

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 9, 2006**

Board Members Present: Tom Benda, Beth Caspar, Gregg Ess, Judy Goodman, Dan Hanlon, Kent Keckeisen, Mike Leopold, Doug Nelson, Randy Olson, Annette Opseth, Kevin Wartick, Kim Wengenroth

Board Members Absent: Tim Everson, Rick Fasching, Mishelle Toavs,

Guest Members Present: Jeff Thomas

Guests Present: Mike Benolki, John Sullivan

President Benda called the meeting to order at 7:03 pm.

Guest Mike Benolki – Westwood Sports: They are introducing a new card for the upcoming season. Previously the card gave 2% of all sales back to AVHA and 10% off to the customer. They are replacing this with a card that offers 3 free skate sharpenings plus 10% off to the customer. He also suggested that we could sell the card if we wanted and we declined. We told him to print 350 cards for us. Ess has the logo and will give to Benolki.

Guest John Sullivan – Acceleration South: He explained his program and how it could compliment our on-ice program. They would work mechanics, conditioning and strength training. The cost is roughly \$180/session for treadmill and skating if we signed up for 10 sessions.

Secretary's Report: A motion was made by Benda to approve the July minutes as amended, seconded by Hanlon, motion carried unanimously.

Open Microphone: There was no one present.

Directors of Hockey Report: The following was reported:

- Have completed most of the coach's interviews; still have a few to go.
- Need to set up a Parent Meeting for U12 girls trying out for U14.
- What are we going to do but coaches without helmets? Subsidize? This was turned over to the Coaches Committee to discuss and decide.
- Clinic/Tryout times are almost finalized.

Coaches Committee Report: The committee presented the following Head Coaches to the Board for approval:

U10B Greg Ess
U10B Dave Daggett
U12B Dave Smith
U14A Jay Thelen
PeeWee A Brian George
PeeWee B1 Tim Parkos
PeeWee B2 TBD
PeeWee C TBD
Bantam A Jeff Humble
Bantam B2 Steve Christianson
Bantam C TBD

A motion was made by Leopold to approve all coaches as presented by the Coaches Committee, seconded by Wartick, motion carried unanimously.

Treasurer's Report: Report has been deferred until next month.

D6 Report: The following was reported:

- It is important to watch the D6 Website for updates on various meetings – coaches, registrar, etc.
- Some new rule changes are coming down. Need to watch website for updates.
- New D6 rulebook is coming.
- D6 Golf Tournament is September 11th.

Gambling Report: A motion was made by Caspar to approve the July Report, seconded by Goodman, motion carried unanimously. A motion was made by Caspar to approve up to \$60,000 in expenses for August, seconded by Nelson, motion carried unanimously

Fundraising Report: Ess reported that for the Golf Tournament we have 22 hole sponsors already committed at \$150 each. There are almost 100 golfers signed up (but would still like more). We have quite a few donations already, but could still use more. He believes he has enough volunteers to help.

Schwan's – We need to set up a window of 2 weeks to do our online sales. There was discussion on when this time frame should be and Ess was given the approval to go ahead and set it up. The requirement will be \$100 per family and not individual player.

Concessions Report: Wengenroth reported that 2 new safes were ordered, 1 for each of the arenas. The committee is also looking into purchasing a cotton candy machine.

Registration Update: The walk-in registration date has been set up for August 26th from 9 am – 1 pm in the all purpose room at the AVCC. The online registration system should be ready this Friday.

New Business

- Parent Meetings – A parent meeting for each level needs to be set up and ran by the Level Coordinator. We tentatively agreed on September 11th for the Girls Traveling Program and September 12th for the Boys Traveling Program.
- Managers Liaison – Toavs is responsible for setting up the Managers meeting and running it. There will be 2 meetings.
- Background Checks – All Head and Assistant Coaches, Team Managers, and Board Members need to have a background check per D6 rules.
- Job Descriptions – Everyone on the Board needs to write their job description and e-mail to Caspar.
- Grievance Committee – The committee needs to meet and make adjustments to the Members Guide before the Parents Meeting.

A motion was made by Wartick to adjourn, seconded by Ess, motion carried unanimously. Meeting adjourned at 9:46 pm.

Respectively submitted by Beth A. Caspar