



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



**Meeting assembled at 7:00 p.m. and called to order at 7:30 p.m. by President Daggett.**

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

Dave Daggett, LaChel Hird, Bill Messerich, Anne Murphy, Amy Larson, Derrick Lindstrom, Randy Olson, Chris Slater, Jay Syverson,

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

Don Bilotta, Dan Bauer, Ben Dugan, Tony Cobb, Tony Hedberg, Chris Lind, Eric Martinson, Eric Wan,

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

**Open Microphone: -**

**Secretary's Report – Murphy:**

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

**Squirts – Keith Beneke**

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

**Peeeweewees – Bill Messerich**

- All Tournaments are setup except a final tournament for the B team, with hotel room blocks.
- 33 skaters with 3 goalies.

**Bantams – Dave Daggett for Tony Hedberg**

- 34 skaters with 3 goalies pending HS tryouts.

**Girls**

- 21 skaters, 2 goalies registered 12U's, Waiting for 4
- 12 registered 10B
- 10 registered for 14U.
- Tournaments and hotel room blocks set.
- Tryouts open Monday

**Junior Gold**

- Communication from Sikich that may have players for Junior Gold. Planning to either host or arrange a place to play depending on numbers.

**Gambling – Randy Olson**

A requirement from the State of Minnesota for AVHA Board members to verify Board's that they understand their fiduciary duty regarding supervision of the gambling operation and certification of the results. Accounting firm has completed our tax forms for the charitable gambling operation.

We, the undersigned, state and acknowledge that we are duly constituted officers of this organization, being the President and Treasurer respectively, and that we execute this document on behalf of the organization pursuant to the resolution of the Board of Directors adopted on the 24<sup>th</sup> day of September, 2013, approving the contents of the document and do hereby certify that the Board of Directors has assumed, and will continue to assume, for responsibility for determining matters of policy, and have supervised, and will continue to supervise, the finances of the organization. We further state that the information supplied is true, correct and complete to the best of our knowledge.

Motion to adopt the above statement by Syverson, seconded by Larson. Adopted.

**HDC Update:**

- Pat Moran came with recommendation for split of ice for 10's and Squirts in October.

- Martinson finalizing scrimmages for tryouts for the Bantams and Peewees.
- This year the coaches are not required at the game draws.
- The head coach for each team must attend a D8 coaches meeting or will be suspended for 3 games.
- Training Center – Do the staff need to be USA hockey certified.
- Planning traveling specialist skill clinics on off
- Discussion of whether any squirt goalies (6 goalies) should be moved to Peewees (3 goalies).  
Recommendation is not move any goalies.

Charging and Head Contact, boarding, checking from behind is 2 and 10. 2<sup>nd</sup> offense in a game is automatic game misconduct.

### **Team Designations:**

Stay at A classification (same as last year) rather than AA.

Bantam A, B2, co-op with Eastview at Bantam C.

Pee wee A, B2, C

Squirt A, B, C

14UA (register as B1)

12UA, 12UB

10UB

### **Coaches Committee: -- Slater for Martinson**

- Remaining Open Positions:, Pee wee, and 12UB. Squirts looking for parent coaches.
- Nominations from coaches committee
  - Pee wee Provisional Coach Dean Thomas. Motion by Hird seconded by Olson. Approved.
  - Squirt Provisional Coach Greg Nelson. Motion by Murphy seconded by Hird. Approved
  - Squirt Provisional Coach Tony Cobb. Motion by Hird seconded by Olson. Approved
  - Squirt Provisional Coach Eric Martinson. Motion by Larson seconded by Lindstrom. Approved
  - Squirt Provisional Coach Scott Bengtson. Motion by Olson, seconded by Hird. Approved
  - Squirt Provisional Coach Matt Hentges. Motion by Lindstrom seconded by Messerich. 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.

Motion by Hird, seconded Slater. Approved.

### **Summer Ice**

- City council set to vote on summer ice on the 26<sup>th</sup>. Dave Daggett will be at that meeting. Parent Meeting that night will be started by Murphy.

### **Nomination of new Board Member -- Daggett**

Jeremy Pries, Motion by Lindstrom, seconded by Slater. Approved.

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

Next meeting **Tuesday, October 9th** at 7 p.m. Respectfully submitted by Anne Murphy