



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
December 13, 2017**



Meeting called to order at 7:04 PM by Vice-President Bauer

Board Members Present (*non-voting member):

Dan Bauer, Erin Benolkin, Randy Olson, Eric Robb, Tim Larson, Kyle Cloutier, Eric Martinson, Brad Shear, Al Hatfield, Crystal Kapps*

Board Members Absent (*non-voting member):

Jeremy Pries, Marilou Hochhalter, Jill Kopp, Luke Korkowski, Chris Link, Justin Dahl, Donita Povolny

Open Microphone: --

- None

Minutes Approved:--Bauer

- Approval of November 8, 2017 meeting minutes by Hatfield; seconded by Robb; Approved.

Treasurers Report: -- Benolkin

- Motion to approve November 2017 Treasurers Report by Hatfield; seconded by Martinson; Approved.
- Motion to approve \$250 rebate on December ice bill for traveling (squirrel/10U and up) by Hatfield; seconded by Olson; Approved.

Gambling Report:--Olson

- Motion to approve up to \$60,000 for gambling operation expenses for the month of January made by Hatfield; seconded by Robb; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of December made by Martinson; seconded by Cloutier; Approved.
- Motion to approve a check in the amount of \$1618.40 to AVHS Football Boosters for the month of November 2017 based on LaFonda's gambling revenue by Martinson; seconded by Larson; Approved.

D8 Update:--Link

- Next meeting December 20, 2017.

Audit Committee:--Bauer

- Motion to approve Audit Committee members Brad Shear, Randy Olson, Erin Benolkin and Dan Bauer by Martinson; seconded by Larson; Approved.

Recruiting & Retention Update: -- Robb

- Selling 50 t-shirts to mite players for free admission to home AVHS hockey game. Proceeds donated to AVHS programs.
- Planning Mite Appreciation Night at MN Magicians game on February 19, 2018.

HDC Update:-- Martinson

- No update.

Level Updates:--

Mites - Robb

- AVHS players assisting in practices.
- Hosting outdoor jamboree on February 4, 2018.
- Hosting Mite Jamboree on January 6, 2018.

Girls – Ryan

- No update.

Squirts – Cloutier

- Squirt A record is 6-3.
- Squirt B record is 4-0 in district games.
- Squirt C Gray took 2nd place in out of town tournament.
- Squirt C Gold took 2nd place in tournament.

PeeWees – Larson

- PeeWee A took 1st place in Owatonna tournament.
- PeeWee C team improving and played in championship game for their flight in tournament.

Bantams – Link

- Bantam B1 players getting along well.
- Bantam A team has upcoming Hibbing tournament.

2018 Board Election:--Bauer on behalf of Povolny

- Board Election Timeline
 - Now – January 5th – recruit new members
 - Jan 5 – Feb 5 – accept applications online
 - Feb 14 –present to the board all the applicants for approval
 - Feb 18- March 3 – voting period
 - March 14 –present results to the board, inform candidate and publish results
- We are looking for 6-8 members
- Target candidate is
 - Someone who shows good decision making and leadership
 - Someone who specializes in marketing
 - Squirt or Pee Wee parent or coach

Tournament Update:--Cloutier

- Squirt A tournament this weekend.
- Hosting food drive. Team that provides the most non-perishable food donations wins \$50 gift card.
- Providing player gifts.
- Dibs shifts are filled.

Action/Next Steps: --Bauer

- None

Meeting Adjourned:--Bauer

- Motion to adjourn by Benolkin, seconded by Larson; Approved.

Next meeting scheduled on Wed, February 14, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.