



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



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

**Board Members (\*non-voting member) Present:**

Tim Everson, Randy Olson, Anne Murphy, Mishelle Toavs, Dave Daggett, Tony Cobb, Greg Ess, Doug Galloway, Mike Loge, Robert Hochsprung, Kim Wengenroth, Annette Opseth, Peter Daly, Jerry Hayes\*

**Board Members Absent (\*non-voting member):**

Amy Larson, Kevin Wartick

**Open Microphone:** nothing

**Secretary's Report – Larson for Opseth:**

- Approve October 2009 meeting minutes:  
Motion by Olson to approve the minutes as amended, seconded by Murphy; Approved.

**PDC Update:**

- Coaches goalie clinics are done and we have received positive feedback.
- The goalie clinics for players are continuing.
- Parent issue on the U12b team is being dealt with but the player is not showing up. Which is jeopardizing the team and the coach's policy is "if you do not show up, you will sit".
- Flexx Coach is being used by some of our more inexperienced/younger coaches and well received.

**Level Updates:**

- **Jr. Gold- RAVE:** One team vs. two due to a coach. Woodbury picked up the extra players.
- **Bantams:** Injury of a Bantam B2 player during Edina game. Player is OK and played the following week. All else is good.
- **Peeweens:** PWB took home the Gold from Fergus weekend of Dec 4th. PWC took second in the AV Boys Thanksgiving Tourney.
- **Girls: 12A** took third in Buffalo weekend of Dec 4<sup>th</sup>. **12B** is doing great and having fun. **10A & B** teams have started.
- **Squirts:** Started and moving forward
- **Mites:** 1-Advanced, 2-Intermediate and 1-8U team have been formed. Three new second graders are on the Intermediate teams.

**D6 Update:**

- A company presented costs to do water with branded labels on them. Kim will look into this and make a decision if we should go forward. For a case of 24 the cost would be .41 per bottle.
- AVHA and Eastview will most likely be moving to D8 (the restructured D8) for the 2011-2012 season; Mn Hockey will be voting on this at the January meeting. D1 would be gone.
- D6 is having some issues with double booking on their website.

**Gambling Report:**

- Our Gambling Control Board review was due this year; every 3 years. We came through ok with 8 things to review.
  - Bingo Paperwork needs to be tracked correctly and on their forms
  - Separation of duties; internal control – monthly and annual are not done by the same person they thought it was
  - Games purchased by the Assoc are missing; we did our part the Dept of Revenue missed something
  - Deposit slips did not list serial numbers; we have corrected this.
  - Organization made expenditures of something that may not meet the approved guidelines; payroll taxes need to come out the general fund not the gambling account. Fixed prior.
  - Miscounts on a few of our games. Auditing has been corrected.

- Prize receipt forms not properly completed. Sited because initials and not a signature was on one form.
- Game records not being notated on the correctly. It was only on the back audit not on the front; this has been corrected.
- Gambling Report:
  - Wild Bill's is scheduled to open Monday, Dec 14th, this will help. We did make a little money though.
  - Motion to approve November gambling report by Daly, seconded by Murphy; approved.
  - Motion to approve \$50,000 in operating expenses by Murphy, seconded by Hochsprung; approved.

#### **Treasures Report:**

- Ice payments are slow coming in.
- Registration were down, uniform expenses were up; net and net ok.
- CD at Bridgewater Bank – the gambling control board is reviewing our tax returns. They need a specific form even though they said we can use our 990. Until this is resolved the money is in a money market savings account.
- Coaches reimbursements will be going out asap
- Motion to approve the November report by Daly, seconded by Galloway; approved.

#### **Concessions:**

- We are up about \$100 month to month.
- Having some technical issues.
- Scheduling is going well.
- Vending machine is up and running at the TC. Funds from the machine will be earmarked for the TC.

#### **Old Business:**

- Tournament update:
  - The boys tournament went well
  - Photographer did not show up because his vehicle was stolen with all his equipment.
  - Volunteers showed up for all shifts
  - Microphone at Hayes worked on and off.
  - Girl's tournament is now full. Hastings
- Training center update:
  - Storage "cage" is assembled and ready for the equipment to be moved.
  - Need to get an incident report to document when things get broken, etc.
  - Need carpet by the front door and a bulletin board
  - The new equipment will be there by the end of December and there will be coaches meeting to review use of the equipment in early January.
- Wild concessions update: 3 people for one game and 4 for another. 25 fully trained.
- Raffle update: All teams now have their tickets. Any assistance with prizes would be great.
- Wild program sales on January 2nd – 2/3rd is filled we are looking for another team or 10 players.
- Custom Mouth Guard fittings are Sat. Dec 12th 7am-12pm.
- Community Service activities have been arranged for all but five teams.
- Board Elections in February. Five member's terms are up: Loge/Hochsprung/Galloway/Daly/Slater. Elections need to be completed by the end of February in time for the March Board Meeting. Election Committee will be Anne Murphy, Kevin Wartick and Kim Wengenroth. Bio due date is February 1st.

#### **New Business**

- Coaches certification process – all mite teams have coaches. Coaches are having an issue with USA Hockey on-line registration. Need more time between Squirt/10U team rostering and team selection.
- AVHA Year-End-Wrap-Up: looking for a date, guest speaker – use the same format as last year
- Sat., January 30th 2010 Varsity hockey game vs. Jefferson will be aired on FSN ... Skate with the Eagles is after this game.

#### **Meeting Adjourned:**

Motion to adjourn by: Ess      2nd by: Galloway      Result: Passed  
 Respectfully submitted by Annette Opseth