



Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 9, 2009



Meeting called to order at 7:11pm by President Everson

Board Members (*non-voting member) Present:

Tim Everson, Kevin Wartick, Tony Cobb, Anne Murphy, Annette Opseth, Mishelle Toavs, Robert Hochsprung, Peter Daly, Greg Ess, Doug Galloway, Elly Soukey, Jerry Hayes*, Randy Olson

Board Members Absent:

Dave Daggett, Amy Larson, Kim Wengenroth, Chris Slater

Secretary's Report - Opseth:

- Approve Aug 12th meeting minutes:
Motion by Wartick to approve, seconded by Soukey - Approved
- Approve August 26th meeting minutes:
Motion by Soukey to approve, seconded by Olson - Approved.

Gambling Report – Olson:

- Play is way down \$35,000 TY vs. \$69,000 LY.
- Have not done Bingo at Rascal's the last two Tuesday's due to low participation.
- Approve gambling report motion by Wartick, seconded Galloway – approved
- Approval of \$50,000 operational funds, seconded by Murphy - approved

Treasure Report - Toavs:

- Motion to approve updated budget, seconded by Slater - approved

Old Business:

- D6 Report Follow-ups - Doug
 - Team handshakes: Coaches to discuss with other coaches and agree
- Training Center Status/Update
 - Painting and half walls are complete
 - Bathrooms have been re-tiled
 - Carpet and rubber flooring to be installed next week.
- Registration Update - Anne
 - Half way there
 - Mite Walk-in registrations 9/26 & 10/7
- Clinics/Tryouts
 - Schedules are posted
 - Groups will be determined & posted after parent meetings
- New Business
 - AV Tournament update on participants- Elly
 - Lots of calls expecting people to fill
 - Jerry requested \$750 for (20) coaches to have access to Flexx Coach. Motion by Ess to approve, seconded by Slater. 11 yes / 1 nay approved.
 - Slater sent out an exploratory email to the mite U8 girls to find out if parents/players would be interested in this or to participate with the boys on the Adv Mite team. Two responses were favorable.

Meeting Adjourned:

Motion to adjourn by: Wartick 2nd by: Galloway Result: Passed

Respectfully submitted by Annette Opseth