



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 16, 2016**



Meeting called to order at 8:01 AM by President Syverson

Board Members Present (*non-voting member):

Jay Syverson, Dan Bauer, Randy Olson, Eric Martinson, Justin Furlong, Jason Kochanowski, Gregg Christy, Al Hatfield, Kyle Cloutier, Marilou Hochhalter, Crystal Kapps*

Board Members Absent (*non-voting member):

Jeremy Pries, Erin Benolkin, Justin Dahl, Jill Kopp, Eric Robb

Open Microphone: --

- None.

Minutes Approved: --Pries

- Motion to approve June 22, 2016 meeting minutes by Christy; seconded by Kochanowski; Approved.

Budget Approval: -- Bauer

- Motion to approve 2016-17 Season Budget by Kochanowski; seconded by Hatfield; Approved.

Gambling Report: -- Olson

- Motion to approve June 2016 gambling report by Furlong; seconded by Bauer. Approved.
- Accepted a check of \$40,000 in gambling proceeds for the month of July.
- Motion to approve up to \$55,000 for gambling operation expenses made by Martinson; seconded by Kochanowski; Approved.
- Motion to accept up to \$40,000 in gambling proceeds for month of August made by Christy; seconded by Furlong; Approved.

D8 Update: --Hatfield

- No update

Golf Tournament: -- Bauer

- 78 golfers, 14 juniors.

Recruitment and Retention: -- Syverson

- Participated with a float in July 4th Freedom Days parade.
- Considering a welcome back event.

Level Updates: --

Mites-

- No update.

Squirts – Cloutier

- Tournaments are set.

Girls-

- Working on cooperative teams at with neighboring associations. Working on tournaments.

PeeWees –

- HDC discussing level of play.

Bantam – Martinson

- HDC determined level of play at Bantam AA.
- Tournaments are set.

NGIN Update:--

- Webpage update in progress.

Grievance Committee:--

- A grievance has been filed. Meetings have taken place. Resolution pending.

New Board Member Update: --

- Search for replacement board member still in process.

Action/Next Steps: --Syverson

- None

Meeting Adjourned: Motion to adjourn by Martinson, seconded by Kochanowski; Approved.

Next meeting scheduled on Wed, July 27, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.