

**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
May 10, 2006**

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

**Board Members Absent:** Kent Keckeisen, Doug Nelson, Jeff Schulz

**Guest Members Present:** Ron Hermes

**Guests Present:** Pat Westrum

President Benda called the meeting to order at 7:03 pm and welcomed our new Board Members. Rich Fasching is finishing Mike Parent's term (expires 3/07) and Annette Opseth is finishing Mike Bari's term (expires 3/08).

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

**Open Microphone:**

- Ron Hermes, Equipment Coordinator from previous year, turned in keys.
- Ron Hermes brought a proposal to be considered by the Board for the Girls Program. The proposal states they would host tryouts for 2<sup>nd</sup> year U12 girls that would be interested in moving up to the U14 team.
- Ron Hermes expressed interest in chairing the Grievance Board when it is formed.

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

- Need to meet with Coaches Committee next week to create an ad for soliciting new coaches. Also, they want to update the application on the website.
- Putting together a Coaches Manual that will be handed out to all Coaches with guidelines on how to run practices
- Proposing to allow 8 year olds (previously 4<sup>th</sup> year Mites) to play on the Squirt C team. These teams would be allowed to play in 2 tournaments. There would be a possible joint venture with Eastview (they are already in talks with them) and another local association to form an in-house league.
- There is a 3 on 3 league in Eden Prairie. It has a great atmosphere, fun hockey, and the rink is sized perfectly for fun games. They highly support this venture.

**Gambling Report:** There was no report for April, will bring it next month for approval.

A motion was made by Benda to approve up to \$60,000 in expenses, seconded by Nelson, motion carried unanimously.

**Treasurer's Report:** A motion was made by Hanlon to approve the April Report, seconded by Everson, motion carried unanimously.

**Finance Report:** The Finance Committee presented a budget for the upcoming season. A motion was made by Hanlon to accept the report, seconded by Caspar, motion carried unanimously.

**Fundraising Report:** A couple proposals were presented as follows:

- Schwan's – We choose a 2-week window where people can go on line to purchase product. We would get 30% of the total sales; Schwan's gets 70%.
- Family Entertainment Catalog – This is an on-line catalog that offers kids movies, DVD's, etc. This goes year round and we get up to 50% of proceeds for what is sold on-line.
- Golf Outing – Gregg will head up a golf outing that would take place August 14<sup>th</sup> at Boulder Pointe. More information will follow.

#### **New Business**

- **2007 Try-Outs** – It was decided to delay Squirt tryouts until mid-October. They will run 6-8 clinics for all age groups and coaches prior to actual tryouts. PeeWee, Bantam, U12 and U14 tryouts will be held in September.
- **Registration** – Online registration will be available starting August 1<sup>st</sup>. The only walk-in registration date will be August 26<sup>th</sup> from 9-1pm. All Board members need to be present.
- **New Rink** – A presentation was made by an individual regarding the building of an extra sheet of ice for Apple Valley.

A motion was made by Leopold to adjourn, seconded by Goodman, motion carried unanimously. Meeting adjourned at 9:45 pm.

Respectively submitted by Beth A. Caspar