

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 11, 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

Board Members Absent: Debbie Lawell, Kent Wengenroth, Doug Nelson

Guest Members Present: Pat Westrum

Guests Present: None

President Benda called the meeting to order at 7:12 pm.

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

Directors of Hockey Report: Pat Westrum reported the following:

- He needs some ice time for interested Squirt players that are going into PeeWees to learn checking before their Spring seasons. Girls are welcome to attend as well. He would like it in early March.
- He would like Apple Valley Hockey Association player list for Erik Westrums clinics. Erik will forward the information to Caspar.
- The Shakopee 12B team tried to play in a 12A tournament in Buffalo. This was in violation of District rules and can no longer player in tournaments the rest of the year. We had also let this team in our tournament, thus costing us over \$500 in lost team fees because we had to let another team in for free to take their place.
- Coach Scanlon has discussed bringing up all 8th and 9th grade girls for JV next year.
- A Mite Goalie Clinic will be offered this Saturday to all Mites interested in playing Goalie.
- He will be handing out questionnaires next to all players regarding their season.

Gambling Report: Opening of Pull-tabs in Major's Sports Café has been delayed by 2 weeks. We are hoping to be up and running by the end of next week. Gambling has hired 4 new employees. Rascal's is closing for 4 nights starting this Sunday due to remodeling.

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

Treasurer's Report: We have paid the jersey bill this past month. Team payments are still coming in. Hanlon will breakdown Mite team expenses for Mite players so they understand where their money goes. A motion was made by Hanlon to approve the November Report, seconded by Hermes, motion carried unanimously.

Concession Report: A Report was handed out.

District 6 Report: The next meeting is Monday night. Hanlon reported that the Mercy Rule passed (running time in the 3rd period if a team is up by 6 goals or more), while the fines rule did not pass. A request was made of Hanlon to ask the District to re-visit the ruling on 17 players required for all A teams and find out when and how it was passed.

Fundraising Report: All Team Managers are getting their Steak Dinner tickets this Friday. Keckeisen will be assigning teams to bring in pop, desserts and to work the event. There is a letter and e-mail going out to remind everyone of this event. During picture day we sold \$1100 worth of apparel. We are bringing the old jerseys to the Steak Dinner to sell.

Girls Report: Both U-10 teams have won consolation championships in tournaments this year. The U-12 team has been struggling this year. The U-14 team just won their first tournament.

Old Business:

- **Coaches Jackets** – The coaches jackets will be in next week. We also purchased jackets for the Directors of Hockey. The U-14 team coaches from Rosemount will each get a \$40 Gift Certificate.
- **Rink Update** – President Benda has met with two guys from NorthStar Ponds. He is will be meeting with City staff to work out details in anticipation of meeting with the Planning Commission soon. The total cost for the rink is estimated to be \$1.25 million.
- **Trophies** – Schulz passed around possible trophies to be handed out at the end of the year. We would want Apple Valley Hockey 2005-2006 and the players name engraved on the large trophies.

New Business:

- **Memorial Fund** – A motion was made by Bari to contribute \$250 to a memorial fund for the Duluth Coach that was killed, seconded by Leopold, motion carried unanimously.
- **Pictures** – Nelson is setting it up now that everyone has their new jerseys.
- **Mites** – 3rd grade Mites have been utilizing dryland training in the AVCC. Hanlon is getting more details and will report back next month.

A motion was made by Leopold to adjourn, seconded by Hanlon, motion carried unanimously. Meeting adjourned at 9:20 pm.

Respectively submitted by Beth A. Caspar