



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 24, 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, Justin Dahl, Marilou Hochhalter, Jason Kochanowski, Gregg Christy, Eric Martinson, Justin Furlong, Crystal Kapps*

Board Members Absent (*non-voting member):

Erin Benolkin, Jill Kopp, Eric Robb, Randy Olson

Open Microphone: --

- Darin Arendt representing Apple Valley Boys Hockey Booster Club talked about AV Boys HS Hockey Social at Rascals Bar and Grill on September 24 from 2 – 5 pm.

Minutes Approved: Syverson

- Motion to approve August 10, 2016 meeting minutes by Christy; seconded by Martinson; Approved.

Treasurers Report: -- Bauer

- No report.

Gambling Report: -- Olson

- No report.

D8 Update: --Hatfield

- Preliminary team counts and level of play per association were presented.
- CEP classes will be hosted at Cottage Grove and Woodbury. Info online by 9/1/16.
- 14U discussion of combining HP program between districts.
- HP in progress for other levels
- Referee seminars 9/10 for level 1, 9/12 for level 3.
- Girls preview will be Oct 29-30 at Cottage Grove. Squirt preview will be Nov 5 at Cottage Grove.
- Non-attendance waivers must register with their home association and then be waived to other association.
- Votes will be based on number of registered players. Non-attendance waivers will count as home association.
- MN Hockey holding a Leadership conference May 5 and 6 in St Louis Park.
- D8 will reimburse for Try Hockey Free ice.

Recruitment and Retention: -- Pries

- Friday folders are going to be distributed the first Friday of school.
- Intro to Hockey registration open. Cost is \$30 includes 3 sessions and equipment package.
- Registration for Traveling and Mites is open.

Level Updates: --

Mites- Pries

- Registration open.

Squirts – Cloutier

- Working on solidifying tournaments.

Girls-

- Details worked out with clinics.

PeeWees – Robb

- Tournaments in progress. Trying to balance out over season.

Bantam – Martinson

- Working on B1 tournaments. AA tournaments are set.

Coaches Committee Report:--Martinson

- Interviews have begun for parent coaches. Will name provisional coaches at next meeting. Committee comprised of Eric Martinson, Chris Sikich, Randy Olson, Tom Erickson, and Jay Syverson (PW only).

HDC Update: -- Sikich

- Pre-season clinics set.

New Board Member Vote:--Syverson

- President Syverson presented Tony Hedberg as nomination to replace Stacey Hand for remaining 1 year term.
- Motion to nominate Tony Hedberg as board member replacing Stacey Hand by Cloutier seconded by Hatfield; Approved.

Parent Meetings:--Syverson

- Meetings will be conducted in September.

Sponsorship:--Hatfield

- Sponsorship levels and benefits revised.
- Looking into Aspire fundraiser.
- Considering Riffs as an individual way to reduce ice bill.

Volunteer Hours:--Syverson

- Volunteer hours will be open for locker room monitors during clinics. Family volunteer requirements will be set at 4 hours this season.

Membership Guide:-- Martinson

- Committee updated and approved Membership Guide to be submitted to the board. Plan to present final copy at next board meeting for review and potential vote.

Action/Next Steps: --Syverson

- None.

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

Next meeting scheduled on Sept, September 14, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.