



Apple Valley Hockey Association
Board of Directors Meeting Minutes
December 10, 2008



Meeting called to order at 7:02pm by President Everson

Board Members Present:

Tim Everson, Annette Opseth, Kevin Wartick, Dave Daggett, Anne Murphy, Randy Olson, Laurie Thomsen, Mishelle Toavs, Elly Soukey, Jerry Hayes, Jennings Hill

Board Members Absent:

Doug Galloway, Greg Ess, Peter Daly, Chris Slater Robert Hochsprung, Kim Wengenroth, Kent Keckeisen

Secretary's Report - Opseth:

The minutes for the November meeting will be approved at the January 2009 meeting.

PDC Update:

- The November goalie clinic was not communicated. There are December clinics on December 11th and 18th.
- There will be a coaches clinic on December 14th
- Season end gathering for traveling players will be on either Monday, March 2nd or Sunday, March 15th. The evening will include the introduction of each team with a few short words from each coach, a keynote speaker, picture video (potentially) and a reception. More details to come.
- The cost an outdoor ice system that could be used from mid-November to the end of February is about \$300,000. Gary Petig, arena manager, is ok with this but we would need approval from the City of Apple Valley.

Level Coordinators Update

- **Jr. Gold**
The team has been formed and jerseys have been figured out. It was recommended that AVHA take over the team in the future.
- **Bantam – Tim on behalf of Doug**
Bantam B requested and was given approval to participate in an additional tournament
- **PeeWee – Dave**
A player on the PWC team was given a Match Penalty. The player is not allowed to practice or play in any games until he, his parents and the coach meet with the D6 Disciplinary Committee on Dec 17th.
- **Squirt – Kevin**
There have been some discipline issues on the Squirt C team that Jerry and Kevin are resolving.
- **Girls – Robert**
No report
- **Mites – Tim on behalf of Chris**
We have 18 in-house teams. Advance and Intermediate team try-outs were completed. There are two teams; an Advance team with 14 players which Benecke will coach and an Intermediate team with 15 players which Hochsprung will coach.

Gambling Update:

- Gambling staff will be having a holiday party on Dec 14th, Randy has asked for approval to give each employee \$50. A motion to approve this gift was made by Hill, seconded by Soukey and passed unanimously.

- Daggett made a motion to accept a \$20,000 check from the gambling fund for the general fund. The motion was seconded by Hill and passed unanimously.
- Approve the Gambling Report for November
Motion by: Hill 2nd by: Soukey Result: Approved
- Approve operating expenses up \$60,000 for the month of December
Motion by: Murphy 2nd by: Hill Result: Approved

Treasure's Report – Toavs:

- Approve the Treasures report for November
Motion by: Olson 2nd by: Hill Result: Approved
- **Team Subsidizing:**
There was discussion regarding subsidizing teams with injured players that can no longer play. This affects the 12A and BB1 teams. This has been done by the association in the past. Thomsen will look for old documents on this and the Board will discuss this further at the January Board Meeting.

Concessions Report – Wengenroth:

- none

Old Business:

- The Boys Tournament went very well. The Bantam C's took First Place.
- Registration: Anne still needs CEP cards from a few coaches to get rosters approved. Anne requested that a locked mailbox for her and Mishelle to use for checks and confidential documents. Jennings volunteered to make something.

New Business:

- Rights and Responsibility Forms will be a part of the registration process next year and will be required to be signed by the player and parents prior to the player taking the ice for clinics or tryouts.
- Girls Tournament – We are short ice time at the high school so the the 10B level will have four teams and be round robin play vs. bracket.
- Board Elections: Five board members terms are up March 2009 (Everson, Ess, Thomsen who replaced Goodman, Hill and Toavs). The election committee will be Soukey, Murphy and Wartick. Elections need to be complete by the end of February in time for the March Board Meeting. Candidates will be presented at the January Board Meeting.

Meeting Adjourned:

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

Minutes respectfully submitted by Annette Opseth