



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 13, 2015**



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

Board Members Present (*non-voting member):

Jason Kochanowski, Bill Messerich, Randy Olson, Jeremy Pries, Jay Syverson, Stacey Hand, Gregg Christy, Derrick Lindstrom, Chris Slater, Erin Benolkin, Eric Robb

Board Members Absent (*non-voting member):

LaChel Hird, Justin Furlong, Dan Bauer, Eric Martinson, Don Bilotta

Open Microphone:

- PWC District Champs Banner. Motion to approve a PWC District Champs banner by Jason Kochanowski; seconded by Eric Robb; Approved.

Minutes Approved: --Hand

- Motion to approve April 8, 2015 meeting minutes by Jason Kochanowski; seconded by Chris Slater; Approved.

Gambling Report: -- Olson

- Panino start date June 1, 2015.
- Strong month at Ninas for April 2015.
- Motion to approve April 8, 2015 gambling report by Bill Messerich; seconded by Jeremy Pries; Approved.
- Motion to approve \$ 65,000 in June expenses by Gregg Christy; seconded by Jason Kochanowski; Approved.
- Motion to approve \$40,000 in business by Bill Messerich; seconded by Derrick Lindstrom; Approved.

Treasurer's Report: -- Bauer

- No report at this time.

Bauer Jersey Program: -- Messerich

- Currently responsibility held by LaChel Hird, big job especially for a board member.
- Terry @ Westwood presented, he works as the Team Business Coordinator w/Westwood.
- Terry presented K1 jerseys. Nice rich brown AV color. Bauer does not make a jersey with a brown color.
- The jerseys that Terry presented were custom made (apx \$80). If a K1 jersey is picked out of the book that he left with the board then the jersey price would come down.
- A new Logo redesign is possible at a fee.
- The Bauer program is changing a bit. Terry doesn't have all the info on the program changes but is meeting with the Bauer rep soon for more information.
- Westwood will "pilot the whole ship". 3-4 size fittings, Westwood does the stitching, fitting, distribution.
- The K1 jerseys are made in Cloquet, MN the stitching will be done at the Bloomington, MN store and turnaround time is apx. 4 weeks.
- Sock fees range from \$9-16.
- Re-evaluate in 2 weeks at next meeting.

AVHA Survey: -- Syverson

- 56 people took the survey.
- Overall, the surveys were positive.
- Conclusion was a "systemic problem @ squirt level with coaching."

Level Updates:

- No Level updates at this time.

Training Center: -- Messerich

- Reviewed AVHA Training Center Budget
- Considering purchasing a used skating treadmill.
 - Currently looking at an Infinity unit that is roughly 8 years old to be shipped in from the east coast.
 - Used cost is apx. \$30,000 plus apx. \$8,000 shipping. (Shipping includes technicians for setup and training.)
 - Looking into liability insurance

D8 Update: -- Syverson

- D6 wants to retain Burnsville for the 2015-2016 season.
- Burnsville wants to move to D8.

HDC Report: -- Slater

- 2 girls signed up for the 2015 Girls STP program; sending out another blast, posting on website again and on fb.
- In process of recruiting Bantam coaches; currently in review.
- Start watching for preseason clinic info.
- Eric Wan is now a HDC member and the PW level coordinator.
- Positive experience with the 2014-2015 season PDC's. Asked to come back for 2015-2016 season.
- Motion to approve and retain last year's PDC's for the 2015-2016 season by Jason Kochanowski; seconded by Randy Olson; Approved.
- 2015-2016 PDC's are as follows:
 - Bantam Level: AVHS Hockey coaching staff
 - PW: Tom Erickson
 - SQ: Trent Zimmer
 - Mite: Chris Slater
 - Girls: Don Erdall

Goalie Stipend Proposal --Lindstrom

- Discussion on how to monitor attendance for Goalie Clinics @ the Squirt and PW level.
- Discussion on how to recruit more goalies at the Mite level.

Updates – Special Committees**Administrator Position Committee: -- Erin Benolkin; Committee Chair**

- Paid position
- Responsible for: Website, Registration, Registrar

Action/Next Steps: --Syverson

- City of AV is taking over concessions starting the 2015-2016 season.
- AVHA committed to apx. \$25,000 of summer ice. Currently at \$16,000, encouraging all summer programs to book city ice this summer.
- AVHA & EVHA responsible for selling advertising boards @ rinks, revenue will be split with city; looking for representative to fulfill this task.
- AVHA was fined \$200 by MN Hockey for Squirt A & B participating in an out of state tournament w/o district approval.
- Board Member/Non-Board Member Recognition:
 - Motion to approve \$250 Gift Card & Years of Service plaque for Tony & Stacy Cobb in appreciation for their years of service by Chris Slater; seconded by Jeremy Pries; approved.
 - Motion to approve \$100 Gift Card for Non-Board Member appreciation by Derrick Lindstrom; seconded by Gregg Christy; approved.

Misc:

- Tournaments: -- Jeremy Pries
 - Girls Tournament January 1-3, 2016
 - Stacy Cobb confirmed that she will stay on to help administer tournament responsibilities

Meeting Adjourned: Motion to adjourn by Bill Messerich, seconded by Derrick Lindstrom; Approved.

Next meeting Wednesday, May, 27, 2015 at 7 p.m. Respectfully submitted by Stacey Hand