



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 9, 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, Jill Kopp, Randy Olson, Tony Hedberg, Eric Robb, Dan Bauer, Jason Kochanowski, Justin Furlong, Marilou Hochhalter, Gregg Christy, Justin Dahl, Chris Sikich*, Crystal Kapps*

Board Members Absent (*non-voting member):

Eric Martinson

Open Microphone: --

Minutes Approved: Syverson

- Approval of October 12, 2016 meeting minutes postponed to December meeting.

Treasurers Report: -- Bauer

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

Gambling Report: --Olson

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

D8 Update:--Hatfield

- No update.

Recruitment and Retention: -- Kopp

- Try hockey free day this Sat, 11/12.

HDC Report: -- Sikich

- Many thanks to Tom Erickson and the Tryout committee for another well run tryout process.

Level Updates: --

Mites- Pries

- A group of 4th year mites were brought up to play at Squirt C. The Mite traveling teams are Advanced, Intermediate, Beginner and U8. All inhouse groups are Mini Mite 1, Mini Mite 2, Mites Minor, Mites Major and Mites Girls.

Squirts – Cloutier

- A – 11 skaters, 1 goalie.
- B – 12 skaters, 1 goalie.
- C – 14 skaters, 2 goalies.
- Attended Squirt A and B parent meetings.

Girls- Ryan

- U10A – 12 skaters and 1 goalie. No tryout needed.
- U12A – 4 skaters playing with Eastview. 1 skater moved to JV.
- U12B- 3 skaters and 1 goalie playing with Eastview. 1 skater moved to JV.
- U15A – 4 skaters and 1 goalie from AVHA. Other players from Eastview and Rosemount. No tryout needed.

PeeWees – Robb

- AA- 12 skaters, 2 goalies.
- B – 13 skaters, 1 goalie.

- C – 11 skaters, 1 goalie.

Bantam – Martinson

- AA- 14 skaters, 2 goalies.
- B1 – 14 skaters, 2 goalies.
- B2 (Co-op with Eastview) – 4 skaters, 1 goalie at beginning. Currently 1 skater remains with Co-op team.
- Have take-a-ways from tryout process to improve for next season. Attended AA parent meeting.

AVHA Boys Booster Donation Request:--Syverson

- Motion to approve donation of \$8000 to support AVHS Hockey Awareness to Wellness for both boys and girls programs by Robb, seconded by Kopp; Approved.

Audit Committee Update:--Christy

- Internal audit in progress.

Member Guide Proposal:--Syverson

- Adopted suggested language from D8.

Board Election 2017:--Syverson

- There will be 5 Board positions open in the 2017 election.

Ice Draft Update:--Syverson

- Ice Draft rescheduled to Nov 22 due to game schedule not finalized from District 8.

2016-17 Coaches Appointments:--Martinson

- Motion to approve Jeremy Pries as Squirt C head coach by Dahl; seconded by Hatfield; Approved. Pries Obtained.
- Motion to approve Andy McIntosh as Squirt B head coach by Dahl; seconded by Hatfield; Approved.
- Motion to approve Jay Syverson as Squirt A head coach by Dahl; seconded by Hatfield; Approved. Syverson obtained.
- Motion to approve Deb Kump as PeeWee C co-head coach by Dahl; seconded by Hatfield; Approved.
- Motion to approve Doug Oase as PeeWee C co-head coach by Dahl; seconded by Hatfield; Approved.
- Motion to approve Eric Martinson as PeeWee B head coach by Robb; seconded by Hatfield; Approved.
- Motion to approve Chris Lind as PeeWee AA co-head coach by Hatfield; seconded by Benolkin; Approved.
- Motion to approve Matt Hentges as PeeWee AA co-head coach by Hatfield; seconded by Benolkin; Approved.
- Motion to approve Kip Vanvoorhis as a Bantam B1 head coach by Hatfield; seconded by Hochhalter; Approved.
- Motion to approve JJ Ryan as U10A head coach by Robb; seconded by Hochhalter; Approved.
- Motion to approve Matt Priester as U15A head coach by Dahl; seconded by Hochhalter; Approved.

In Season Rebate:--Syverson

- Motion to approve in-season rebate of \$350 by Benolkin, seconded by Hatfield; Approved.

Action/Next Steps: --Syverson

- None.

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

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