



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 8, 2013**



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

Board Members Present (*non-voting member):

Dan Bauer, Tony Cobb, Dave Daggett, Ben Dugan, Chris Lind, Derrick Lindstrom, Eric Martinson, Bill Messerich, Anne Murphy, Randy Olson, Jay Syverson, Eric Wan,

Board Members Absent (*non-voting member):

Don Bilotta, Tony Hedberg, LaChel Hird, Chris Slater,

Nomination for Open Board Seat

President Daggett presents Derrick Lindstrom to fill the remaining term for Dan Sackett. Nomination by Lind, seconded by Dugan. Approved.

Open Microphone:

Golf Tournament:

Jennings Hill for Apple Valley Boys HS Hockey Boosters and Dan Bauer for AVHA presented the plans for the Golf Tournament. Jennings has flyers for recruiting donations and golfers. Everyone encouraged to register their foursomes.

Summer Use of Training Center: Vanelli

Discussion of long term and short term equipment needs for the training center. Proposal for equipment needs for the training center to be provided for discussion at the May 22nd meeting.

Secretary's Report – Murphy:

- Motion to approve April 10th, 2013 meeting minutes by Messerich; seconded by Hird; approved.

Gambling Report –Olson

- Motion to accept April Gambling Report by Messerich, seconded by Martinson; accepted.
- No checks issued for April
- Motion to approve \$60,000 for operating expenses by Messerich, seconded by Cobb; approved.
- Motion to accept up to \$40,000 for May from the Gambling Operation by Cobb, seconded by Bauer; accepted.

Recruitment/Retention Initiative

- Request for \$3000 for promotional items, advertising and sponsorships at community events. Motion by Martinson, seconded by Cobb. Approved.

Branding initiative:

- Met with Westwood; Discussion for merchandise to have available in store. Update at May 22nd meeting.

Board level Coordinators:

- Bantam – Tony Hedberg
- Peewees – Bill Messerich
- Squirts – Keith Beneke
- Girls – LaChel Hird

District 8 Report: Daggett for Bilotta

Nov 11 to Feb 9th League Play A & B1

A & AA permanent in post season. September 25th Opt out to move AA to A. Separate at Bantam and Pee wee.

August 1 coaches modules

Feb 16th is the start of D8 tournaments

Feb 23-25th Junior Gold tournament

Grievance Committee:

- Additional corroboration was sought and not available. Matter is now closed.

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

Next meeting May 22th at 7 p.m.

Respectfully submitted by Anne Murphy