

**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 13, 2006**

Board Members Present: Beth Caspar, Gregg Ess, Tim Everson , Judy Goodman, Dan Hanlon, Kent Keckeisen, Mike Leopold, Randy Olson, Annette Opseth, Mishelle Toavs, Kim Wengenroth

Board Members Absent: Tom Benda, Doug Nelson, Rick Fasching, Kevin Wartick,

Guest Members Present: Pat Westrum

Guests Present: Lenny Vanelli, Patrick Zurick

Vice President Keckeisen called the meeting to order at 7:08 pm.

Secretary's Report: A motion was made by Olson to approve the August minutes, seconded by Opseth, motion carried unanimously.

Guest Lenny Vanelli – Community Olympic Development Program: Vanelli is the Director of Operations at CODP. He gave background information on his program and how he would work with our association. He then handed out information for the Board to review.

Open Microphone: Zurick came and informed the Board he had met with his football coaches and it looks like everything is resolved between football and hockey tryout conflicts.

Directors of Hockey Report: The following was reported:

- Finished Parent Meetings and these went well
- Coaches Meeting being held at 7:00 Sunday night at Westrum's house
- Coaches Clinic will be held in Apple Valley on November 15th.
- Reminded the Board about the new helmet rule for coaches.
- Still need goalies at the PeeWee and Bantam levels
- Looking into options to split the ice into multiple rinks.

Treasurer's Report: Credit Card processing worked very well. We received almost \$6,000 from the golf tournament. Starting to pay out monies for all the tournaments we have entered. A motion was made by Hanlon to approve the Treasurers Report, seconded by Everson, motion carried unanimously.

D6 Report: The following was reported:

- D6 has said they owe us money from last years play-offs. We need to submit an Invoice to them for payment.

- It is important to watch the D6 Website for updates on various meetings – coaches, registrar, etc.
- Big emphasis on the new rule changes this year. Need to watch website for updates.
- New Metro Hockey Representative needed for D6.

Gambling Report: We had a compliance review with Gambling Review Board. We are waiting to get the report back. The Annual Audit is now being conducted. A motion was made by Caspar to approve the August Report, seconded by Everson, motion carried unanimously. A motion was made by Caspar to approve up to \$60,000 in expenses for September, seconded by Goodman, motion carried unanimously. A motion was made by Hanlon to approve expenditures for the annual Allied Charities convention, seconded by Wengenroth motion carried unanimously.

Fundraising Report: Ess reported that the Golf Tournament was very successful and we made almost \$6,000. He is sending out thank you notes to all the sponsors and putting together a write up for the website. Will hand out Schwan's and Family Catalog Information at the October Team Managers meeting.

Coaches Committee Report: They have finished the last round of coaches' interviews. These were mainly held at the Squirt level. Committee still needs to interview the Goalie Coach and report back to the Board.

Minnesota Hockey Meeting Report: Minnesota – USA Hockey Meeting with all the Presidents and Vice Presidents for the different associations was held. Keckeisen attended on behalf of AVHA. The new standard of play and rules were handed out.

Concessions Report: The committee is proposing to put up a semi-permanent structure. It would cost about \$3,500 and we would try to approach local builders for assistance. A rough sketch was passed around. A motion was made by Goodman to approve up to \$3,500 in expenses to be used towards the construction of a semi-permanent facility to be used for concessions at AVHS provided the school approves, seconded by Everson, motion carried unanimously.

Committee would like a list on the website of people willing to work concession shifts for other people. This list would be in alphabetical order and include contact information. Payments between the two parties would be handed on an individual basis and AVHA would not be involved or held responsible.

New Business

- Volunteer Agreement – The \$2,000 fee is being waived. The honor system will be used for the team.
- Apparel – We discussed AV apparel and the best way to sell it and include it on the website.
- Update on Ice Time – We have some opportunities that will help the situation.

- Banner – A motion was made by Goodman to have a Banner made for the U16 State Consolation Championship, seconded by Wengenroth, motion carried unanimously. Wengenroth will look into getting the banner made.

A motion was made by Hanlon to adjourn, seconded by Opseth, motion carried unanimously. Meeting adjourned at 9:43 pm.

Respectively submitted by Beth A. Caspar