

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

Board Members Present: Tom Benda, Beth Caspar, Mike Leopold, Dan Hanlon, Judy Goodman, Mishelle Toavs, Greg Aho, Kent Keckeisen, Ron Hermes, Mike Bari, Doug Nelson, Kent Wengenroth

Board Members Absent: Jeff Schulz, Laurie Thomsen, Kevin Wartick, Debbie Lawell

Guest Members Present: None

Guests Present: Wade Wallen, Tom Nelson, Bob Goldstand, Jeff Thomas

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

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

Guest Speakers:

Guest Wade Wallen appealed to the Board to add a link to the Registration Form and Tournament Brochure for the Wade Wallen Golf Classic to our website and announce it to our members. The Wade Wallen Golf Classic benefits local social services through the Huntington's Disease Society of America.

Directors of Hockey Report: The following was reported:

- Getting coaches to sign the helmet petition.
- In the process of meeting with all Head Coaches from the 2005-2006 season.
- Has begun preliminary discussion regarding coaches for the 2006-2007 season.
- Ran the Squirt Checking Clinic last night and it went well
- Getting the Mite Survey to Parents of Mites

Gambling Report: The profits for gambling this past fiscal year will be about \$50,000. For February 2006, we registered the best gambling month ever in terms of gross sales.

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

Treasurer's Report: A motion was made by Caspar to approve the February Report, seconded by Keckeisen, motion carried unanimously.

Concession Report: The ice at Hayes is now shut down. We have sent some product to the High School. Total profits for AVHA will be around \$16,000. The committee is considering purchasing a cotton candy machine for next year at a cost of around \$1,000.

District 6 Report: The coaches' helmet rule was discussed. There was also a discussion on the disparity of skills between different teams playing at the same level.

Girls Report: We need to continue recruiting new girls for the program. It worked well when the girls had a Director of Hockey working directly with them.

Election of Executive Committee – A motion was made by Keckeisen to appoint Tom Benda as President, seconded by Wengenroth; a motion was made by Aho to appoint Bari as Vice President, seconded by Leopold; a motion was made by Keckeisen to appoint Caspar as Secretary, seconded by Leopold; a motion was made by Leopold to appoint Toavs as Treasurer, seconded by Wengenroth. Motions were carried unanimously.

Other Board Positions – All other positions were discussed and Board members signed up. A final distribution of positions will be sent out after next months meeting with new members.

U16/Jr Gold – U16 has qualified for the State Tournament. It is the first time since 1985. A motion was made by Hanlon for AVHA to pay for the \$100 entry fee for this team, seconded by Leopold, motion carried unanimously. A motion was made by Aho to order a banner for this team, seconded by Goodman, motion carried unanimously.

Ice Committee Update – AVHA had a terrific turnout at the Burnsville City Council Meeting with over 80 people showing up. It is the most people that have ever attended a meeting. Keckeisen and Benda will be meeting with the Assistant City Director, Facilities Director and Ice Arena Manager next Tuesday.

New Business

- **Tom Benda Cell phone bill** – A motion was made by Caspar to reimburse President Benda \$207 for his cell phone bill overage charges that occurred in September during try outs, seconded by Goodman, motion carried unanimously.
- **Job Description** – Everyone needs to write his or her job description so we can adjust accordingly. Bring them to the next meeting.
- **Outgoing Board Members** – We thanked outgoing Board members Hermes, Wengenroth, Aho, Thomsen and Lawell for their hard work and dedication.

A motion was made by Leopold to adjourn, seconded by Goodman, motion carried unanimously. Meeting adjourned at 9:40 pm.

Respectively submitted by Beth A. Caspar