



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
April 10, 2013**



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

**Board Members Present (\*non-voting member):**

Dan Bauer, Tony Cobb, Dave Daggett, Ben Dugan, LaChel Hird, Eric Martinson, Bill Messerich, Anne Murphy, Randy Olson, Jay Syverson,

**Board Members Absent (\*non-voting member):**

Don Bilotta, Tony Hedberg, Chris Lind, Chris Slater, Eric Wan,

**Secretary's Report – Murphy:**

- Motion to approve March 13<sup>th</sup>, 2013 meeting minutes by Hird; seconded by Bauer; approved.

**Gambling Report –Olson**

- Motion to approve February Gambling Report by Hird, seconded by Dugan; accepted.
- Motion to approve March Gambling Report with correction of Net Income number by Cobb, seconded by Syverson; accepted.
- Motion to approve \$60,000 for operating expenses by Murphy, seconded by Cobb; approved.
- Motion to accept up to \$40,000 for April from the Gambling Operation by Messerich, seconded by Dugan; accepted.
- Request for funds for bonus for the Gambling employees. Motion for \$16,000 by Hird, seconded by Syverson.

**Treasurer's Report – Syverson**

- Motion to accept the April 2013 treasurer's report by Hird; seconded by Dugan; accepted.
- Proposal to have finance committee meet earlier in the process of planning for next season due to consideration of further changing to payment schedule.
- Bad debt to be written off of \$16,000.
- Proposal for ice rebate of \$300 per traveling players (Squirt, Peewee, Bantam, 10U, 12U & 14U players). Motion by Olson, seconded by Dugan; Approved.

**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. Family was contacted. Letter to go out this week.

**Retention**

- Dugan brought several suggestions and ideas for recruitment and retention.

**Surveys:**

- Table discussion of survey results until second Monday in May;

**Tournaments**

- Need to declare Tournaments for D8 season end.
- Thanksgiving tournament
- Girls in January
- Need to decide levels for the Let's Play Hockey ad;

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

Next meeting May 8th at 7 p.m.

Respectfully submitted by Anne Murphy