



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 25, 2016**



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

Board Members Present (*non-voting member):

Jay Syverson, Eric Robb, Dan Bauer, Jeremy Pries, Erin Benolkin, Al Hatfield, Kyle Cloutier, Justin Furlong, Justin Dahl, Crystal Kapps*

Board Members Absent (*non-voting member):

Stacey Hand, Jill Kopp, Randy Olson, Eric Martinson, Marilou Hochhalter, Jason Kochanowski, Gregg Christy

Open Microphone: --

Minutes Approved: --Syverson

- Motion to approve May 14, 2016 meeting minutes by Pries; seconded by Robb; Approved.

Welcome New Board Member: -- Syverson

- Welcome Justin Dahl serving the remaining 2 years of Derrick Lindstrom's term.

Treasurer Report: -- Bauer

- March Cash flow statement and reconciliation report were reviewed.

Gambling Report: -- Syverson

- Play is down normal levels at this time of year. No report.

D8 Update: --Hatfield

- No new information from meeting. Next meeting 6/15/16 will be voting on board of directors and auto ice scheduler.

Golf Tournament: -- Bauer and Hatfield

- Registration is open.
- Silent auction items are being reviewed.
- Volunteer hours will be available at the event.
- \$25 gift cards given to junior players
- Hole sponsors need to be contacted.
- Encourage everyone to play in the tournament.

NGIN Updates: -- Pries

- Power pay invoice system included in update
- Team messaging program offers RSVP and team text message
- Website update and mobile responsive design include website redesign

Ice Allocation: -- Syverson

- Ice allocation has been 50/50 split for years. Eastview proposing a 55/45 split for weeknight ice. We have worked cooperatively on teams and this a reasonable compromise.
- Burnsville allocation is going to be different time slots.

Stacy Hand Resignation:-- Syverson

- Stacey Hand has served on the board for the last 2 years. She is resigning her position on the board. A recommendation for replacement for remainder of her term will be presented at the next meeting.

Registration Update:-- Syverson

- Encourage players to register for STP program.

Summer Ice:-- Syverson

- AVHA and Eastview each committed to buy \$25,000 in ice throughout the year. The city has not sold as much ice as expected.
- Motion by Hatfield, seconded by Pries, to approve up to \$6000 for discretionary ice purposes by HDC.

Dryland Update

- New lease proposal being finalized in the upcoming weeks.

Goaltending Update

- Prohybrid will return to run goalie clinics and assist with tryouts.

Tournament Discussion/Update: -- Syverson

- The family that was considering the Tournament Director position has decided they are unable to make the commitment after much consideration. Discussion held regarding operational requirements and deadlines to advertise our tournaments. AVHA determined that will not be hosting tournaments next season.

Action/Next Steps: --Syverson

- Recruiting and Retention Meeting 6/5 at 8 pm at Rascal's
- Pries would like to explore donating TV's to broadcast MN Wild games and coaches boards at AVHS and Hayes arenas.

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

Next meeting scheduled on Wed, June 8, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.