

**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
October 11, 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, Kim Wengenroth

**Board Members Absent:** None

**Guest Members Present:** Pat Westrum

**Guests Present:** Ed Neppl, Bob Goldstrand, Tom Nelson, Jeff Thomas, Roxanne Manuzza, Bob Breckner, Cheryl Putnam, Ron Fausch, unnamed minor child

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

**Secretary's Report:** A motion was made by Keckeisen to approve the September minutes, seconded by Toavs, motion carried unanimously.

**Guest Ed Neppl – Ed Neppl Accounting** Mr. Neppl gave the Board an overview of his findings from the Annual Gambling Report. We were above average in terms of the variance of the ??????. Our allowable expenses need to stay under 55% and we were at 52%. This was very good. The Revenue Department reported the same thing as we were reporting, which was also good. We need to keep an eye on revenues if a smoking ban were to hit our area because it has decreased sales in other establishments. Hanlon raised a concern regarding the \$41,000 check we were given a few months ago and have not been able to cash. Olson raised a concern regarding the payback received by another association, which was considerably higher than us. Leopold stated it was prizes paid that affected this and we have now gone to some different games with a higher payback. The Finance Committee is to work with Gambling to try to increase our profits.

**Open Microphone:**

- Breckner - Stated we need some girls at the U10 level to fill out teams. He also raised a concern that by taking girls from the Mite program, we will deplete the Mite girls. See motion made under New Business.
- Parent of a Player – Raised a concern regarding the placement of his/her child and wanted clarification on the tryout procedures.
- Manuzza
  - Would like time/location/place/agenda for Board Meetings placed on the website. Caspar agreed to do this.
  - Would like to see Parent Coaches exempt from filling volunteer times. Wengenroth stated a block of hours is now being given to the teams and how they divide it up is up to them.

- Who is on the Grievance Board? We stated that Ron Hermes, Kevin Wartick and Greg Ess are currently on it.
- Bantam B2/C – Would like to know who made the decision to put 20 players (includes 2 goalies) on the B2 team and only 8 on the C team? We need to be consistent from year to year. Olson explained that 18 skaters tested out at the B level and that is why the decision was made.

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

- Evaluations are over and felt they did their best and they went well
- Paul Leach has agreed to help the Bantam B2 team.
- Squirt C will have 3 teams. After November 5<sup>th</sup> they will break up into teams.
- Coaches Certification Level 1 took place last night in Burnsville. On November 15<sup>th</sup> there will be a Level 1 certification at Hayes.
- All coaches have been wearing helmets.
- Spending a lot of time with Squirt C teams so it gets up and running smoothly.

**D6 Report:** The following was reported:

- Mandatory coaches meeting – All Head Coaches need to show up with a driver's license and coaches card. If they don't show up, we will be notified and the coaches will be suspended. The meetings will be 11/7 and 11/28 at Creekside Community Center.
- Want to look at making waiver revisions in D6. This is so players don't recruit.
- Invitational Tournament – Rule #9. For teams that have applied to be in your Invitational Tournament, you need to notify them well in advance on whether or not they have been accepted.
- Goalie Neck Guards – They need to wear the ones that are just like the skaters. The neck guard needs to go all the way around the neck and not just a dickie guard.

**Gambling Report:** No report for this month. We had a compliance review with Gambling Review Board on September 7<sup>th</sup>. One thing mentioned was that phone calls made from the cell phone need to be separated into personal and business. They reviewed 3 games and found only small problems such as initialing versus a full signature. Also, there was a mistype on a game regarding the date it was taken out. A motion was made by Wartick to approve up to \$60,000 in expenses for October, seconded by Goodman, motion carried unanimously.

**Fundraising Report:** Ess reported the following:

- We are set up for Schwan's. He is getting with Team Managers to give them the information.
- During Picture Day, Schwan's would present their offer. There will also be incentives for high-sellers.
- Apparel – Westwood is willing to give us a percentage of monies collected from items sold on our website.

- A motion was made by Fasching to approve the purchase of up to 3 coaches jackets per traveling team, seconded by Opseth; 1 nah, 14 yeahs, motion carried.

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

- D6 reimbursed us for District playoffs
- The majority of the tournaments our teams have entered have been paid in full.
- We have paid for 2 months of ice at Edina
- At Managers Meeting we stated that ice payments will be made available online the first part of November. Checks can still be sent to our PO Box or left in the Treasurers Box at the Arena.

A motion was made by Wengenroth to approve the Treasurers Report, seconded by Olson, motion carried unanimously.

### **New Business**

- Girls Mites – A motion was made by Everson stating 4<sup>th</sup> year eligible girl mites are allowed to participate at the U10 level if they want, seconded by Wartick, motion carried unanimously.
- Team Pictures – Nelson agreed to coordinate this activity.
- Jr. Gold – Laurie Thomsen needs some help with this age group level. Toavs and Wengenroth agreed to help her.

A motion was made by Opseth to adjourn, seconded by Ess, motion carried unanimously. Meeting adjourned at 9:47 pm.

Respectively submitted by Beth A. Caspar