



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 13, 2016**



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

Board Members Present (*non-voting member):

Bill Messerich, Erin Benolkin, Justin Furlong, Dan Bauer, Jay Syverson, Crystal Kapps*, Randy Olson, Gregg Christy, Derrick Lindstrom, LaChel Hird

Board Members Absent (*non-voting member):

Chris Slater, Eric Martinson, Don Bilotta, Stacey Hand, Jeremy Pries, Eric Robb, Jason Kochanowski

Open Microphone: --None

AVHS Boys Booster Club donation request

Steve Plagge & Mike Loge of the AVHS Boys Booster Club addressed the board regarding a request for a donation to the booster club.

Discussion that AVHA would like to make a contribution or donation on behalf of both booster clubs. An opportunity to recognize the players that skated in AVHA. Board will set a structure and process for a donation to both HS Hockey Booster clubs on behalf of each graduating senior player.

Motion to approve a donation of \$300 per graduating senior hockey player to the AVHS Boys and Girls Booster clubs for year-end player gifts made by Gregg Christy; Seconded by Justin Furlong. Abstaining: Bill Messerich.

Minutes Approved: --Syverson

- Motion to approve December 9, 2015 meeting minutes by Bill Messerich; seconded by Justin Furlong; Approved.

Treasurer's Report: -- Bauer

- Motion to approve 12/31/2015 Treasurers Report by Bill Messerich; seconded by Derrick Lindstrom; Approved.

Gambling Report: -- Olson

- Presented a check for \$50,000 for month of December.
- Struggling with the LaFonda location with the behind the bar boxes. Still working through that.
- Started Wednesday night bingo at Wild Bill's the week of January 4th. Super Bowl Sunday, starting Bingo at Panino Brothers. Will have 5 bingo locations per week.
- Motion to approve gambling report by Gregg Christy; seconded by Derrick Lindstrom. Approved.
- Motion to approve up to \$70,000 for gambling operation expenses made by Bill Messerich; seconded by Gregg Christy; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of January made by Derrick Lindstrom; seconded by Erin Benolkin. Approved.

Registrar Update: -- Bilotta

No report.

D8 Update: --Bilotta

No report.

Recruiting & Retention – Syverson

- U8 Recruiting event; current U8s invite friends for pizza night; AVHA planning to host a Try Hockey Free event on February 20th. Waiting to confirm ice availability before we schedule event.
- Also a spring Introduction to Hockey event in March.
- Looking to create a summer Mite program that to be run by AVHA. Need to check on details before we move forward. Jeremy Pries would administer the program and AVHA would help with the details.

Dryland Summer Usage – Messerich

Discussion regarding how to better use the Dryland Center in the summer. Options range from a set schedule to a “pick up” type schedule as well. Dryland center is a great resource and it would be nice to highlight the center.

Level Updates**Girls - Syverson****Squirts: --Robb**

No update.

PeeWee: --Messerich

No update.

Bantams: --Martinson

No update.

Action/Next Steps: --Syverson**Hayes Advertisement**

City of Apple Valley has taken back the rink advertisements. AVHA and EVHA will each have an ad at the rink for advertisement.

2016 Election

Example of roles that will be available are tournaments, Recruitment & Retention, D8 representative.

Year-end of recognition -

Looking for new ideas and for volunteer to chair. Date, speaker, door prize discussion.

Wild Tickets – 147 tickets of 175 tickets sold.

Meeting Adjourned: Motion to adjourn by Bill Messerich, seconded by Gregg Christy; Approved.

Next meeting Wednesday, February 13, 2016 7:00p.m. @ Apple Valley Community Center.
Respectfully submitted by LaChel Hird