



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 12, 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, LaChel Hird, Chris Lind, Eric Martinson, Bill Messerich, Anne Murphy, Randy Olson, Derrick Lindstrom, Chris Slater,

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

Don Bilotta, Ben Dugan, Tony Hedberg, Jay Syverson, Eric Wan,

**Open Microphone:**

**Secretary's Report – Murphy:**

- Motion to approve May 22nd, 2013 meeting minutes by Messerich; seconded by Martinson; approved.

**Gambling Report: -- Olson**

- Motion to accept May Gambling Report by Messerich, seconded by Lindstrom; accepted.
- No checks issued for May.
- Motion to approve \$65,000 for operating expenses by Hird, seconded by Messerich; approved.
- Motion to accept up to \$40,000 for June from the Gambling Operation by Hird, seconded by Bauer; accepted.
- Started electronic tabs and bingo at Wild Bill's. Low interest by players.
- Play is slow as is common for summer.
- State audit has closed with no findings.
- Up to \$250 allocated for thank you gift to our accountants for the excellent service and professionalism in representing AVHA in the state audit. Motion by Martinson, seconded by Hird. Approved.

**Summer Ice and Ice availability next season**

- Letter of intent sent to the City purchase \$25,000 in ice this summer. Favorable response. Further activity proceeding in city hierarchy, likely for summer 2014.

**Training Center Update:**

- Daggett arranging a planning meeting next week. Board is welcome to attend. Report to Board at next week.
- Request for report on total operating costs over past couple of years to assist in planning.

**Summer Camp Report – Slater**

- Ready to start. Three groups. Numbers are great.

**Branding initiative:**

- Request to purchase 200 hats with a logo \$2400. Motion by Cobb, Seconded by Hird. approved
- Proposal from Westwood
- T-shirts at \$7.50.
- Helmet stickers \$4.50 for 2 AV logos and Eagles. \$1125.00
- Car Stickers \$3 each
- Table remainder for next meeting.

**Website:**

- Moving forward with NGIN.

**Coaches committee -**

- Eric Martinson is leading. Remainder of the committee is Randy Olson, Chris Slater, Tony and Dave Daggett. Goal is non-parent coaches for as many teams as possible at levels 12U/PW and up.

- Tom Erickson, Ian Bing and Trevor McCormick for Bantam A. Motion to approve by Cobb, seconded by Hird. Approved.
- Squirt Provisional Head Coach -- Chris Slater. Motion by Cobb, seconded by Hird. Approved.
- 12U Provisional Head Coach – Larry Leong. Motion by Messerich, seconded by Cobb. Approved.

#### **Ice --**

- Continuing to work on loss of ice at Richfield and Wakota. Many associations are looking for ice.
- Spoke with Burnsville for additional ice.
- Spoke with the Pond.
- Will need to use late 8:45 and 9 pm start and early, 6am ice.

#### **Golf Tournament:**

Registration announcement going out this week.

#### **Jersey Sizing**

Will be holding 6 sessions at the training center. Order for jerseys goes in August 15<sup>th</sup>. Jerseys received first week in October. Will be charged a \$100 penalty for late orders.

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

Next meeting June 26th at 7 p.m.

Respectfully submitted by Anne Murphy