



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



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

Board Members Present:

Tim Everson, Annette Opseth, Peter Daly, Dave Daggett, Anne Murphy, Greg Ess, Randy Olson, Robert Hochsprung, Laurie Thomsen, Mishelle Toavs, Elly Soukey, Doug Galloway, Kim Wengenroth

Board Members Absent:

Kevin Wartick, Chris Slater, Jerry Hayes, Jennings Hill, Kent Keckeisen

Annual Financial Statement

(Bill Shafer) from our accounting firm Cornell, Kahler, Shidell & Mair, PLLP presented and reviewed the AVHA annual financial statement. Everything looks very good. For 2009 we will need to file a larger 990 form.

Secretary's Report - Opseth:

Approve the meeting minutes from the October 8th meeting.

Motion by: Murphy

2nd by: Olson

Result: Passed

PDC Update: None

Level Coordinators Update

- **Bantam – Doug**
There has been one injury that may be season ending. All else is going well.
- **PeeWee – Dave**
Tryouts went well; no complaints. All is good.
- **Squirt – Kevin**
Teams have been selected and a head coach for the C team has been named.
- **Girls – Robert**
Need a couple more girls for the 14a team.
- **Mites – Chris**
There are currently 183 mites. We need to solicit earlier next year.

Gambling Update:

- We were down \$7,000 this October to last October
- Profit per game is negative; game costs are up. Randy will be meeting with the staff to determine what to do to get these costs down. A couple of things are to play the games longer and possibly reduce the number of games being played at the same time.
- Approve the Gambling Report for October
Motion by: Galloway 2nd by: Wengenroth Result: Approved
- Approve expenses up \$60,000 for the month of August
Motion by: Murphy 2nd by: Galloway Result: Approved

Treasure's Report – Toavs:

- Approve the Treasures report for October
Motion by: Olson 2nd by: Soukey Result: Approved
- **Scholarship Fund:**
A motion was made by Daggett to amend the budgeted scholarship amount to be equal to 10% of the previous year's gambling contribution to the general fund starting with the 08-09 season. The motion was seconded by Soukey and passed unanimously.

- **Bank CD:**

A motion was made by Hochsprung to allow Mishelle to invest \$150,000 in a CD at the most advantageous bank that has the highest, short term rate. The motion was seconded by Soukey and passed unanimously.

Concessions Report – Wengenroth:

- 97 of the 114 shifts are already filled for the Boys Tournament

New Business:

- We agreed that coaches would not be a part of the Grievance Committee so we need a replacement for Greg Ess now that he is the head coach of the Squirt A Team. Mishelle Toavs volunteered and will replace Greg.
- The Bantam C team did not get their roster turned in on time and we were fined by D6. It was agreed this fine would be added to the team's ice bills.

Meeting Adjourned:

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

Minutes respectfully submitted by Annette Opseth