



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 27, 2016**



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

Board Members Present (*non-voting member):

Jay Syverson, Dan Bauer, Eric Martinson, Justin Furlong, Gregg Christy, Al Hatfield, Kyle Cloutier, Jeremy Pries, Erin Benolkin, Justin Dahl, Jill Kopp, Eric Robb

Board Members Absent (*non-voting member):

Marilou Hochhalter, Randy Olson, Jason Kochanowski, Crystal Kapps*

Open Microphone: --

- None.

Minutes Approved: Syverson

- Motion to approve July 16, 2016 meeting minutes by Hatfield; seconded by Martinson; Approved.

Treasurers Report: -- Bauer

- Motion to approve June Treasurers Report by Christy; seconded by Hatfield; Approved.

Gambling Report: -- Olson

- None.

D8 Update: --Hatfield

- Discussion regarding auto-ice. Ice scheduler has been informed on process.

Recruitment and Retention: -- Kopp

- Considering a welcome back event.
- Intro to hockey dates are set – 9/18, 10/2 and 10/9.
- Committee is meeting again on Sunday evening (7/31) at the Pond

HDC Update: -- Sikich

- Summer program is going well.
- Dates for skills nights have been chosen. Will be similar to last year.
- Try out schedule will be available soon.
- Adding Tuesday / Thursday ice at \$25 per player. Website has been updated with times.
- Registration will be open soon.

Level Updates: --

Mites-

- No update.

Squirts – Cloutier

- Tournaments are set.

Girls-

- Need partner at all ages. Eastview is interested in a long-term relationship. Partnership will be evaluated annually.
- Motion to approve co-ops with Eastview for 2016/2017 season, as recommended by HDC, at U10, U12 and U15 by Bauer; seconded by Hatfield. 10 approved, 1 opposed.

PeeWees –

- HDC discussing level of play. Will have a recommendation at the next meeting.

Bantam – Martinson

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

Grievance Committee:-- Pries

- A grievance has been filed. Meetings have taken place. Pries provided update.

Member Guide Update: -- Martinson

- Committee has been chosen. Will review the member guide and bring to the board for discussion on the 2nd meeting in August. Board members encouraged to review and bring comments or concerns to committee.

Ice Scheduler/Presidents Meeting Review: -- Syverson

- Discussion at meeting included auto-ice, level of play, waivers.
- Initial team declarations are due August 17th.
- Final team declarations need to be made by October 15th.

Volunteer Hours: -- Furlong

- Discussion about hour requirements without hosting tournaments this season. Will discuss further.

Action/Next Steps: --Syverson

- None

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

Next meeting scheduled on Wed, Aug 10, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Erin Benolkin, Secretary.