



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 10, 2016**



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

Board Members Present (*non-voting member):

Jay Syverson, Dan Bauer, Al Hatfield, Kyle Cloutier, Jeremy Pries, Erin Benolkin, Justin Dahl, Eric Robb, Marilou Hochhalter, Randy Olson, Chris Sikich*, Crystal Kapps*

Board Members Absent (*non-voting member):

Eric Martinson, Jason Kochanowski, Gregg Christy, Jill Kopp, Justin Furlong

Open Microphone: --

- RIFFS Smokehouse fundraising presentation.

HDC Update: -- Sikich

- Level of play recommendations for hosted teams
 - Bantam AA, B1, potential rainbow B2
 - PeeWee AA, B1, C
 - Squirt A, B and potential rainbow C
- Motion by Pries, seconded by Robb to host Bantam AA, B1, PWAA, PWB1, PWC, Squirt A, B and potential C team. Approved.
- AVHS Booster Club holding a social event on Sept 24, 2016 from 2-4 pm at Rascal's. Accepting raffle donations.
- Coaching applications are now being accepted.

Minutes Approved: Syverson

- Motion to approve July 27, 2016 meeting minutes by Hatfield; seconded by Olson; Approved.

Treasurers Report: -- Bauer

- Motion to approve July Treasurers Report by Robb; seconded by Cloutier; Approved.

Gambling Report: -- Olson

- Motion to approve July 2016 gambling report by Benolkin; seconded by Bauer. Approved.
- Motion to approve up to \$45,000 for gambling operation expenses for the month of August made by Pries; seconded by Hatfield; Approved.
- Motion to accept up to \$40,000 in gambling proceeds for month of July made by Robb; seconded by Benolkin; Approved.

D8 Update: --Hatfield

- Will present level of play recommendations at next meeting

Recruitment and Retention: -- Pries

- New player at girls level.
- Volunteer hours will be available for attending Assessment events at elementary schools.
- Try Hockey Free Day is Nov 12. Welcome Back event will coincide.
- Intro to Hockey registration now open.

Level Updates: --

Mites- Pries

- Considering level of play for traveling mite teams.

Squirrels – Cloutier

- Outstate tournament participation approved by D8.

Girls-

- Letter will go out to families with details.
- Tournaments are set.

PeeWees – Robb

- Tournaments identified.

Bantam – Martinson

- No update.

Parent Meetings:--Syverson

- Will be scheduling meetings in mid-Sept.

Grievance Committee:-- Pries

- Committee has conducted interviews, concluded review and made recommendations.

Action/Next Steps: --Syverson

- None.

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

Next meeting scheduled on Wed, Aug 24, 2016 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.