

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 8, 2006**

Board Members Present: Tom Benda, Beth Caspar, Mike Leopold, Dan Hanlon, Jeff Schulz, Judy Goodman, Laurie Thomsen, Mishelle Toavs, Kevin Wartick, Greg Aho, Kent Keckeisen, Ron Hermes, Mike Bari, Debbie Lawell, Doug Nelson, Kent Wengenroth

Board Members Absent: None

Guest Members Present: Pat Westrum

Guests Present: Gary Pietig, Randy Johnson, Tom Goodwin, Peter Daly

President Benda called the meeting to order at 7:05 pm and welcomed all our guests.

Secretary's Report: A motion was made by Keckeisen to approve the January minutes as amended, seconded by Hermes, motion carried unanimously.

Guest Speakers:

Guest Tom Goodwin addressed the Board. He appreciated the fact we formed committees to approach Lakeville and Burnsville. He understands the need to service players from other cities that feed into the AVHA and offered to help and could provide necessary statistics. He suggested we attend the Burnsville and Lakeville City Council meetings to address our needs. He informed us that EVHA currently receives 287 hours of ice time at Eagan.

The parents of a Bantam player along with the player addressed the Board in reference to grievance they had regarding the players suspension. The Board upheld the decision made by the AVHA President.

Directors of Hockey Report: Pat Westrum reported the following:

- He would like 2 hours of ice time for a clinic in March. He will contact the ice Coordinator to schedule.
- He stated that everyone on a team has different expectations of that team. There are different expectations from the Coach, Parent and Player and it needs to be addressed with the team prior to the season starting.
- He would like a box at the Arena to put flyers that are of interest to parents of players. They can then pick up brochures on various subjects.
- Currently there is a mandatory helmet rule for next Fall requiring all Coaches to wear a helmet during practice.
- He will be meeting with all Coaches at the end of March to go through their evaluation.

Gambling Report: Major's Sports Café was up and running starting January 18th and doing very well. This past fiscal period (ending in March) was not going to be that good given additional expenses incurred this past year including but not limited to new storage facilities and setting up Major's. January sales were very good at Rascal's considering they were closed down for remodeling for 4 days.

A motion was made by Goodman to approve the January Gambling Report, seconded by Wengenroth, motion carried unanimously. A motion was made by Benda to approve up to \$60,000 in expenses, seconded by Hermes, motion carried unanimously.

Treasurer's Report: Everything looks good and the Treasurer is now currently pushing on team payments. We discussed ways to re-allocate Mite expenditures. District Fees were also discussed. A motion was made by Hermes to approve the January Report, seconded by Wengenroth, motion carried unanimously.

Concession Report: We are generating a good profit right now. The season will go longer due to play-offs, which should also bring in additional profits.

District 6 Report: D6 President asked everyone to review policies for grievances as they have seen an increase at the District level. They would be willing to help draft a policy for those who need it. At the D6 level, most people endorse the helmet ruling. Our association is hosting U12A play-offs.

Girls Report: All 3 girls teams were in championship games this past weekend. Aho asked for a few more hours for Girls Mites now that other teams are dropping ice time. Hanlon did a good job putting together a cost analysis of the Girls Mite Program.

New Business:

- **5.2 Bylaws** – We discussed changing this bylaw to allow the Executive Committee to stay in place for a 2-year term. A final decision was tabled until next meeting
- **Elections** – We need someone to step up and handle the upcoming election.

A motion was made by Leopold to adjourn, seconded by Hanlon, motion carried unanimously. Meeting adjourned at 9:50 pm.

Respectively submitted by Beth A. Caspar