



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 8, 2017**



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

Board Members Present (*non-voting member):

Jay Syverson, Jeremy Pries, Dan Bauer, Gregg Christy, Kyle Cloutier, Randy Olson, Al Hatfield, Eric Robb, Justin Furlong, Crystal Kapps*, Chris Sikich*

Board Members Absent (*non-voting member):

Jason Kochanowski, Erin Benolkin, Jill Kopp, Eric Martinson, Marilou Hochhalter, Justin Dahl, Tony Hedberg

Open Microphone: --

- None

Minutes Approved: Syverson

- Approval of January 11, 2017 meeting minutes by Christy; seconded by Olson; Approved.

Treasurers Report: -- Bauer

- January 2017 Treasurer's Report will be presented at next meeting.
- Motion to approve year-end ice rebate in the amount of \$500 for traveling players and \$100 for mite plus players by Olson; seconded by Christy; Approved.

Gambling Report: --Olson

- Motion to approve January 2017 gambling report by Cloutier; seconded by Furlong; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of March made by Robb; seconded by Hatfield; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of February made by Bauer; seconded by Robb; Approved.
- Motion to approve a check in the amount of \$1,240.10 to AVHS Football Boosters for the month of January 2017 based on LaFonda's gambling revenue by Pries; seconded by Robb; Approved.

HDC Report: -- Sikich

- Season play progressing as expected. Competition getting better as season progresses.
- Skills clinics beneficial.
- Players continuing to work hard and improve.
- Satisfied with levels of play.

D8 Update:--Hatfield

- 35 game limit for Squirt/10U needs to be tracked, cannot exceed limit during upcoming playoffs.
- Teams need to record all scores within 48 hours for all teams, generally pretty good at most age groups.
- Helmets need to be worn at all times for all on ice coaches, contractors, trainers, etc.
- District agreed to continue working with auto ice schedule vendor.

Recruitment and Retention: -- Kopp

- Next Try Hockey Free Day is Feb 25 from 3:30 – 4:30 PM at Hayes. Dibs sessions filled.
- Registration open for Mite Appreciation event at MN Magicians game on 2/18. Over 100 participants.
- Valentines will be provided to players for distribution at school.

Level Updates: --

Mites- Pries

- No update.

Squirts – Cloutier

- Squirt A- Current record is 500.

- Squirt B – Took 2nd place at Moose Lake tournament. 3 of the games went to OT.
- Squirt C – Playing well.

Girls- Ryan

- No update

PeeWees – Robb

- PWC – Menomonie tournament this weekend.
- PWB – Attended a high school game while participating in the Roseau tournament.
- PWAA – Grand Forks tournament was fun.

Bantam – Martinson

- No update

Audit Committee:--Christy

- Audit from April 2015-March 2016 went well. A couple outstanding checks yet.

Board Election 2017:--Hatfield

- 7 candidates for the 5 open board positions. Election will be open for 2 weeks.
- Motion to approve Donita Povolny as board candidate by Furlong; seconded by Robb; Approved.
- Motion to approve Lucas Korkowski as board candidate by Robb; seconded by Hatfield; Approved.
- Motion to approve Brad Shear as board candidate by Robb; seconded by Pries; Approved.
- Motion to approve Tim Larson as board candidate by Robb; seconded by Bauer; Approved.
- Motion to approve Ryan Tauer as board candidate by Robb; seconded by Pries; Approved.
- Motion to approve Christian McNellis as board candidate by Robb; seconded by Christy; Approved.
- Motion to approve Chris Link as board candidate by Pries; seconded by Bauer; Approved.

Traveling Appreciation Recap:--Kapps*

- Players seemed to have a good time and event ran smoothly.
- All Dibs volunteers reported.
- Approximately 25 no shows resulting in unused passes.

Safe Sport Update:--Syverson

- Closed session discussion.

Action/Next Steps: --Syverson

- None.

Meeting Adjourned: Motion to adjourn by Robb; seconded by Cloutier; Approved.

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