

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
April 12, 2006**

Board Members Present: Tom Benda, Beth Caspar, Gregg Ess, Tim Everson, Judy Goodman, Dan Hanlon, Kent Keckeisen, Mike Leopold, Doug Nelson, Randy Olson, Mishelle Toavs

Board Members Absent: Jeff Schulz, Kevin Wartick

Guest Members Present: None

Guests Present: Tom Nelson, Jeff Thomas

President Benda called the meeting to order at 7:02 pm and welcomed our new Board Members.

Secretary's Report: A motion was made by Keckeisen to approve the March minutes, seconded by Nelson, motion carried unanimously.

Directors of Hockey Report: The following was reported:

- Finishing the meetings with all Head Coaches from the 2005-2006 season.
- Putting together a Coaches Manual
- Would like to organize a monthly coaches meeting

Gambling Report: Turned over checks totaling \$41,000 for the previous fiscal period. Leopold explained the Gambling Report and its operations to all new members.

A motion was made by Goodman to approve the March Gambling Report, seconded by Toavs, motion carried unanimously. A motion was made by Goodman to approve up to \$60,000 in expenses, seconded by Nelson, motion carried unanimously.

Treasurer's Report: AVHA is receiving a check for \$14,130, which represented the profits earned from the Concession stand for this past year. We are still collecting ice payments from this past year. We still need to pay approximately \$45,000 for the January and February ice payments. A motion was made by Caspar to approve the March Report, seconded by Hanlon, motion carried unanimously.

District 6 Report: Hanlon will be sending an e-mail shortly after each D6 meeting to give the Board an update on what was discussed. The automatic berth to the State tournament for D6 League Winners is being re-evaluated. The minimum roster size for all teams is also being re-visited. The mandatory helmet rule for all coaches was also discussed.

Girls Report: No Report at this time.

Board Positions – It was discovered that we have a 1-year and 2-year term position still open on the Board. There was discussion and recommendations on how to fill these spots.

Board Responsibilities – New members signed up for areas of responsibility.

Ice Committee Update – Benda talked to the City of Apple Valley regarding the proposed location of the small sheet of ice currently being evaluated. In addition, the most recent numbers indicate that of the city of Apple Valley players playing hockey, 43% are in the Apple Valley High School attendance boundary, while 57% fall in the Eastview High School boundary. The percentage of AVHA players has increased slightly over last year.

Burnsville Ice Update – Keckeisen met with the major users of the Burnsville Ice Rink. AVHA players residing in Burnsville represent 21% of all Burnsville ice users. We received no support at the meeting and walked out. They then phoned later and asked us to meet with them again next week.

Goals for 2006-2007 Season – Went through a list of goals for the 2006-07 season and how to proceed with them.

New Business

- **Sports Star Photography** – We received a check for \$474 from Sports Star Photography for team pictures ordered by AVHA.
- **Job Description** – Everyone needs to write his or her job description so we can adjust accordingly. These are to be sent to Caspar to compile.
- **American Legion Steak Dinner** – Caspar was going to follow up with the American Legion to find out where our check was from the January Steak Dinner.

A motion was made by Goodman to adjourn, seconded by Keckeisen, motion carried unanimously. Meeting adjourned at 9:29 pm.

Respectively submitted by Beth A. Caspar