



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 14, 2016**



Meeting called to order at 9:04 AM by President Syverson

Board Members Present (*non-voting member):

Eric Robb, Dan Bauer, Jay Syverson, Crystal Kapps*, Randy Olson, Jeremy Pries, Eric Martinson, Marilou Hochhalter, Gregg Christy, Jason Kochanowski, Jill Kopp

Board Members Absent (*non-voting member):

Stacey Hand, Erin Benolkin, Al Hatfield, Kyle Cloutier, Justin Furlong

Open Microphone: --

A team manager had a situation the last 3 seasons where one family has not paid their team bill. Manager was looking for direction from board on how to handle this type of situation. It was determined Administrator would discuss at Manager Orientation Meeting and work with Treasurer on special situations.

Presentation of AVHA Jersey to Chris Slater: -- Syverson

- Plaque, AVHA Jersey and gift card presented to Chris Slater for his outstanding leadership and dedication to AVHA over the past several years as he served on the board.

Minutes Approved: --Pries

- Motion to approve April 13, 2016 meeting minutes by Kochanowski; seconded by Christy; Approved.

Gambling Report: -- Olson

- Motion to approve gambling report by Pries seconded by Bauer; Approved.
- Motion to approve up to \$60,000 for gambling operation expenses made by Christy; seconded by Kochanowski; Approved.
- Motion to accept up to \$40,000 in gambling proceeds for month of May made by Bauer; seconded by Robb. Approved.

Treasurer Report: -- Bauer

- Finance committee will start budgeting process for next season.
- Final report will be presented next meeting.

D8 Update: --Hatfield

- District considering "Auto Ice" scheduling software for district games that can be integrated with Ngin.
- Positive Coaching Alliance discussed.
- USA Hockey implementing seminars on game misconducts and parent controls as parent control is becoming a bigger issue.
- Fair Play system to be modified to be earned rather than taken away.
- Discussed upcoming proposals to limit mites to no full ice games after 1/31/17.
- USA Hockey recommends mite games have officials, but coach controlled is still acceptable.
- E-cigs and vapor are considered the same as tobacco and are prohibited.

Sponsorships and Promotions: -- Hatfield

- City of Apple Valley has mandated that the rinks control any advertising in the rinks. They will refer any advertisers that want to advertise on our website.

Approval of New Board Member: -- Syverson

- Jay presented Justin Dahl as nomination to replace Derrick Lindstrom for remaining 2 year term.
- Motion to nominate Justin Dahl as board member replacing Derrick Lindstrom by Christy seconded by Martinson; Approved.

Golf Tournament: -- Bauer

- High school sent out save the date for tournament 6/27/16 at Valleywood Golf Course.

- Encourage everyone to play in the tournament.

Tournament Discussion/Update: -- Syverson

- We have one family that is willing to run 1-2 tournaments.
- Tournament Director would focus on operations of the tournament. Financial responsibilities will be transferred to the Treasurer.
- AVHA will run 2 tournaments next season -Boys Thanksgiving for PeeWee C and Squirt C, Girls Tournament tentatively Jan 6-7 for U15 (level that we host a team) and U10A.
- Tournament Directors will report to Erin Benolkin.

End of Season --Syverson

- Exit interviews were conducted with at all levels.
- Coaching applications are open for next season.

Action/Next Steps: --Syverson

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

Next meeting scheduled on Wed, May 25, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.