



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



Meeting called to order at 7:14 p.m. by President Daggett.

Board Members Present (*non-voting member):

Don Bilotta, Dan Bauer, Tony Cobb, Dave Daggett, Ben Dugan, LaChel Hird, Derrick Lindstrom, Eric Martinson, Bill Messerich, Anne Murphy, Jay Syverson,

Board Members Absent (*non-voting member):

Tony Hedberg, Chris Lind, Randy Olson, Chris Slater, Eric Wan,

Open Microphone:

Golf Tournament: Jennings Hill and Dan Bauer. Prize and baskets for raffle and auction are going well. Everyone please register for the tournament. Dinner only option.

Secretary's Report – Murphy:

- Motion to approve June 26th, motion to approve meeting minutes by Messerich; seconded by Hird; approved.

Gambling Report: -- Olson

- Motion to approve \$50,000 for operating expenses by Hird, seconded by Bilotta; approved.
- Remainder tabled until next meeting.

Golf Tournament:

Registration announcement going out this week.

Volunteer Policy & Commitment.

- Need to adjust for fewer concession hours since mites will be at pond.
- Decision to remove volunteer policy from the registration process.

Registration Logistics:

Waive registration fees for new traveling and new mite players. Also offer

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.

D8 Report: Bilotta

- Squirt A preview Nov 2, at Cottage Grove.
- Cross-ice game tournaments for mites this season. 30 minute travel restriction. Team that must petition Rak Rakness to exceed the restriction.
- Squirt & 10U 35 game limit tweaked to 35 day limit. Controlled scrimmages don't count as games.
- No district tournaments for AA level.
- Need to petition for A vs AA for Peewees and Bantams. Petition is online at Mn Hockey.
- Need a safe sport coordinator.
- 12/31 is opt in/out date for district tournaments. Don Bilotta to follow up.
- Preseason scheduling and coaches meetings will be separate. Coaches not required to attend scheduling.
- Rak Rakness will be retiring at the end of this upcoming season.

Ice Scheduler

- Ice Maxx is willing to train.
- Buy an association laptop dedicated for this software. Motion for \$750 for a laptop by Cobb, seconded by Hird. Approved.

- Messerich, Hird and Lindstrom interviewed 13 candidates.
 - Top three candidates were presented to the Board and merits discussed by Board. Blind ballot by Board. Motion to offer the job to Pat Moran, Motion by Hird, Lindstrom. 1 abstention (Bauer) Approved.

Treasurer's Report --Syverson

- As normal, expenses are more than income during the summer.
- Plan to issue checks for the ice credits in advance of registration.
- Motion to approve the treasurer's report by Hird, seconded by Bauer. Approved.

Recruitment and Retention:

- Proposal to have all the coaches or Level Coordinators call all their players and make sure they are coming back.
- La Chel has already been in contact and had a meeting with the girls families.

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

Next meeting July 24th at 7 p.m.

Respectfully submitted by Anne Murphy