



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
January 9, 2013**



Meeting called to order at 7:02 p.m. by President Daggett.

Board Members Present (*non-voting member):

Don Bilotta, Tony Cobb, Dave Daggett, Amy Larson, Anne Murphy, Randy Olson, Dan Bauer, Chris Lind, Jay Syverson, Chris Slater (8pm).

Board Members Absent (*non-voting member):

LaChel Hird, Tony Hedberg, Ben Dugan, Dan Kasner, Dan Sackett, Eric Wan,

Secretary's Report – Murphy:

- Motion to approve December 12th, 2012 meeting minutes by Olson; seconded by Larson; approved.

Treasurer's Report – Syverson

- Motion to accept the January 2013 treasurer's report by Bilotta; seconded by Bauer; approved.
- Have been randomly selected for a business tax audit by the State of Minnesota. Have answered the initial inquiry. Have not heard anything back yet.
- New payment process is going well. More families are up to date with payments than in the past.

Gambling Report – Olson

- Motion to accept January 2013 Gambling Report by Larson, seconded by Cobb; accepted.
- Motion to approve \$65,000 for operating expenses by Murphy, seconded by Syverson; approved.
- Motion to accept \$15,000 by Larson, seconded by Cobb; accepted.

D8 Report -- Bilotta

- USA has a safe sport program that they want implemented. Every association will need a safe sports coordinator, who is certified by USA hockey for next season. Information is available on USA Hockey.
- We are working with Dan Larson, of Defending the Blue Line. Stacy Cobb is leading this.
- End of Season is taken care of. Squirt A, B, & C opted in. 10UA opted out. All Pee wee, 12U, Bantam and 14U teams are participating.

Tournament – Cobb

- Girls tournament went well.
- 1000+ food items donated to Mission Outpost.

Website

- Have access to NGIN demo site; Stacy Cobb, Tony Hedberg and Anne Murphy to evaluate functionality.

Training Center:

- Need a subcommittee to look at future plans for dryland. Watch for email from Dave looking for volunteers.

Board Elections: Posted on website. Email going out tonight. Seats held by Chris Slater, Dan Kasner, Amy Larson, LaChel Hird, and Don Bilotta are up for election.

Raffle (Bauer): Going well. Working on selling out the tickets and collecting the money.

Meeting Adjourned: Motion to adjourn by Cobb, seconded by Slater; approved.

Next meeting February 13th at 7 p.m.

Respectfully submitted by Anne Murphy