

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

**Board Members Present:** Tom Benda, Beth Caspar, Gregg Ess, Tim Everson , Judy Goodman, Dan Hanlon, Mike Leopold, Doug Nelson, Mishelle Toavs, Kevin Wartick,

**Board Members Absent:** Rick Fasching, Kent Keckeisen, Randy Olson, Annette Opseth, Kim Wengenroth

**Guest Members Present:** Pat Westrum

**Guests Present:** None

President Benda called the meeting to order at 7:01 pm.

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

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

- Attended D6 Coaches Mandatory Meeting. There were several Head Coaches from Apple Valley who did not attend.
- Squirt C has now split their teams. We have 3 coaches for each team.
- On Wednesday, November 11 we will have L1/L2 coaches certification instruction that will start at the AVHS.
- Dave Kemp/Jim Albright – working with Head Referee and Referees-in-training.
- Ran a Level 3 coaches clinic and had several coaches attend.
- Looking for Jr. Gold/U16 coach.

**D6 Report:** Nothing new to report.

**Gambling Report:** The address for the Reports/Bank Statements were changed by the Bank due to a minor problem with our PO Box. Everything has now been corrected. Business picked up in October from September. There was a question regarding a \$1,000 office expense for October that seemed high. Leopold will research it and get back to the Board. The Compliance Review has now been completed.

Pull-tabs at Carbones Pizza in Lakeville is now going to happen. All paperwork has been turned into the City of Lakeville. They would like to be up and running in December, but we think it might not happen until January. They are now expanding and will build the stand in the new area.

A motion was made by Goodman to approve the September Report, seconded by Ess, motion carried unanimously. A motion was made by Nelson to approve the October

Report, seconded by Ess, motion carried unanimously. A motion was made by Everson to approve up to \$60,000 in expenses for November, seconded by Ess, motion carried unanimously.

**Treasurer's Report:** The following was reported:

- We've started to receive Ice Payments this week online.
- The budget is looking good.
- We've started receiving Ice Bills from outside rinks that need to be paid.

A motion was made by Caspar to approve the Treasurers Report, seconded by Hanlon, motion carried unanimously.

### **Old Business**

- We will be getting Schwan's Fundraising information in about 2 weeks and will get to the Team Managers. There will be more information at Picture Day as well. A motion was made by Benda to approve up to \$500 in incentives to the top 4 overall sellers, seconded by Goodman, motion carried unanimously.

### **New Business**

- Burnsville Ice – We discussed the situation.
- Girls Program – Have talked to Eagan, Rosemount, Eastview about creating District 196 teams instead of individual associations as a means of revitalizing girls hockey.
- Waiver Policy – We did not give waivers this year except for those that were grandfathered in. This led to some issues in District 6. President Benda will be filing a Grievance with District 6 regarding an Apple Valley player who is playing in another association without receiving a waiver.
- Minnesota Made Ice in Edina – They are starting to make ice tomorrow. Our scheduled practices for next week should be okay.
- Member Guide – Working on updating it before the next meeting.
- PeeWee A Special Jerseys – Discussed, but no conclusion

A motion was made by Goodman to adjourn, seconded by Ess, motion carried unanimously. Meeting adjourned at 9:30 pm.

Respectively submitted by Beth A. Caspar