



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 13, 2013**



Meeting called to order at 7:04 p.m. by Secretary Murphy.

Board Members Present (*non-voting member):

Tony Cobb, Amy Larson, Derrick Lindstrom, Eric Martinson, Anne Murphy, Bill Messerich, Randy Olson, Jeremy Pries, Dan Bauer,

Board Members Absent (*non-voting member):

Don Bilotta, Dave Daggett, Ben Dugan, LaChel Hird, Chris Slater, Jay Syverson, Eric Wan,

Open Microphone: --

MN City Classic hockey tournament

AVHA has reserved tickets; \$30 for January 17th Women and Men games.

Raffle: --Bauer

Tickets have been printed. Anne will be providing the list of families marked by teams. 14th of January, Boys HS game.

Additional Fundraising Opportunity: Bauer

Schwan's fundraising opportunity. Product is delivered by Schwan's. More information is being gathered.

DIBS:

System up with 300 plus shifts available.

Tournaments:

D8 is discussing whether to have end of season tournaments. May impact AVHA hosting a D8 tournament. The district tournaments no longer seed into regions. Regions are seeded by committee based on records.

Boys Tournament: Full at Squirt C, Peewee C, Bantam C on for Thanksgiving.

Girls Tournament: Cancelled 12A and 10UB due to lack of registrations. Expanded 14UA to 16 teams and keeping 12UB 6 team round robin.

Bantams, Peewees, Squirts and Girls 14U, 12UA, 12UB and 10UB. All teams are formed and rostered. Starting league games this week.

Mites:

Mite 1: ~50 including transitions; Mite 2 - 20 Mite 3: 21 Mite 4: 26. Mites Plus -41 and 13 8U; Tryouts were on Nov. 1. Jerseys are in and being distributed. Hockey 101 session with Marty and Sikich for mite parents new to hockey. 18 families attended. The goal is to improve retention of new to hockey families.

Business Meeting Opened at 8:15pm by Vice President Cobb.

Secretary's Report – Murphy:

- Motion to approve October 9th, 2013 meeting minutes by Messerich; seconded by Martinson and Olson; approved.

Gambling Report: -- Olson

- A check received for \$30,000 from October. Acceptance approved last month.
- Motion for \$60,000 for gambling operations for November. Motion made by Messerich, seconded by Larson; Accepted.
- Motion to accept up to \$50,000 for November from the Gambling Operation by Larson, seconded by Pries; Accepted.

- Need \$2500 for capitol equipment replacement and maintenance. Motion to approve up to \$2500 for gambling equipment replacement and repair. Motion by Martinson, seconded by Bauer. Approved.
- Final October gambling report will be presented in December

Treasurer's Report: -- Toavs for Syverson

- Motion to accept the Treasurer's report by Martinson, seconded by Bauer. Accepted.
- About half the families have paid their first ice payment due on Nov. 6th.

HDC:

- Last meeting discussion about summer ice, commitment levels and additional users. Next meeting is Sunday at 7pm at Rascals. Topic will be the training center.
- Coaches meeting tomorrow at 7pm. Legion in Apple Valley.
- Proposal to attach Board to the HDC email alias.

Coaches Committee: Recommendation by Martinson for Lind and Wan as head coaches at Squirt C. Motion by Olson, seconded by Martinson.

Board Elections for 2014:

Need to prepare for Board elections in January. Target to open nomination process in December. Anne Murphy, Amy Larson and Derrick Lindstrom have volunteered for the election committee. Motion to approve committee by Olson, seconded by Bauer.

Meeting Adjourned: Motion to adjourn by Larson, seconded by Bauer ; approved.

Next meeting Wednesday, December 13 at 7 p.m. Respectfully submitted by Anne Murphy