the next Board meeting as well.
- Goaltending coaching/clinics: Planning to use the 6am time at Burnsville approximately one time a month for a goalie clinic as well as training coaches on how to work with their goalies.

Old Business:

- Ice Contracts (Everson)
 - Requested a proposal from HDC for 4hrs/weekend November - February
- Rosemount is converting an old grocery store into an arena.

New Business:

- AVHA 08-09 Tournaments:
 - Boys Squirt C, PWC and Bantam C Nov 28-30th
 - Girls 10Ua, 10Ub and 12Ua dates TBD based on HS games. Annette will look into this.
 - We are hosting the Girls 14Ua regionals March 6-8, 2009
 - Eastview will be moving their tournament to Hayes and AVHS dates are Dec 5-7th, levels are 12Ub and 10Ub.
- AVHA Golf Tournament is Monday, August 11th at Boulder Pointe.
- HS Tournament is Monday, August 4th at Crystal Lake

Meeting Adjourned:

Motion by: Goodman 2nd by: Galloway Result: Passed
Respectfully submitted by Annette Opseth