



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
September 11, 2013**



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

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

Don Bilotta, Dan Bauer, Ben Dugan, Dave Daggett, LaChel Hird, Eric Martinson, Bill Messerich, Anne Murphy, Amy Larson, Derrick Lindstrom, Randy Olson, Jay Syverson, Eric Wan,

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

Tony Cobb, Tony Hedberg, Chris Lind, Chris Slater,

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

**Open Microphone:**

**Secretary's Report – Murphy:**

- Motion to approve September 11th, 2013 meeting minutes by Martinson; seconded by Lindstrom; approved.

**Board Resignations – Daggett**

- Chris Lind has submitted his resignation from the Board. Chris has committed to serving on the HDC. Tony Hedberg has submitted his resignation from the Board, but will continue to serve as Bantam Coordinator.
- Motion to accept resignations of Lind and Hedberg by Hird, seconded by Bilotta. Approved.
- Nomination to appoint Amy Larson by President Daggett, motion by Bauer, seconded by Olson. Approved

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

- Motion to accept the Treasurer's report by Hird, seconded by Dugan. Accepted.
- Report of delinquent reports (no names) provided. Some are on hold due to pending resolutions, remainder being sent to collection due to lack of response after multiple requests.
- Report on accounting for golf tournament also provided. Motion to pay the HS boys Booster club their ½ of proceeds (\$2651.47) Motion by Messerich, seconded by Olson. Approved.

**Squirts – Keith Beneke**

- 41 committed, 36 have registered including 1 new and ~ 6 goalies.
- Set for Tournaments, except waiting for confirmation

**Peewees – Daggett for Hedberg**

- All Tournaments are setup except a final tournament for the B team, with hotel room blocks.
- 7 players not registered that indicated that they will play
- 37 with 3 goalies.

**Girls -- Hird**

- 20 registered 12U's, Waiting for 4
- 11 registered @10U, waiting for 3 to registered
- 10 registered for 14U.
- Tournaments and hotel room blocks set.
- 2 tryout scrimmages set up.

**Gambling Report: -- Olson**

- Second month of new fiscal year so taxes are still low so more coming into association.
- No play for weeks on electronic bingo.
- Motion to accept August Gambling Report by Messerich, seconded by Lindstrom; accepted.
- Checks for \$60,000 issued for August.

- Motion for \$50,000 for gambling operations for September by Messerich, seconded by Hird; accepted.
- Motion to accept up to \$50,000 for September from the Gambling Operation by Larson, seconded by Syverson; accepted.

#### **Coaches Committee: -- Martinson**

- Remaining Open Positions: Bantam C, Peewee, and 12UB. Squirts looking for parent coaches.
- Assistant coaches: Courtney Marben at 12UA&B, Katie Sue Christoferson at 14U.
- Flex coach access \$1000 for 20 subscriptions. Motion by Messerich, seconded by Hird. Approved.
- Proposal for Team/Coach support package -- one per traveling team and one per mite level.
- Ice dry erase board, first aid kit, stick repair kit, helmet repair kit
- estimated \$80 for traveling; mites --dry erase only for Mite 3 & 4 \$40.
- This year, 12 traveling teams and 4 mite levels. Estimate of \$1680 traveling teams and \$320 for mites.

#### **Website and Registration:**

- Traveling registrations covered above. Total of 148.
- Mite registrations coming in.
- Parent Meetings:
  - September 26<sup>th</sup> – Bantam, Peewee, 12U, 14U Girls
  - October 7<sup>th</sup> – Squirt and 10U
  - Mites – October 11<sup>th</sup>.

#### **Mites –Syversson**

- Working on Friday Folders with Chris Sikich, AVHS Coach.
- Walk in registration on October 5<sup>th</sup>.
- Sign up on the crawl for the Community Center.

#### **Mite Package—Syversson**

- Options - Reversible jersey that is used for all years through mites.
- Options – Add a jock/jill short to the equipment package (\$17 per)
- Standard Package (\$77)
- Budget of \$10,500. Package A -- Reversible jersey + standard package + jock/jill short estimated at \$780 over budget. Motion for Package A by Messerich, seconded by Dugan. Approved.

#### **Update on Dryland Facility Evaluation**

- Developing a formal presentation laying out the goals, challenges, financials and option.
- Goals
  - Increase competitiveness – Hockey and strength development
  - Make it enjoyable for the participants'
- Challenges
  - How to make effective use of the space. Yearround?
  - Currently financially subsidized beyond users fees.
- Average use was 33 hours per team, with some teams very high and others very low.
- Alternative -Outside options. Total hockey with their trainers \$125 per hour per team. Hockey skill and core training. No strength training.
- In House – Current model.
  - New site?
  - Outsource training?
- Draft proposal will be sent out to the Board.

#### **Summer Ice**

- City council set to vote on summer ice on the 26<sup>th</sup>.

#### **D8 Meeting report provided by Don Bilotta**

#### **Volunteer System:**

- Increase hours
- Credit of hours to parent coaches

- Change to per family system at mites
- Per family at traveling for tournaments

**Community Service Project –**

- Arrangements being made for the traveling players by Amy Larson.

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

Next meeting **Tuesday, September 24th** at 7 p.m. Respectfully submitted by Anne Murphy