



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
May 27, 2015**



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

Board Members Present (*non-voting member):

Randy Olson, Jay Syverson, Gregg Christy, Derrick Lindstrom, Chris Slater, Erin Benolkin, Eric Robb, Dan Bauer, LaChel Hird, Bill Messerich, Eric Martinson

Board Members Absent (*non-voting member):

Justin Furlong, Don Bilotta, Jason Kochanowski, Jeremy Pries, Stacey Han,

Open Microphone:

- None

Minutes Approved: --Hird

- Motion to approve May 13, 2015 meeting minutes by Gregg Christy; seconded by Randy Olson; Approved.

Treasurer's Report: -- Bauer

- Final numbers are in; working to finalize details of 2014-2015 season expense and income
- Will look to invest income into Association ice, programs and facilities where appropriate
- Outstanding balances are in good shape
- Motion to approve the 2014-2015 year end Treasurer's report made by Bill Messerich; seconded by Randy Olson. Approved

Gambling Report: -- Olson

- Permit to begin operations at Panino's received for summer start

Bauer Jersey Program: -- Messerich

- Numbers will be provided via Google Docs on the AVHA website as part of registration.
- Recommendation is to move jersey program management to Westwood Sports. Motion by Gregg Christy; Seconded by Eric Robb. Approved

Golf Tournament:

- Monday, June 29th at Valleywood Golf
- Dave Daggett is coordinating on behalf of the High School
- Karen Bauer & Jackie Syverson working on basket requests
- NGIN registration getting set up
- Prize donations are being accepted

Training Center: -- Messerich

- Still looking into the details of purchasing a used skating treadmill.

HDC Report: -- Slater

- Considering moving up tryouts
- Preseason clinics have been successful, looking to condense the time frame so tryouts and preseason clinics happen within a week timeframe; form teams about 2 weeks earlier
- Tryout scrimmages will be organized/coordinated by the ice coordinator
- Looking at open hockey on Sunday nights (some structure to the time, approx. 9 Sundays); broken out by sessions Mites through 14's
- August 20th – tentative start date for clinics

Updates – Special Committees**Girls Committee –**

- No report

Administrator Position Committee: -- Erin Benolkin; Committee Chair

- In process of identifying role, responsibilities, expectations
- Jay Syverson, L. Hird to help
- Goal is to have administrator in place sometime before season start

Action/Next Steps: --Syverson

- Organization called Athletic approached Eric Martinson re: their product re: concussion prevention. Interesting product.
- Will reschedule June 24th Board meeting to Saturday, June 20th to accommodate travel schedules. 9:00 – 11:00 a.m. Cancel June 24th reservation at AVCC
- Budget process for 2015-2016 is beginning; get financial requests/needs to Dan Bauer/Finance Committee

Meeting Adjourned: Motion to adjourn by LaChel Hird, seconded by Eric Martinson; Approved.

Next meeting Wednesday, June 10, 2015 at 7 p.m. Respectfully submitted by LaChel Hird