



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
August 14, 2013**



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

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

Don Bilotta, Tony Cobb, LaChel Hird, Chris Lind, Derrick Lindstrom, Eric Martinson, Bill Messerich, Anne Murphy, Randy Olson, Chris Slater, Jay Syverson, Eric Wan,

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

Dan Bauer, Dave Daggett, Ben Dugan, Tony Hedberg,

**Members attending:** Keith Beneke (Squirt Level Coordinator)

**Open Microphone:**

**Secretary's Report – Murphy:**

- Motion to approve July 24th, 2013 meeting minutes by Messerich; seconded by Hird; approved.

**Gambling Report: -- Olson**

- First month of new fiscal year so taxes are less than \$7,000 rather than near \$30,000.
- Motion to accept July Gambling Report by Hird, seconded by Syverson; accepted.
- Check for \$20,000 issued for July.
- Motion for \$50,000 for gambling operations for August by Wan, seconded by Hird; accepted.
- Motion to accept up to \$40,000 for August from the Gambling Operation by Messerich, seconded by Syverson; accepted.
- Motion to purchase flowers Vern Henderson (Employee relative) up to \$100. Motion by Martinson, seconded by Hird. Approved.

**Treasurer's Report: -- Syverson**

- Motion to accept the Treasurer's report by Lindstrom, seconded by Martinson.

**Coaches Committee: -- Martinson**

Nominations for Head Coaching positions

- 10B Head Coach – JJ Ryan (non-provisional because no tryouts); Motion by Hird, seconded by Wan. Approved.
- Provisional Peewee head coach – Jeff LaMotte. Motion by Olson, seconded by Syverson. Approved.
- Bantam B Co-Head Coach – Andrew Toavs and Jeff Faltich. Motion by Bilotta, seconded by Lindstrom. Approved.
- 14UA Head Coach - Pete Schroeder. Motion by Hird, seconded by Olson. Approved.
- Remaining Open Positions: Bantam C, Peewee, and 12UB. Squirts looking for parent coaches.

**Tryouts:**

- Evaluator Pay; Proposal for \$150 per person per level only for levels where not a coach.
- Food

**Other New Business:**

**Meeting with Ice Scheduler from Eden Prairie on drafting practice ice**

- Has system and charges \$65 an hour to consult with setting up our own ice draft system; Serve as a consultant to work with and train Pat. Joel estimates that our association would be less than \$3,000.
- Table further discussion for August 28<sup>th</sup> meeting.

**Friday Open Hockey at the Pond:**

- 22 kids total. Below breakeven.
- Looking to return ice and not continue next year.

**Website and Registration:**

- Missing 3<sup>rd</sup> and 4<sup>th</sup> grade as options for Squirt and 10U registration. Cannot change at this point. Coordinators will reach out to the players.
- Please verify your contact information and responsibilities are accurate. Get registered.
- Up and running.

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