



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
October 12, 2016**



**Meeting called to order at 7:00 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, Dan Bauer, Jason Kochanowski, Justin Furlong, Marilou Hochhalter, Gregg Christy, Eric Martinson, Chris Sikich\*, Crystal Kapps\*

**Board Members Absent (\*non-voting member):**

None

**Open Microphone: --**

- Bill Messerich on behalf of AVHS Boys booster club to inquire if interested in an ad in Boys HS Program. Last year a full page black and white ad
- Motion to purchase a full page color ad in Boys HS Program by Kochanowski, seconded by Christy; Approved.

**Minutes Approved: Syverson**

- Motion to approve September 28, 2016 meeting minutes by Christy; seconded by Hedberg; Approved.

**Treasurers Report: -- Bauer**

- Motion to approve September Treasurer's Report by Kochanowski; seconded by Robb; Approved.

**Gambling Report: --Olson**

- Motion to approve September 2016 gambling report by Martinson; seconded by Benolkin. Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of November made by Bauer; seconded by Dahl; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of October made by Robb; seconded by Benolkin; Approved.

**D8 Recommendation on Member Guide:--Martinson**

- D8 recommends strike the terms safety concerns from sec 23.1 motion by Christy; seconded by Kochanowski; Approved.

**Grievance Committee:-- Syverson**

- President Syverson received an ice bill refund request for the 2015-16 season. The board discussed the request in its entirety. The request was unanimously denied.

**HDC/PDC Recommendations: -- Syverson**

- Received approval to change to Bantam AA from A.
- Hosting checking clinic conducted by MN Hockey on Mon, Oct 17 for 90 minutes for all bantam players.
- Tryouts complete for Bantam, Peewees and U12. Squirts and U10 tryout start this weekend.

**Administrator Renewal:--Syverson**

- Administrator independent contract renewed at the compensation rate of \$700/month for the 2016-17 season.

**Recruitment and Retention: -- Kopp**

- Girls hockey weekend was last weekend.
- Try Hockey Free Day 11/12. Dibs session will be open.
- Hosting association party on 11/12.

**Level Updates: --**

Mites- Pries

- Approximately 90 mites. Mites Plus starts Oct 29. Rules changed to 6 games from 10 games.

Squirts – Cloutier

- Anticipate 32 players. Set for Squirt A preview in Cottage Grove. Tentative agreement to co-op a team with Eastview for a Squirt C team that we would host. Tryouts start Sat.

Girls- Ryan

- U12 tryouts complete. U10 tryouts are Sat - Mon.

PeeWees – Robb

- Coaches at each level. Tryouts complete.

Bantam – Martinson

- Tryouts complete. Hosting Bantam AA, B1. Co-op team with Eastview for Bantam B2 team. One Bantam B1 tournament changed.

#### **D8 Financial Reminder:--Syverson**

- Association Presidents received reminder containing good business practices.

#### **Locker Room Policy:--Syverson**

- Locker Rooms must be monitored. Background checks are required for volunteers. Team Managers are responsible for scheduling monitors. Coaches responsible until Team Manager in place.

#### **Audit Committee:--Syverson**

- Committee for this season will be formed.

#### **Team Manager Meeting**

- Team Manager meeting will be scheduled for after all traveling teams are formed.

#### **Coaches Meeting**

- Martinson will host Coaches meeting to include all coaches.

#### **Action/Next Steps: --Syverson**

- None.

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

Next meeting scheduled on Wed, November 12, 2016 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.