



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 22, 2016**



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

Board Members Present (*non-voting member):

Al Hatfield, Eric Robb, Dan Bauer, Erin Benolkin, Randy Olson, Eric Martinson, Jeremy Pries, Jason Kochanowski, Jill Kopp, Gregg Christy, Crystal Kapps*

Board Members Absent (*non-voting member):

Justin Furlong, Justin Dahl, Jay Syverson, Kyle Cloutier, Marilou Hochhalter

Open Microphone: --

- None.

Minutes Approved: --Pries

- Motion to approve June 8, 2016 meeting minutes by Christy; seconded by Benolkin; Approved.

Treasurer Report: -- Bauer

- May Cash flow statement and reconciliation report were discussed.
- Motion to approve 5/31/2016 Treasurers Report by Kochanowski; seconded by Olson; Approved.
- Proposed budget presented and discussed. Vote will take place in July.

Excess Funds: -- Bauer

- Finance and Executive Committee considering options to spend \$50,000 - 90,000. Finance committee will make recommendations on spending at a future meeting. Ideas being considered are:
 - Load each team checkbook to offset player team fees
 - Team Manager ice credit
 - Pay district fees
 - Pay for district and regional tournaments (AVHA already pays if team makes it to state)
 - Pay for second set of jerseys
 - Summer open ice
 - Reduce price of pre-season clinics so nearly all participate
 - Dryland equipment
 - Lower registration fees (just lowered in 2015 to \$149 traveling and \$99 mite)
 - Reduce dryland fee to families
 - Offer 2016/17 credit to those participating in summer training (anything from AAA to STP)
 - Increase pay for coaches
 - "Pre"bate – purchase gift cards for each traveling player
 - Skating coach

Gambling Report: -- Syverson

- No gambling report.

D8 Update: --Hatfield

- Auto Ice motion passed
- 3 man officiating for Bantam AA and A and 15U Girls
- D8 to pay for 1 hour of ice for a Try Hockey Free event
- League Dates for Playoffs, Regions, State

Golf Tournament: -- Bauer

- Will need volunteers.
- Prizes are being donated.
- Expect approximately 80 players.

Recruitment and Retention: -- Robb

- Participating with a float in July 4th Freedom Days parade.
- T-shirts and candy will be handed out.
- Float will be decorated at dryland facility.
- Into to Hockey will 3 – 2 hour sessions shared with Eastview starting in September.

Level Updates: --

Mites- Pries

- Season planning taking place.

Squirts – Cloutier

- No new information.

Girls- Ryan

- Exploring joint teams for some levels of play.

PeeWees – Robb

- HDC discussing level of play.

Bantam – Martinson

- HDC discussing level of play.

Grievance Committee:--

- A grievance has been filed. Meeting has been scheduled. Resolution pending.

Ice Update: --

- The Pond has our requested ice times for mites. Contract pending.
- Finalized ice split with Eastview.

Action/Next Steps: --Syverson

- None

Meeting Adjourned: Motion to adjourn by Christy, seconded by Hatfield; Approved.

Next meeting scheduled on Wed, July 13, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.