



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
July 24, 2013**



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

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

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

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

Tony Hedberg, Eric Wan, Derrick Lindstrom

**Members attending:** Todd Dougan, J.J. Ryan, Keith Beneke

**Open Microphone:** -Girls parent meeting and survey discussion below.

**Secretary's Report – Murphy:**

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

**Follow-up on Girl's parent meeting and survey of Girl's traveling families: -- Hird.**

- Survey results collected and presented to HDC. HDC recommends Option 2: Ask 6 10U players into 12U. Ask 3<sup>rd</sup> graders to move into 10U. No move-up's requested into Level 14U. Motion by Hird; seconded by Slater; approved.

**Level Updates:**

**Squirts: -- Beneke:** Working on tournaments: Squirt A: North St. Paul; Bloomington, applied for Fargo, Burnsville; Squirt B: North St. Paul; Bloomington, applied for Fargo, and Cottage Grove  
**Peewees: -- Messerich** 2/3 of peewees have responded about next season.

**Gambling Report: -- Olson**

- Play is slow as is common for summer.
- Wild Bill's is hosting Guns & Hoses for fallen police and firefighters in early August. Proposal to match last year's gift of \$1500. Motion by Messerich, seconded by Martinson; accepted.
- Proposal for donation to American Legion Riders for wounded warrior project. \$250.
- Motion to accept June Gambling Report by Hird, seconded by Bauer; accepted.
- No checks issued for June.
- Motion to accept up to \$40,000 for June from the Gambling Operation by Hird, seconded by Bauer; accepted.
- Electronic tabs \$306 played. Low interest by players.

**Coaches Committee: -- Martinson**

- Interviewed candidates at 14U and Peewee. Received additional applications.
- Expect to have recommendations for Board approval at next meeting.

**Golf Tournament:**

- We are at 54 golfers with many more that have verbally committed
- Lots of prizes, team baskets.

**Compensation for Board Service:**

- Further discussion of time commitments. Proposal coming.

**Website and Registration:**

- Please verify your contact information and responsibilities are accurate.

**Meeting Adjourned:** Motion to adjourn by Bilotta, seconded by Cobb; approved.  
Next meeting August 14th at 7 p.m. Respectfully submitted by Anne Murphy