



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 26, 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, Bill Messerich, Anne Murphy, Randy Olson, Derrick Lindstrom, Eric Wan,

Board Members Absent (*non-voting member):

Don Bilotta, Chris Lind, Eric Martinson, Ben Dugan, Tony Hedberg, Chris Slater, Jay Syverson,

Open Microphone:

Budget:

- Traveling player registration \$325/\$375 late reg;
- Mite player registration \$200
- Motion to accept the Budget made by Wan, seconded by Bauer. Motion approved.

Secretary's Report – Murphy:

- Motion to approve June 12th, 2013 meeting minutes by Hird; seconded by Olson; approved.

Branding initiative (Recruitment & Retention):

- Request to purchase 200 hats with a logo \$2400. Motion by Cobb, Seconded by Hird. approved
- Proposal for:
 - T-shirts at \$7.50.
 - Helmet stickers \$4.50 for 2 AV logos and Eagles. \$1125.00
 - Car Stickers \$3 each
 - Motion to approve by Olson, seconded by Hird; approved.

Retirement Gift:

- Request from AV Boys Booster Club to donate to a retirement gift for J. Hayes. Motion by Cobb, seconded by Olson. Approved.

Determination of Clinic and Tryout dates:

- This is built off of league start dates and ice in at Hayes. Sent out last year's schedule to the Board. Daggett and other volunteer's to review information and propose draft schedule for review at a later meeting.

Addition of language to Member Guide regarding 'AVHA Account balance from prior seasons fully-paid before child / children can step on the ice for clinics'

- Look at locking accounts with balances owing to hold registration until balances owned resolved.
- Statements with balances owed will be sent out in July.
- Board members will be needed for check-in and monitoring at clinics and tryouts. Need to be firm about addressing balances owed before skating.

New Website for Ngin

- Annette Opseth is working on the migration of the AVHA website content into the NGIN site. Going well.

Summer Ice and Ice availability next season

- Thursday, July 11, meeting of City Council working group.

By-Law Amendment for compensation to a Board Member

- Discussion of time commitment for some of the Board positions and whether there needs to be compensation in some form. Positions compensated and level of compensation varies among neighboring hockey associations consulted on this issue. Tabled for further discussion at next meeting.

HDC -

- There will be coordination of tryouts
- Burnsville is booked for ice. In contact with Rosemount and Eagan.

Golf Tournament:

- AVHA teams are putting baskets together for a basket raffle at the tournament.
- Need people to register.

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

Next meeting July 10th at 7 p.m.

Respectfully submitted by Anne Murphy