



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
December 10, 2013**



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

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

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

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

Don Bilotta, Chris Slater, Jeremy Pries,

**Open Microphone: --**

**Secretary's Report – Murphy:**

- Motion to approve November 9th, 2013 meeting minutes by Messerich; seconded by Larson; approved.

**Gambling Report: -- Olson**

- October gambling report presented. Delay due to reporting of electronic gambling. Motion to accept the October gambling report by Larson, seconded by Hird. Accepted.
- November gambling report presented. Motion to accept the November gambling report by Messerich, seconded by Lindstrom. Accepted.
- Need \$2000 to replace the copier for the gambling operation. Motion by Dugan, seconded by Hird. Approved.
- Request for monetary gifts for gambling employees for the holidays. Request for \$1800. Motion by Larson, seconded by Bauer. Approved.
- A check received for \$30,000 from October. Acceptance approved last month.
- Motion for \$60,000 for gambling operations for December. Motion made by Wan, seconded by Hird; Approved.
- Motion to accept up to \$50,000 for December from the Gambling Operation by Messerich, seconded by Larson; Accepted.
- Scale and card swiper purchased with dollars allocated in November.

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

Motion to accept the Treasurer's report by Messerich, seconded by Lindstrom. Accepted.

- Discussion of number of families that are current with payments and number of families that are behind. Need to communicate to families that have missed payments.

**Scholarship Program: -- Syverson**

- This program has been complex to administer. Proposal for more detailed financial assistance policy.

**Raffle & Other Fundraising: --Bauer**

Tickets have been distributed to the teams. Drawing at 14<sup>th</sup> of January, Boys HS game. Selling extra tickets is a good way to get \$ for ice credits.

Schwans' cares is starting soon.

**Team Rostering, Coach CEP and Level Updates:**

- Covered coaches who have CEP requirements outstanding.
- Working on mites rostering.
- Added goalie at Bantam B; and moved a goalie at Bantam A.

**Tournaments**

- Thanksgiving tournament went well.
- Getting logistics organized for Girls tournament in January
- There will be a Peewee A and Peewee AA district tournaments.
- Looking for a host for a 12A region.

**HDC:**

- Next meeting is Sunday at 6:30 pm at Rascals. Topic will be summer ice.

**Board Elections for 2014 -- Murphy**

Draft ad for board member nominations. Will send out by email.

**MN City Classic hockey tournament**

AVHA has reserved tickets; Posted on the website to signup. \$30 for January 17<sup>th</sup> Women and Men games. The team that sells the most tickets by December 22<sup>nd</sup> gets the hour of ice on January 13<sup>th</sup> at the stadium.

**Wild Game**

- Will be posting on the website shortly. January 11<sup>th</sup>.

**Gift to Vince Splett**

\$1000 for his years of service for AVHA's website. Motion by Olson, seconded by Cobb.

**Meeting Adjourned:** Motion to adjourn by Cobb, seconded by Syversson; approved.

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