



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



Meeting called to order at 7:04 p.m. by President Daggett.

Board Members Present (*non-voting member):

Dan Bauer, Don Bilotta, Tony Cobb, Dave Daggett, Ben Dugan, Tony Hedberg, LaChel Hird, Amy Larson, Chris Lind, Anne Murphy, Jay Syverson, Chris Slater, Eric Wan, Bill Messerich*;

Board Members Absent (*non-voting member):

Randy Olson, Dan Kasner

Secretary's Report – Murphy:

- Motion to approve February 13th, 2013 meeting minutes by Bilotta; seconded by Hird; approved.

Treasurer's Report – Syverson

- Motion to accept the March 2013 treasurer's report by Hird; seconded by Dugan; accepted.
- Ice Bills going out this week; New system is still going better than previous.
- Proposal to have finance committee meet earlier in the process of planning for next season due to consideration of further changing to payment schedule.
- Quick update on concessions from Kim Wengenroth. Expect to be close to budget. Hayes stand is closed. The high school will be open through the figure skating program this weekend, then will close.
- Ice rebate discussed, but was tabled due to proposals to change fee structure going into next season and risk to gambling income due to eTab activities at Minnesota Legislature

Gambling Report – Daggett for Olson

- Motion to accept up to \$100,000 in Gambling Receipts; accepted.
 - This is a procedural change recommended during the recent audit activity for the Board to entertain a motion to accept up to a stated amount for the gambling proceeds that will be actually generated for that month. The actual receipts for March are expected to be an amount smaller than that named above.
- Motion to approve \$40,000 for operating expenses by Murphy, seconded by Cobb; approved.

Election Results--

- Don Bilotta
 - LaChel Hird
 - Chris Slater
 - Bill Messerich
 - Eric Martinson
- 85 families voted.

Motion to accept election results for the by Bauer, seconded by Hedberg. Approved.

Officer Election:

President:

Nomination for Dave Daggett to be President by Don Billotta, seconded by Larson. No other nominations. Dave Daggett elected unanimously.

Vice President:

Nomination for Tony Cobb to be Vice President by Anne Murphy, seconded by Hird. No other nominations. Tony Cobb elected unanimously.

Secretary:

Nomination for Anne Murphy to be Secretary, Larson, seconded by Slater. No other nominations. Anne

Treasurer;

Nomination for Jay Syversson to Hird, Cobb

Grievance Committee:

- Grievance filed by due to a reported incident of a racial slur made by one AVHA player to another. Investigated by Grievance Committee, led by Vice President Cobb. Remaining action to contact family before resolving the Grievance.

Surveys:

- Travel Survey has been distributed on Survey Monkey.
- Mite Survey is written. Ready to be distributed to mite families.

Level Updates:

- **Peewees** – Teams are done. Peewee A's did make it to Regionals. Lenny Vanelli is following up with the other Peewee coaches for PDC and training center feedback.
- **Bantams** – Bantam B2 are still playing; Bantam A's are done.
- **Squirts** – Finishing up their season.
- **Girls** – Teams are done.

Summer Program:

Registration is open and running. \$220 for the summer.

Golf Tournament:

Boys HS, Girls HS, and AVHA. Need at least one person from the Board to recruit a couple other AVHA members to help. Emerald Greens in Hastings is the location. Dan Bauer, Tony Hedberg and LaChel Hird volunteered to help.

Other Topics:

- Second meeting in April is cancelled.
- Discussion of moving the second meetings to a different night of the week.
- All Board members should write job descriptions.
- Discussion of what jobs within the association should be compensated. Tabled for next meeting.
- Training Center lease is up for renewal next year. Need to decide what to do
 - Proposal for committee to study and report dryland center facility options. Need a chair.
- Proposal for recruitment, retention and branding committee.
- Proposal for Tournament committee. Stacy Cobb to write a description for posting on the website
- Need a Pictures person.
- Amy Larson's Board service is complete with many thanks. Amy will continue to coordinate the Team Darts projects and mite skate with the Wild.

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

Next meeting April 10th at 7 p.m.

Respectfully submitted by Anne Murphy