



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 28, 2013**



Meeting called to order at 7:06 p.m. by President Daggett.

Board Members Present (*non-voting member):

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):

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

Open Microphone:

- Bill Messerich has brought 3 slogans for selection for this year's T-shirts. "Score like an eagle" was selected by majority vote.

Secretary's Report – Murphy:

- Motion to approve August 14th, 2013 meeting minutes by Messerich; seconded by Hird; approved.

Gambling: -- Murphy for Olson

- Motion to accept an additional \$20K for July Gambling Report by Dugan, seconded by Syverson; accepted.

Tryout Evaluator Proposal and support:

- Discussion of whether approved provisional parent coaches should be on ice running the drills during clinics and tryouts. Resolution of the discussion is to ask provisional parent coaches to support tryouts at another level. Tryouts will be closed to parents.
- Evaluator Pay; Proposal from HDC for up to \$150 per person per level only for player tryout evaluation at levels where not a coach or PDC for that level. All Evaluators are non-parent. Motion by Messerich, seconded by Martinson, approved.
- Food;

Proposal to contract with Joel Klute for ice draft system

- Proposal for up to \$3,000 to implement and support ice draft system for AVHA; Serve as a consultant at \$65 to work with and train Pat. Motion by Hird, seconded by Martinson. Approved.

Golf Tournament Recap:

- 92 paid golfers; Made ~\$6400 to be split with the High School Boys Boosters.

Parent Meetings

- Proposal for Bantam/Pewee/12U/14U in one meeting week of September 26th at Falcon Ridge
- Proposal for 10U/Squirts meeting

Website and Registration Update:

- Pinnies will be handed out at clinics. Need schedule for coverage of check-ins.
- Additional software purchased for Promax link to connect ice scheduling software to the website. Motion to approve \$350 by Hird, seconded by Cobb. Approved.

Mite Update:

- Mite coaches meeting last night. Lead coaches lined up.
- Derrick Lindstrom and Jeremy Pries leads at Mite 1; Other levels returning from last year.
- October 26th start at the Pond
- October 14th for Parent meetings.
- All Saturday and Sunday ice at the Pond.
- Working with Westwood and Total Hockey on mite package estimates.
- Saturday, January 11th – Tentative date for Wild

Ice Bill Structure

- State of MN during audit of gambling operation audit has recommended moving the association towards billing players in a single early season payment.
- Proposal A is to retain same system as last year. First bill in November to cover tournaments, district fees, October ice, and first dryland payment.
- Proposal B is \$300 October, \$300 November, \$300 January and catch-up.
- Motion to move to a 3 payment system with catch-up in February or March. Motion by Hird, seconded by Bauer. Approved.
- Discussion that "ice rebate" is a misnomer. It is excess gambling proceeds. Serious discussion on changing management of funds to better allocate spend and ice bill collection to not have excess gambling proceeds, and therefore not have checks back to families at season end.
- Collections are proceeding. First letter was received and several checks received. Second letter going out for remaining balances. Level coordinators will be notified of players that are subject to payment issues.

Volunteer Obligations & System

- Proposal for traveling teams to continue with working each other's league games.
- Proposal for remaining concessions and tournament hours to be placed in Dibs pool open for mites and traveling.
- Discussion of lack of sales during Learn to Skate and Open Skate.
- Need a concessions coordinator board liaison.

Remaining agenda items

Meeting Adjourned: Motion to adjourn by Lindstrom, seconded by Hird; approved.
Next meeting September 11th at 7 p.m. Respectfully submitted by Anne Murphy