

**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 14, 2006**

**Board Members Present:** Tom Benda, Beth Caspar, Gregg Ess, Tim Everson, Rick Fasching, Judy Goodman, Dan Hanlon, Kent Keckeisen, Mike Leopold, Doug Nelson, Randy Olson, Annette Opseth, Mishelle Toavs, Kevin Wartick

**Board Members Absent:** Jeff Schulz

**Guest Members Present:** Pat Westrum

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

**Secretary's Report:** A motion was made by Goodman to approve the May minutes, seconded by Nelson, motion carried unanimously.

**Directors of Hockey Report:** The following was reported:

- USA Hockey meetings for 2007-2008 are going back to Minnesota from Minnkota.
- There will be a tag-up rule for Jr. Gold for the next season.
- The helmet rule will be in place for the 2006-07 season.
- Discussion was held regarding moving to District 8.
- We are estimating 3 teams at the Squirt C level for the 2006-07 season. The goals will be to have fun and keep the price of hockey down.
- Discussed other ice rink possibilities in the area.
- Making another DVD for the coaches to use to learn how to train.

**Gambling Report:** Revenue going downward due to it being the summer. We are in serious talks with a new establishment.

A motion was made by Goodman to approve the amended March Report, seconded by Everson, motion carried unanimously. A motion was made by Everson to approve the April Report, seconded by Goodman, motion carried unanimously.

A motion was made by Fasching to approve the May Reoport, seconded by Nelson, motion carried unanimously. A motion was made by Keckeisen to approve up to \$60,000 in expenses for June, seconded by Goodman, motion carried unanimously.

A motion was made by Caspar to spend up to \$10,000 to build cabinets for the New Establishment, seconded by Toavs, motion carried unanimously.

**Treasurer's Report:** There has not been a lot of activity. All ice bills have been paid. We received the check from the American Legion for the Steak Dinner fundraiser. A

motion was made by Keckeisen to approve the May Report, seconded by Hanlon, motion carried unanimously.

**D6 Report:** A reminder to Tournament Director, President, Registrar and Fundraising Chairman that there is a meeting on 6/19 at 6 pm at Braemar Arena.

**Coaches Committee Report:** Olson reported that an ad was sent to Let's Play Hockey, where we were 1 of several associations. It appears that we are the only association that doesn't compensate non-parent coaches. It was agreed that it we are going to stick by this position at the present time.

**Fundraising Report:** We are hosting a Golf Tournament at Boulder Pointe on August 14th. It will have a scramble format. We need at least 100 people with a maximum of 144. We are going to charge around \$80-\$90 to include 18 holes of golf, cart and a meal. There was also discussion on other fun stuff and possible celebrities. We need lots of volunteers to handout prizes, register people, get donations, etc. We are also still looking for hole sponsors.

**Girls Report:** A motion was made by Keckeisen to rainbow with Eastview at the U12 and U14 age level, seconded by Olson, motion carried with 8 yeas, 5 nay's and 1 abstain.

**Burnsville Ice Update Report:** The Burnsville Hockey Club and Figure Skating Club went back to the City of Burnsville after our meetings and they reverted back to the original allocation. Last week we had 3 speakers ready to talk at the city council meeting and they only allowed 2 to talk. They would not rescind their motion of allowing up to 54 hours for the season. We had an agreement in place and we wanted them to honor the contract they gave us for 208 hours.

#### **New Business**

- **Job Description for DOH** – Need to review and provide feedback.
- **Credit Card Processing** – We may want to try using it for the golf outing first before we use it for on-line registration.

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

Respectively submitted by Beth A. Caspar