



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
December 14, 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, Randy Olson, Eric Robb, Eric Martinson, Justin Furlong, Justin Dahl, Crystal Kapps*

Board Members Absent (*non-voting member):

Jason Kochanowski, Jill Kopp, Gregg Christy, Marilou Hochhalter, Dan Bauer, Tony Hedberg

Open Microphone: --

- None

Minutes Approved: Syverson

- Approval of October 12, 2016 meeting minutes by Martinson; seconded by Cloutier; Approved.
- Approval of November 9, 2016 meeting minutes by Olson; seconded by Pries; Approved.

Treasurers Report: --Benolkin on behalf of Bauer

- Motion to approve November Treasurer's Report by Hatfield; seconded by Martinson; Approved.

Gambling Report: --Olson

- Motion to approve November 2016 gambling report by Benolkin; seconded by Martinson; Approved.
- Motion to approve up to \$50,000 for gambling operation expenses for the month of January made by Hatfield; seconded by Martinson; Approved.
- Motion to accept up to \$60,000 in gambling proceeds for month of December made by Cloutier; seconded by Pries; Approved.
- Motion to approve a check in the amount of \$2,902.10 to AVHS Football Boosters for the month of October based on LaFonda's gambling revenue by Martinson; seconded by Dahl; Approved.
- Motion to approve a check in the amount of \$1,141.16 to AVHS Football Boosters for the month of November based on LaFonda's gambling revenue by Robb; seconded by Pries; Approved.
- Motion to approve up to \$3,000 in Holiday bonuses for gambling employees by Robb; seconded by Hatfield; Approved.

D8 Update:--Hatfield

- Next meeting 12/21/16.

Recruitment and Retention: -- Kopp

- Registration is now closed.
- Looking into Association Appreciation party.
- Preparing for Try Hockey Free Day in Feb.

HDC Report: -- Sikich

- No report.

Level Updates: --

Mites- Pries

- Hosting Mite Jamborees on New Years Eve and New Years Day.
- Positive feedback on all girls inhouse group.

Squirts – Cloutier

- Squirt A plays in 1st tournament in Hudson this weekend.
- Squirt B finished 1st tournament.
- Squirt C is competitive.

Girls- Ryan

- No update.

PeeWees – Robb

- Attended a few practices and games at each level.
- One of the PWC tournaments cancelled. Trying to reschedule.

Bantam – Martinson

- AA- The players are learning and have positive attitudes. Level coordinator communicating regularly with coaches.
- B1- Head coach will be on leave of absence starting in January. Planning for coverage.

Board Election 2017:--Syverson

- There will be 5 Board positions open in the 2017 election.
- Benolkin chairing the election committee. Committee members are Hatfield and Robb. Will be starting to accept applications.

Action/Next Steps: --Syverson

- None.

Meeting Adjourned: Motion to adjourn by Martinson; seconded by Robb; Approved.

Next meeting scheduled on Wed, January 11, 2017 at 7 pm at Apple Valley Community Center.
Respectfully submitted by Crystal Kapps, Administrator.