



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
February 10, 2016**



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

**Board Members Present (\*non-voting member):**

Bill Messerich, Stacey Hand, Erin Benolkin, Eric Robb, Dan Bauer, Jay Syverson, Crystal Kapps\*, Randy Olson, Gregg Christy, Derrick Lindstrom, Justin Furlong, Jeremy Pries

**Board Members Absent (\*non-voting member):**

Chris Slater, Lachel Hird, Eric Martinson, Jason Kochanowski

**Open Microphone:** --Ron Oachs thanked the association for the gift after he experienced a house fire.

**Minutes Approved: --Syverson**

- Motion to approve January 13, 2016 meeting minutes by Messerich; seconded by Furlong; Approved.

**Treasurer's Report: -- Bauer**

- Motion to approve 1/31/2016 Treasurers Report by Olson; seconded by Bilotta; Approved.

**Gambling Report: -- Olson**

- Presented a check for \$20,000.00 for month of January.
- New Bingo locations are picking up. Sunday at Panino Bros. 5 Bingos per week.
- AVHA t-shirts will be provided to Bingo employees to wear on Bingo nights.
- Motion to approve gambling report by Messerich seconded by Bilotta; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of February made by Christy; seconded by Lindstrom Approved.
- Motion to approve up to \$70,000 for gambling operation expenses made by Messerich; seconded by Benolkin; Approved.

**Registrar Update: -- Bilotta**

No update.

**D8 Update: --Bilotta**

35 game day limit will be enforced at play off for Squirts and U10. Playoff brackets are posted on Stickstats. Nominations for HP submitted for PeeWee and Bantam players.

**2016 Election – Benolkin**

8 applicants. Election committee verified applicants are eligible (player registered, residents of AVHS attendance area) 5 spots open for 3-year term.

Kyle Cloutier

Jill Kopp

Mike Batt

Al Hatfield

Justin Dahl

Marilou Hochhalter

Eric Martinson

Chris Slater

Motion to approve slate of applicants by Messerich, seconded by Robb.

Chair: Benolkin Members: Furlong, Hird

**Year end of recognition** – Tubing outing at Buck Hill approved. Warming room in Hillside Room. Event March 14, 2016. Tubing from 7-9 pm for all Traveling Players. Mites will plan separate event due to age restrictions for tubing.

**Recruiting & Retention Update: --Pries**

Try Hockey Free event on 2/20/16. Still looking for some volunteers. We decided not to run a Spring Intro to Hockey session. We have 2 girls recruiting events coming up 2/14/16 and 3/3/16. Inviting house mite girls to U8s. Event is also sanctioned by USA Hockey in case we want to bring in new recruits.

**Tournament update – Pries**

PWA/AA District tournament starts Sun 2/14/16. We need to run an information table at each rink instead of a tournament office for this tournament. This table is where questions or concerns will be brought to our attention. Experienced Score/Announcer preferred. Currently 16 open Score/Announcer shifts open.

**HDC Report:--Slater**

See below.

**Level Updates** *(Handout)***Girls: --Erdall**

**10B** – great record, 4 championships

10A – co-op with Burnsville going well

12A – 14-13-1

**Squirts: --Slater**

A – 13-11-2, final 4 in Burnsville, players having fun

B – 16-9-3, tournament champions in Northfield and Owatonna,

C – 5-5-1, Consolation Champions at Johnson Outdoor tournament, Division Champions at Cardinal Classic Tournament

**PeeWee: --Erickson**

C – 8-2 in league games, team concepts, working on puck skills

B2 – played well in B1 tournament, moving puck well

AA – successful record, skills based practices

All team improving, happy with progress.

**Bantams: --Sikich**

A – 5 seed in playoffs. Won 6 straight. Playing consistent, coaches happy with effort, dealing with injuries

B2 – Developing skills, middle seed, playoffs end of Feb/begin March, improving over season

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

Executive officers will be nominated at next meeting.

**Meeting Adjourned:** Motion to adjourn by Messerich, seconded by Bauer; Approved.

Next meeting Wednesday, March 9, 2016 7:00p.m. @ Apple Valley Community Center.

Respectfully submitted by Crystal Kapps