

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 17, 2007**

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

Board Members Absent: Rick Fasching, Mike Leopold, Mishelle Toavs,

Guest Members Present: Pat Westrum

Guests Present: Jeff Thomas, Mike Lambert

President Benda called the meeting to order at 7:02 pm.

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

Open Microphone: No one was present.

Directors of Hockey Report: The following was reported:

- Handed out Squirt Hockey Program Guide. We have other associations coming to look at our program.
- Working on Squirt Jamboree for mid-March.
- Handing out Coaches Self Evaluations at end of month. Will also handout evaluations for parents and players to fill out. Coaches Committee to meet at the end of March.
- Have player evaluations to give to all Squirt thru Bantam and U-10 thru U-14 players.
- Lambert reviewed practice plan and warm-up drills he is using for Goalies. He also reviewed what he's doing in terms of goalie evaluations.

D6 Report: No D6 meeting in December.

Gambling Report: No gambling report for this month. It will be tabled until February.

Treasurer's Report: No report for December.

Concessions Report: A report was handed out. We are doing well, profits are lower than last year due to a few reasons: mites at other arenas, AVHS Girls teamed with Rosemount and no U16 AVHA team.

Fundraising Report:

- Schwan's - Sales were \$28,700 and we received \$8,600 in total profit.
- Westwood – We are waiting for our profits from the clothing offered through our website from Westwood Sports.
- Scoreboard – They are setting up a table at the Girls Big Apple Tournament and we will get 15% of sales.

New Business

- Coaches – There was initial discussion about paying non-parent coaches at the higher levels.
- Member Guide was handed out to all Board Members.
- Monday, February 5th is the next Burnsville City Council Meeting. Our Attorney, Mark Schneider, has been asked to be put on the Agenda.
- District Play-offs – Need to find someone to be in charge of the play-offs and start finding workers.

A motion was made by Wartick to adjourn, seconded by Everson, motion carried unanimously. Meeting adjourned at 9:14 pm.

Respectively submitted by Beth A. Caspar