



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
March 9, 2016**



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

Board Members Present (*non-voting member):

Staci Hand, Eric Robb, Dan Bauer, Jay Syverson, Crystal Kapps*, Randy Olson, Gregg Christy, Derrick Lindstrom, Justin Furlong, Jeremy Pries, LaChel Hird, Erin Benolkin, Eric Martinson

Board Members Absent (*non-voting member):

Chris Slater, Jason Kochanowski, Jay Syverson, Bill Messerich

Open Microphone: --

Minutes Approved: --Pries

- Motion to approve February 10, 2016 meeting minutes by Furlong; seconded by Lindstrom; Approved.

Treasurer's Report: -- Bauer

- Final expenses are coming in and need to be wrapped up by March 15th
- Motion to approve 2/29/2016 Treasurers Report by Lindstrom; seconded by Bilotta; Approved.
- Motion to approve an ice rebate of \$500 per traveling player to be credited to their ice bill made by Justin Furlong, Second by Jason Kochanowski. Approved
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Ice Rebate – Bauer

- Discussion on whether AVHA is in a position to provide a rebate to AVHA player's and Mite families
- Families who did not complete their volunteer hour requirements will not be eligible for the rebate
- Mite Plus/U8 coaches are eligible to receive an ice rebate
- All ice bills must be paid in full May1, 2016
- Motion to offer an ice rebate of \$500 per traveling player and a \$100 rebate per Mite Plus/U8 player to be credited to their ice bill made Derrick Lindstrom, Seconded by Eric Robb. Approved

Gambling Report: -- Olson

- Presented a check for \$40,000.00 for month of February.
- Motion to approve gambling report by Christy seconded by Martinson; Approved.
- Motion to accept up to \$75,000 in gambling proceeds for month of March made by Bauer; seconded by Christy. Approved.
- Motion to approve up to \$70,000 for gambling operation expenses made by Bilotta; seconded by Robb; Approved.
- Motion to approve up to \$25,000 for bonuses for the AVHA gambling personnel by Eric Martinson; Seconded Christy. Approved.

D8 Update: --Bilotta

No report

Recruiting & Retention – Pries

- February event - 8 girls attended the Try Hockey Free event along with Girl mites; Don Erdall and U10 coaches ran the program

2016 Election of Executive Officers – Pries

Nomination for President – Jay Syverson. Motion made by Martinson, Second by Benolkin. Approved
Nomination for Vice President – Jeremy Pries. Motion made by Martinson, Second by Olson. Approved
Nomination for Treasurer – Dan Bauer. Motion made by Hird, Second by Martinson. Approved
Nomination for Secretary – Erin Benolkin. Motion made by Hird, Second by Martinson. Approved

2016 Election – Benolkin

Chair: Benolkin Members: Furlong, Hird

2016 Candidates approved

- Al Hatfield
- Kyle Cloutier
- Jill Kopp
- Mary Hochalter
- Eric Martinson

Motion to approve the 2016 AVHA Election results by Hand, Second by Furlong; Approved

Level Updates *(Handout)*

Girls – 10s continue district play

Squirts --Slater

- A- Continuing District play
- B- Continuing District play

PeeWee --Erickson

C – Continuing District play

Bantams --

Bs Continue District play

AVHA Year end of recognition – Buck Hill has closed for the season so we have different options for the March 14th event. After much discussion – we will not hold an AVHA recognition event for 2016. We will make plans for an AVHA recognition event in 2017.

Action/Next Steps: --Pries

- Martinson will follow up with Jay Syverson re: HDC 2016-2017 and JJ Ryan on the Girls program discussions for 2016-2017

Meeting Adjourned: Motion to adjourn by Lindstrom, seconded by Hand; Approved.

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