



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
February 11, 2015**



**Meeting called to order at 7:04p.m. By President Syverson.**

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

Jay Syverson, Dan Bauer, Tony Cobb, LaChel Hird, Randy Olson, Derrick Lindstrom, Bill Messerich, Don Bilotta, Stacey Hand

**Board Members Absent (\*non-voting member):** Jason Kochanowski, Eric Martinson, Gregg Christy, Chris Slater, Ben Dugan

**Open Microphone: --**

- Stacey Hand, Randy Olson : Attended Monday Bantam award presentation, certificate to scan/post;
- Stacey Hand: Do we have an opportunity to consider other fund raising opportunities for bringing down ice bills for 2015-2016? (i.e. Schwan Cares, Team sell banners and teams solicit sponsors)

**Real Winning Team Award**

Bantam B2 Team was recognized by Owatonna for sportsman behavior.

**Mites equipment request**

- Mite program would like to build or purchase 6 rebounders (square blocks to plug net) for use by the Mites program. Motion to approve up to \$200 in materials cost for building 6 rebounders. Motion by Derrick Lindstrom, Second by Randy Olson; Approved.

**Minutes Approved-** motion to approve Gregg Christy, seconded by Bill Messerich; Approved.

**HDC Report: Syverson**

- No meeting since January 14<sup>th</sup>
- Approached by Eastview to purchase ½ of the ice boards. Would like AV to go in on half the cost of the boards. Plan is to also sell sponsorship for the boards. Cost would be maximum of \$2600 cost.
- Provides flexibility for use for Mites ice
- Motion to approve up to \$2600 to purchase ½ of the cross ice boards out of the Mites equipment budget. Motion by LaChel Hird, Second Jeremy Pries; Approved

**Treasurer's Report: Bauer**

- Gambling revenue is ahead of budget
- R&R expenses have been adjusted; will be reflected in March
- Some discussion re: training center expenses as we get to the end of the season; will look at final numbers and expenses for Dryland center and discuss at March meeting; concession income yet to be determined.
- Motion to accept the Treasurer report by Bill Messerich, Second by Tony Cobb; Approved

### **Gambling Report: Randy Olson**

- January gambling –\$25,000 check for gambling proceeds.
- Nina's is up and running right now. Off to a good start; Bingo is solid for AVHA.
- Expect another location in April/May; will need to build a booth
- Motion to approve the January gambling report by Bill Messerich, Second by Justin Furlong; Approved.
- Motion to approve \$60,000 operating expenses for gambling by Bill Messerich, Second by Tony Cobb; Approved
- Motion to accept check for February proceeds up to \$40,000 by Tony Cobb, second by Dan Bauer; Approved

### **Election - Syverson**

- Elections open for 5 open positions on February 12<sup>th</sup> through February 28<sup>th</sup>
- Reviewed the slate of the candidates and any concerns or questions re: conflicts
- Motion to approve Eric Robb by Justin Furlong, second by Bill Messerich; Approved
- Motion to approve Erin Benolkin by Bill Messerich, second by Jeremy Pries; Approved
- Motion to approve Jeremy by Justin Furlong, second by Don Bilotta; Approved
- Motion to approve Dan Bauer by Stacey Hand, second by Randy Olson; Approved
- Motion to approve Derrick Lindstrom by Justin Furlong, second by Dan Bauer; Approved

### **D8 – Olson**

- Meeting on January 21<sup>st</sup>
- Hockey Director – new program changes
- MN Hockey meeting; redistricting is not being talked about at this time.
- Still discussion of moving association into D8; more to come

### **AVHA Recognition night - Hird**

- Tuesday, March 10<sup>th</sup>, 7:00 – 9:00 p.m.
- Mites will not be included this year given capacity of location; plan will be to consider different venue and format so we can include them 2016
- Speaker, Alumni through the association (Bill Messerich, Tony Cobb)
  - Connect with Sikich/Martinson on who could be an alumni speaker

### **Girls program update – Lindstrom**

- Met January 25<sup>th</sup> ;JJ Ryan, Matt Priester, Don Erdall, Michele Gustafson, Derrick Lindstrom
- Reviewed current numbers and projections
- Idea is to partner with an association for long term option
- Next meeting at end of February to continue discussion

### **Training Center update – Cobb/Messerich**

- Good reviews for the center
- HVAC repairs are done
- Equipment looks like that is holding up well
- Decorations for the center is next step
  - Jerseys, fat heads and trophies
- Contract renewal in negotiation
- Consider how we could or might open that up for summer use; use for Mites

### **Level Updates**

- Bantams – no update;
- PeeWee – PWB1, season is wrapped up; PeeWee C is still on a roll. Undefeated season
- Squirt – season seems to be going well; some glitches or issues during the season with various teams but seems to be going better
- Mites – seems to be going well; Monday Wild Game-Mites played and did well, always such a success. Event has been coordinated by Amy Larson.
- Girls program
  - Neidereiter & Scandella practiced with 10Bs
  - 10Bs won 2<sup>nd</sup> at Woodbury

### **Recognition of effort**

- Would like to recognize Amy Larson for her work and coordination of the Mites WILD night and DART community service program. Motion to approve \$100 gift card as a “thank you” for her efforts by Randy Olson, Second by Stacey Hand; Approved.

### **2015 Association picture -**

- AVHS association teams for a large picture – plan for Fall 2016

**Meeting Adjourned:** Motion to adjourn by Tony Cobb, seconded by Don Bilotta; Approved.

Next meeting Wednesday, March 11th, 2014 at 7 p.m. Respectfully submitted by LaChel Hird