



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 10, 2015**



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

Board Members Present (*non-voting member):

Bill Messerich, Randy Olson, Jeremy Pries, Stacey Hand, Gregg Christy, Erin Benolkin, Eric Robb, Justin Furlong, Dan Bauer

Board Members Absent (*non-voting member):

Chris Slater, Jay Syverson, LaChel Hird, Jason Kochanowski, Eric Martinson, Derrick Lindstrom, Don Bilotta

Open Microphone:

- No Open Mic.

Minutes Approved: --Hand

- Motion to approve May 27, 2015 meeting minutes by Justin Furlong; seconded by Stacey Hand; Approved.

Gambling Report: -- Olson

- Paninos booth opened June 1, 2015 & doing well.
- Bingo is a little slow @ Wild Bills due to summer months.
- Motion to approve \$5,000 to contribute to Guns-N-Hoses Fundraiser @ Wild Bills by Gregg Christy, seconded by Eric Robb; Approved.
- Motion to approve \$75,000 in operating expenses by Bill Messerich; seconded by Gregg Christy; approved.
- Motion to approve May 2015 gambling report by Dan Bauer; seconded by Justin Furling; approved.

Treasurer's Report: -- Bauer

- Full treasurers report will be after the budget is approved which is set for the June 20, 2015 meeting.

Golf Tournament: -- Bauer

- To date, 38 people are signed up.
- Waiting on prizes for silent auction baskets, emails have gone out to all levels of play for donations.
- Will know more at June 20, 2015 meeting.

Training Center: -- Messerich

- Table the treadmill discussion until the June 20, 2015 meeting
- The training center is waiting on budget approval from June 20, 2015 meeting.

Updates – Special Committees

Girls Program Committee: -- Derrick Lindstrom

- Meeting with EVHA girls coordinator on Monday, June 15, 2015

Training Center Committee: --Bill Messerich

- See Training Center notes above.

Administrator Position Committee: -- Erin Benolkin; Committee Chair

- Met on Sunday, June 7, 2015 to discuss further job duties and finalize description/responsibilities.
- Will finalize at meeting on June 20, 2015.

Action/Next Steps: --Pries

- **Hard Divider – Pries**
 - No longer splitting the hard dividers with EV as we have decided not to move forward with this.
 - Propose to purchase AVHA hard dividers for the high school
 - Cost is \$6,000 total. \$5500 for dividers & deliver, \$500 for cones, tires and other equipment.

- Hoping that we can put an agreement in place with EVHA to share the dividers depending on which rink we have ice at and vice versa.
- Storage for dividers starting in October of 2015 is ok with AVHS.

Misc:

Meeting Adjourned: Motion to adjourn by Bill Messerich, seconded by Randy Olson; Approved.

Next meeting Saturday, June 20, 2015 9:00am @ Apple Valley Training Center.

Respectfully submitted by Stacey Hand