



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
September 28, 2016**



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

Board Members Present (*non-voting member):

Jay Syverson, Jeremy Pries, Erin Benolkin, Al Hatfield, Kyle Cloutier, Justin Dahl, Jill Kopp, Randy Olson, Tony Hedberg, Eric Robb, Crystal Kapps*

Board Members Absent (*non-voting member):

Dan Bauer, Jason Kochanowski, Justin Furlong, Marilou Hochhalter, Gregg Christy, Eric Martinson

Open Microphone: --

Minutes Approved: Syverson

- Motion to approve August 24, 2016 meeting minutes by Hatfield; seconded by Olson; Approved.

D8 Update: -- Hatfield

- League play will now go from November 13th to February 12th. Playoff dates will be February 19th through February 26th. This change was made as we had the wrong dates for the Boys State High School Tournament. Minnesota Hockey Regions are March 3-5 and Minnesota Hockey State Tournaments are March 17-19.
- MN Hockey Rep talked about background check requirements for locker room monitors.
- Previews will be held at the Cottage Grove Arena
 - All Girls levels on October 29th & 30th
 - Squirt A on November 5th
 - Preview matchups do not count against a team's 35 game limit.
 - Team rosters should be submitted to the District Registrar before hitting the ice for Previews.
 - Squirt A Preview fee is built into the League Fee.
 - Girls teams need to pay Cottage Grove.
 - No profit is made on the Previews – Fees cover Cottage Grove's expenses for hosting the Previews.
- Upcoming Coach Clinics
 - Level 1 clinic, 10/8/16, Croatian Hall, 8:00am
 - Level 3 clinic, 10/29/16, McGuire Middle School, 8:00am
 - Level 3 clinic, after Thanksgiving, Cottage Grove
 - Level 2 clinic, after Thanksgiving, Woodbury
- MN Hockey will give each association quick change goalie gear.
- Mandatory Coach meetings for any coach participating in the District 8 League will be: 10/26/16 and 11/16/16 at the South St Paul VFW beginning at 7:00pm.
 - All District 8 League Coaches MUST attend one or the other of these meetings.
- Home teams provide warm up pucks.
- District voted to allow Edgcumbe – 2 Bantam C and 2 Pee wee C, and Mahtomedi – 1 Pee wee AA for the 2016-17season.

Recruitment and Retention: -- Kopp

- Still receiving responses from Friday folders.
- 56 yard signs going out this weekend for Try Hockey Free Day 11/12.
- Exploring association party on 11/12.
- Girls hockey event 10/8.

Level Updates: --

Mites- Pries

- 30 registrations for Intro to Hockey. Session starts Sun. Exploring cooperative team for U8 level.
- Squirts – Cloutier

- Attending pre-season clinics. Communicating with families that have not registered yet. Parent Meeting Oct 3.

Girls- Ryan

- Girls parent meeting last Wed with Eastview went well.

PeeWees – Robb

- Tryouts start Monday. Parent meetings last week.

Bantam – Martinson

- Tryouts start next week. Parent meetings last week.
- Motion to approve \$150 per level for food for tryout evaluators by Pries seconded by Hatfield; Approved.

HDC/PDC Recommendations and Approvals: -- Pries for Syverson

- Submitted request for change to Bantam AA from A.
- Parent Meetings for Bantam, PeeWee and Girls took place.
- Tryout team ready.

Grievance Committee:-- Syverson

- An appeal has been filed with District 8.

Action/Next Steps: --Syverson

- None.

Meeting Adjourned: Motion to adjourn by Cloutier, seconded by Olson; Approved.

Next meeting scheduled on Wed, October 12, 2016 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.