

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

Board Members Present: Tom Benda, Beth Caspar, Gregg Ess, Tim Everson, Judy Goodman, Dan Hanlon, Mike Leopold, Doug Nelson, Randy Olson, Annette Opseth,

Board Members Absent: Rick Fasching, Kent Keckeisen, Jeff Schulz, Mishelle Toavs, Kevin Wartick

Guest Members Present: Jeff Thomas

Guests Present: Ron Hermes, Jay Thelen, Paul Vogelgesang, Dave Johnson

President Benda called the meeting to order at 7:04 pm.

Secretary's Report: A motion was made by Goodman to approve the June minutes as amended, seconded by Leopold, motion carried unanimously.

Open Microphone: Ron Hermes requested that the Board reconsider their vote regarding the Girls Program proposal from last month. After much discussion, a motion was made by Everson to rescind the motion for the U12/U14 proposal with Eastview, seconded by Goodman, motion carried with 6 – Yeas, 3 – Abstains.

A motion was made by Everson that for the 2006-2007 season only and because of numbers, we will hold a try-out for U-12 girls to move up to the U-14 team for this season only, seconded by Goodman, motion carried with 7 – Yeas, 2- Abstains.

Directors of Hockey Report: The following was reported:

- Coaches Interviews for the 2007-2007 season are coming up.
- Need to set up Parent Meetings and put on the website
- Will have a September Coaches meeting

Gambling Report: We are still waiting for word on the “New Establishment”. A motion was made by Olson to approve the June Report, seconded by Ess, motion carried unanimously. A motion was made by Benda to approve up to \$60,000 in expenses for July, seconded by Goodman, motion carried unanimously.

Treasurer's Report: There was not much activity for the month of June and we are slowly collecting the remaining balances from last season. We are now set up to take credit cards. This will be incorporated into the on-line registration and can be used for monthly ice bills, golf tournaments, etc. The formal report for June has been deferred until the next Board meeting.

D6 Report: A President's meeting took the place of the normal D6 meeting. Benda and Everson attended. The helmet rule will be in affect for the 2006-2007 season. All Head Coaches must attend the mandatory D6 coaches meeting. This will be monitored more closely this year.

Coaches Committee Report: Olson reported that the committee met with Directors of Hockey last week. They will be starting the interview process this week for all coaches for the upcoming season.

Fundraising Report: For the Golf Tournament we have 10 hole sponsors already committed and we still need more. We have 32 golfers signed up. We have handed out brochures to various businesses throughout town. A second e-mail needs to be sent out and Ess will provide the text for it. We also need volunteers to help with the tournament.

Girls Report: Everson is in the process of setting up a Skate with Varsity. Also, a meeting is being set up for all Girl Parents. An e-mail will go out to members along with an article posted on the website.

New Business

- **Mites** – A proposal was made to have 1 hour a week for mites to play shinny hockey. Also, a proposal was made to purchase "Sweet Hands" for Mite use. Discussion ensued on storage and accessibility.
- **Job Description for DOH** – A motion was made by Caspar to approve the job description for Directors of Hockey subject to adding a general statement at the top, seconded by Everson, motion carried unanimously.
- **Paid Positions** – A motion was made by Caspar to approve up to \$2,000 in discretionary funds from the concessions budget to be used for individuals to offset ice bills to run the concession stand for the 2006-2007 season, seconded by Goodman, motion carried unanimously.

A motion was made by Goodman to pay the Ice Coordinator \$750 to be used to offset ice bills, seconded by Everson, motion carried unanimously.

- **Volunteer Time** – We are going back to the process of giving Team Managers a block of hours that need to be filled.
- **Apple Valley Tournaments** – Previous Tournament Director put ads in Let's Play Hockey. Due to the resignation of the previous tournament director, Opseth has agreed to step into this role.
- **New Board Member** – A motion was made by Goodman to approve Kim Wengenroth as a new Board member, taking over the seat vacated by Jeff Schulz (1 ½ years remaining), seconded by Leopold, motion carried with 8 – Yeahs and 1 Abstain.

A motion was made by Leopold to adjourn, seconded by Opseth, motion carried unanimously. Meeting adjourned at 9:48 pm.

Respectively submitted by Beth A. Caspar