



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
February 13, 2013**



Meeting called to order at 5:15 p.m. by President Daggett.

Board Members Present (*non-voting member):

Don Bilotta, Dave Daggett, Ben Dugan, Tony Hedberg, LaChel Hird, Dan Kasner, Chris Lind, Anne Murphy, Randy Olson, Jay Syverson, Chris Slater, Eric Wan.

Board Members Absent (*non-voting member):

Tony Cobb, Amy Larson, Dan Bauer.

Secretary's Report – Murphy:

- Motion to approve January 9th, 2013 meeting minutes by Hird; seconded by Syverson; approved.

Treasurer's Report – Syverson

- Motion to accept the February 2013 treasurer's report by Slater; seconded by Wan; accepted.

Gambling Report – Olson

- Motion to accept February 2013 Gambling Report by Hird, seconded by Kasner; accepted.
- Motion to approve \$65,000 for operating expenses by Murphy, seconded by Hird; approved.
- Motion to accept \$50,000 (\$28,000 from gambling, \$22,000 from raffle) by Bilotta, seconded by Kasner; accepted.

AVHA Recognition Night

- Monday, March 4th, 6:45 p.m. HS Auditorium. Kari Wartick is assembling pictures, Beverly Slater presenting on SKATE program.

Board Election Candidates

Don Bilotta (incumbent)
LaChel Hird (incumbent)
Chris Slater (incumbent)
Mike Batt
Scott Bengtson
Derrick Lindstrom
Eric Martinson
Bill Messerich
Jeremy Pries
Dean Thomas
Lenny Vannelli

Motion to accept list of candidates for the by Slater, seconded by Olson. Accepted.

Training Center:

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

Association Survey:

- Survey is set up on Survey Monkey.

Volunteers:

- Tabled for summer meetings.

Meeting Adjourned: Motion to adjourn by Kasner, seconded by Hedberg; approved.

Next meeting March 13th at 7 p.m.

Respectfully submitted by Anne Murphy