



**Apple Valley Hockey Association  
Board of Directors Meeting Minutes  
June 20, 2015**



**Meeting called to order at 9:04 a.m. by President Syverson.**

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

Bill Messerich, Jeremy Pries, Gregg Christy, Eric Robb, Dan Bauer, Chris Slater, Jay Syverson, LaChel Hird, Jason Kochanowski, Eric Martinson, Don Bilotta, Derrick Lindstrom

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

Stacey Hand, Randy Olson, Justin Furlong, Erin Benolkin

**Open Microphone:**

- No Open Mic.

**Minutes Approved: --Hird**

- Motion to approve June 10, 2015 meeting minutes by Bill Messerich; seconded by Jeremy Pries; Approved.

**Treasurer's Report: -- Bauer**

- No treasurers report

**2015-2016 Budget: -- Bauer**

- Pre-season clinics again this fall. Will reduce registration fee for participants
- Gambling revenue continues to be strong;
- The AVHA Raffle will be discontinued
- Equipment discussion: AVHA will purchase helmets for first year mites as part of the equipment package
- PDC expense reduced from \$28K to \$20K; reduced gambling revenue from \$250K to \$242K
- Budget recommendation reflects our history of revenue and expense
- Motion to approve the 2015-2016 Budget made by Gregg Christy, Seconded by Derrick Lindstrom; Approved

**HDC Report – Slater**

- Search process for Bantam A coach is on going
- No other information to report

**Gambling Report - Olson**

- No report

**Golf Tournament: -- Bauer**

- To date, 63 people are signed up; Running ahead of last year
- Waiting on prizes for silent auction baskets, emails have gone out to all levels of play for donations
- Sponsorships need to be wrapped up by June 22, 2015

**Training Center: -- Messerich**

- No report

**Updates – Special Committees**

**Girls Program Committee: -- Derrick Lindstrom**

- JJ Ryan will be the Girls Coordinator going forward; will be added to the HDC
- Reviewed the numbers with Eastview; need to determine where our final numbers are given we have players that can move up or play another year at 12.
- Good options for the program; RAK ok'd for a co-op option with Burnsville and AV would host

**Training Center Committee: --Bill Messerich**

- No report

**Administrator Position Committee: -- Erin Benolkin; Committee Chair**

- Met on Sunday, June 7, 2015 to discuss further job duties and finalize description/responsibilities.
- Proposal for the administrator duties has been distributed to the board for review;
- Compensation has been approved as part of the 2015-2016 budget
- Motion to approve the job description and create the Administrator position for the 2015-2016 season made by Jason Kochanowski, Seconded by Don Bilotta; Approved

**Level Updates**

- No report

**Miscellaneous Discussion Action items**

- Hard Divider – Pries
  - 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 and storage box.
  - 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.
  - Motion to approve made by LaChel Hird, Seconded by Chris Slater; Approved

**Jersey Sizing**

Will start in July

Jersey numbers will be chosen online for traveling players

Westwood will conduct the sizing's on specific dates; players will go to Westwood

Tie sizing to registration date and google doc number selection

**Meeting Adjourned:** Motion to adjourn by Derrick Lindstrom, seconded by Chris Slater; Approved.

Next meeting Wednesday, July 8, 2015 7:00 p.m. @ Apple Valley Community Center.

Respectfully submitted by LaChel Hird