



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 11, 2017**



Meeting called to order at 7:04 PM by President Syverson

Board Members Present (*non-voting member):

Jay Syverson, Jeremy Pries, Erin Benolkin, Jill Kopp, Gregg Christy, Marilou Hochhalter, Dan Bauer, Kyle Cloutier, Randy Olson, Eric Martinson, Justin Dahl, Crystal Kapps*, Chris Sikich*

Board Members Absent (*non-voting member):

Jason Kochanowski, Al Hatfield, Tony Hedberg, Eric Robb, Justin Furlong

Open Microphone: --

- None

Minutes Approved: Syverson

- Approval of December 14, 2016 meeting minutes by Christy; seconded by Olson; Approved.

Treasurers Report: -- Bauer

- Motion to approve December 2016 Treasurer's Report by Pries; seconded by Cloutier; Approved.

Gambling Report: --Olson

- Motion to approve December 2016 gambling report by Benolkin; seconded by Martinson; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of February made by Martinson; seconded by Kopp; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of January made by Martinson; seconded by Benolkin; Approved.
- Motion to approve a check in the amount of \$1,787.33 to AVHS Football Boosters for the month of December based on LaFonda's gambling revenue by Martinson; seconded by Bauer; Approved.

HDC Report: -- Sikich

- Planning summer programs. Considering similar programs as last year and combining with Eastview.
- Planning pre-season clinics starting in September.
- Skills night went well.
- Looking into community locker room addition at AVSA.

D8 Update:--Hatfield

- Next meeting 12/21/16.

Recruitment and Retention: -- Kopp

- Next Try Hockey Free Day is Feb 25 from 3:30 – 4:30 PM.
- Mite Appreciation event at MN Magicians game on 2/18.

Level Updates: --

Mites- Pries

- Planning a more involved evaluation process for traveling mites next season. Late sign ups present challenge in process.
- Mites are getting a lot of ice time.
- 6 in-house mite jamborees are planned
- Hosted mini mite jamboree.

Squirts – Cloutier

- Squirt A record 5-4-1. Consolation Champions at Hudson Tournament. Owatonna Tournament this weekend.
- Squirt B record 2-5. Season going well. Owatonna tournament this weekend.

- Squirt C is focusing on skill development. Competitive at Rosemount tournament.

Girls- Ryan

- U15A – Good chemistry with 5 AV, 5 EV and 1 Rsmt player(s). Tournament this weekend.
- U12A – record 11-6-2, 9-1 in district, finished 2-2 at Fargo tournament.
- U12B – record 9-10-1, competitive, 2nd place in Mankato tournament.
- U10A – record 7-4-1, 2-2-1 in district, playing in their 1st tournament this weekend.

PeeWees – Robb

- PWC – record 6-1. Level Coordinator planning to attend practice. Out of town tournament rescheduled to Menomonie.
- PWB – record 4-5-1. Playing well together.
- PWAA – record 9-20. Rogers tournament this weekend. Adjusting to faster AA level of play.

Bantam – Martinson

- Safe Sport complaints filed with MN Hockey.
- AA- Went 1-3 at tournament in Roseau. Player are improving.
- B1- 5-6 consecutive wins.

Audit Committee:--Christy

- Committee will present audit results at next meeting. In the future, we will conduct mini audits.

Board Election 2017:--Syverson

- Applications being accepted through the end of January.
- Committee will present candidates a Feb 8 meeting.
- Election will open shortly after the board meeting and be open until March 1 tentatively.

Action/Next Steps: --Syverson

- None.

Meeting Adjourned: Motion to adjourn by Martinson; seconded by Olson; Approved.

Next meeting scheduled on Wed, February 8, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.