



Apple Valley Hockey Association
Board of Directors Meeting Minutes
October 14, 2009



Meeting called to order at 7:03pm by President Everson

Board Members (*non-voting member) Present:

Tim Everson, Randy Olson, Anne Murphy, Mishelle Toavs, Dave Daggett, Tony Cobb, Annette Opseth, Greg Ess, Kim Wengenroth, Kevin Wartick, Peter Daly, Doug Galloway, Mike Loge, Elly Soukey, Amy Larson

Board Members Absent (*non-voting member):

Chris Slater, Jerry Hayes*

New Board Member:

Elly Soukey is stepping down from the Board because her son AJ is no longer playing hockey. Replacing Elly will be Mike Loge as the next in line per the voting; motion by Murphy to accept Loge as Soukey's replacement, seconded Larson. Motion approved.

Secretary's Report - Opseth:

- Approve September 2009 meeting minutes:
Motion by Galloway to approve the minutes, seconded by Toavs. Approved.

Coaches Committee:

- Coach approval for Alyssa Wiebusch as the head coach of the 12B team. Ess made a motion to approve Alyssa; Murphy seconded. Alyssa approved.

Level Updates:

Tryouts for the Bantams, PW's and U12's are complete and teams have been formed.

- Bantam – Doug
 - The 4 C players were arranged to go to a co-op team that we arranged with Bloomington. A few do not want to go now; each family is being dealt with individually. One player at the B level quit.
- Pee Wee – Peter
 - One injury during tryouts. 7th goalie was welcomed at Eastview.
- U12
 - One additional skater will be joining the 12B team.
- U10/Squirts - Tim
 - Decent turn-outs for the clinics.
- Mites – Tim on behalf of Chris
 - 90 returning & 86 new
 - 55: K and 1st (15 girls) - 26: 3rd graders
 - Start skating on Oct 24th

D6 Report

- We may opt out of the Squirt and U10 D6 tournament. Must let them know by November 15th.
- Bantam A will be in the D6 pilot program for TST live scoring.
- Final traveling team rosters must be turned in by October 31st.
- New goalie pad rule will be strictly enforced. A penalty will be given and the goalie will need to leave the ice.
- Must use D6 Refs for all scrimmages, tryouts and games.
- District restructuring is back on the table. MN Hockey committee is looking at this.
- No tier 1 teams may play in our tournaments they must be tier 2.

Gambling Report – Olson:

- Paid estimated taxes of \$528 for 2009 on August 12th.
- \$14,000 turned over to the general fund by gambling.
- Motion by Larson to approve the August report; seconded by Murphy. Approved.
- Motion by Galloway to approve operating expenses of \$35,000; seconded Murphy. Approved

Treasure Report - Toavs:

- Things look good.
- Refunds for Jr. Gold – If a player tries-out for Jr. Gold and they do not make the team what do we do? Eastview is going to have a U16 team. Bloomington needs 4-6 players.
- Motion by Olson to approve the September Treasurer's report; seconded by Loge. Approved.

Old Business:

- MN Wild Opportunities
- Opportunity for mites to skate in between periods at a Wild game.
- Selling programs at the NJ game, Saturday, January 2nd. Need 26 kids and 14 adults. The association receives \$1500.
- Concession stand. 10% to us and 90% to the volunteers.
- Community Service Project update
- Date and project will be assigned and put on the team calendars.

New Business

- AV Tournament update
 - PW's are full, Squirts 7, Bantams 7, 10b's there are currently 9 teams, 10a's 6, 12's are full.
 - Mike will go with Elly to pick out trophies next week
- Manger's meeting for Bantams, PW's, U12's is Monday, Oct 19th
- Propose second meeting for September board. Motion to move the second April meeting to September. All agreed.
- Possible offers for move-ups of 3rd grade girls to U10
 - We do not want to bring the 3rd graders up. We are inquiring about U8 team.
- BWW AVHA Sat. Oct 24th
- Training Center: Needs cleaning daily versus weekly. Stacy Cobb has agreed to do this cleaning M-F. Compensation will be given to the Cobb's for this. Tim and the Cobb's
 - Need padding for behind the tarps.
 - Need side boards for the stick handling area.
 - Half of the cabinets in the meeting room need to go because
 - Vending machine is coming.
- Two of our families are working with USA hockey entering their weekly information into a blog.
- Article in the MN Hockey Journal about AV hockey, the Training Center and etc.
- Amy spoke to Robert Normandine regarding ads and sponsorships. The recommendation is to let Robert go.

Meeting Adjourned:

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

Respectfully submitted by Annette Opseth