



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



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

Board Members Present (*non-voting member):

Stacey Hand, Eric Robb, Dan Bauer, Jay Syverson, Crystal Kapps*, Randy Olson, Justin Furlong, Jeremy Pries, Erin Benolkin, Eric Martinson, Marilou Hochhalter, Al Hatfield, Kyle Cloutier, Jill Kopp

Board Members Absent (*non-voting member):

Jason Kochanowski, Gregg Christy

Open Microphone: --

Welcome New Members and Board Roles – Kyle Cloutier, Jill Kopp, Marilou Hochhalter, Al Hatfield

Webmaster/Communications – Stacey Hand

Ice Scheduler – Pat Moran*

Registrar – Marilou Hochhalter

Uniforms – Erin Benolkin

Training Center – Bill Messerich*

Sponsorship & Advertising – Al Hatfield

Hockey Director – Chris Slater*

Fundraising – Marilou Hochhalter

Recruiting & Retention – Jill Kopp

Tournament Coordinator – Open

Safe Sport – Jason Kochanowski

Manager Liason – Crystal Kapps*

D8 Representative – Al Hatfield

HDC – Chris Slater*, Chris Sikich*

Coaches Committee – under HDC

Audit Committee – Gregg Christy

Scholarship Committee – Dan Bauer, Open

Finance Committee – Dan Bauer

Inventory – Justin Furlong

Level Coordinators-

Bantam – Eric Martinson

PeeWee – Eric Robb

Squirt – Kyle Cloutier

Girls – JJ Ryan

Mites – Jeremy Pries

Jr Gold – Open

Goalie – Robert Hochsprung*, Clare Jensen*

Board member resignation: --Derrick Lindstrom resigned due to relocation out of AVHA boundry. President Syverson plans to present recommendation for replacement at next meeting.

Minutes Approved: --Pries

- Motion to make changes and approve March 9, 2016 meeting minutes by Robb; seconded by Benolkin; Approved.

Treasurer's Report: -- Bauer

- Treasurer's report reviewed. There was not an official report to approve.
- Traveling Player Invoices distributed this week. Credits issued next week.

Gambling Report: -- Olson

- Presented a check for \$73,000.00 from March 2016 proceeds.
- Motion to approve gambling report by Furlong seconded by Bauer; Approved.
- Motion to approve up to \$65,000 for gambling operation expenses made by Pries; seconded by Martinson; Approved.
- Motion to accept up to \$30,000 in gambling proceeds for month of April made by Bauer; seconded by Robb. Approved.

D8 Update: --Hatfield

Next meeting on April 20.

Survey Results – Syverson

Martinson scheduling coach exit interviews. Response rate was typical. Feedback will be reviewed with coaches. Survey process and timing will be reviewed for next season.

Tournament Roll-Up and Future Considerations – Pries

- Historically run Thanksgiving Boys, New Years Girls, and District tournament
- Estimates presented for next season
- Had to cancel 12A tournament past season
- Need Tournament Directors – draft position and determine alignment with board.

Strategic Planning - Syverson

April 30 9am – 12 pm. Considerations to be discussed are: tournaments, recruitment and retention, team challenges

Level Season Wrap -Ups

Mites – Happy parents. Positive comments on end of season mite survey. Feedback will be used for next season considerations.

Squirts --Robb

- A- 22-15-3 3rd place in District playoffs
- B- 7th in district playoffs, 29-14-6, won 2 tournaments
- C- 7th place in B flight, won tournament, 14-14-3

PeeWee --

C – Good season, placed in every tournament
B – won district playoffs 20-0 in district play, won a tournament
AA- Good season, 1 game from state tournament, players improved

Bantams --

A – won one tournament, placed 2nd in another, 7 game winning streak at end of season
B – mixed results in district play and tournaments

Girls –

12A – took 2nd place in Brainerd tournament
10A – Cooperative team with Burnsville worked out well, finished in top 3 in all tournaments, 1st in District league play, 26-6-2
10B – 27-1-4, won 4 tournaments
2016-17 season – parents desire to host a U14-15 team, possible cooperative team with Eastview
12/10 level – discussions with neighboring associations for cooperative team

Webpage updates –

Send Stacey your preferred spelling and contact information

Action/Next Steps: --Syverson

- MN Hockey Leadership Conference – Would like to have AVHA representation. May 7th
 - Play for Patrick tournament consideration request from Eastview
 - Eastview meeting regarding ice time
 - Chris Slater was member of board for 9 years. We would like to recognize his service with a personalized AVHA jersey, a plaque and gift card for \$200.
- Motion by Martinson, seconded by Pries; Approved.

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

Next meeting rescheduled to Sat, May 14, 2016 at 9 am at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.