



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 8, 2015**



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

Board Members Present (*non-voting member):

Bill Messerich, Randy Olson, Erin Benolkin, Eric Robb, Justin Furlong, Chris Slater, Jay Syverson, Jason Kochanowski, Eric Martinson, Derrick Lindstrom,

Board Members Absent (*non-voting member):

Stacey Hand, LaChel Hird, Don Bilotta, Jeremy Pries, Dan Bauer, Gregg Christy,

Open Microphone:

- No Open Mic.

Recognition of Tony Cobb: -- Syverson

- Thank you for your 15 years of service and 6 years of board service

Minutes Approved: --Syverson

- Motion to approve June 20, 2015 meeting minutes by Eric Martinson; seconded by Randy Olson; Approved.

Treasurer's Report: --Syverson

- Full Treasurer's report will be after the next meeting which is set for the July 25, 2015 meeting.

Gambling Report: -- Olson

- Full Gambling Report will be after the next meeting which is set for the July 25, 2015 meeting.
- We closed Nina's location as of June 30th. We may place boxes behind the bar.
- Otherwise things are going well.
- Motion to approve up to \$300 for Summer Party for employees by Chris Slater; seconded by Eric Martinson; Approved.

HDC: -- Slater

- STP 56 youth players. 17 B 17 P 15 S 7 girls. Full schedule will be out by next January
- Preseason clinic price reduced to \$75 for traveling players. Less than \$10 of ice for instruction. 8 hours of ice because the dates have been moved up to make the teams. Needed to move timeline to get formalized teams but allow coaches a chance to get to game draw.
- Mite fall clinics reduced to \$25.
- Registration and clinic dates are on the website.
- Tryouts will be tweaked Squirrels through Bantam will be run by Tom Ericson. Desire to have continuity through all the levels. Formal rules set up for selection process. No one person can artificially impact team selection.
- PDC coordinators: Don Erdall Girls; High School will Bantam:
- The Long Range Planning committee and the HDC provided the following recommendation as our best options for Girls at the U10 level.
 - AVHA will host a rainbow 10A team with Burnsville. There would be a joint try out for the team. Both associations would provide coaches for the 10A team.
 - AVHA will host a 10B team. To fill the 10B roster incoming 3rd Graders would be allowed to play up for the 10B team.
- Motion to approve U10's level recommendations where as AVHA would host a rainbow 10A team with Burnsville Hockey Association, whereas there would be a joint tryout and joint coaching staff, whereas AVHA would host a team at the B level and whereas AVHA recommends pulling up the incoming 3rd graders to fill out the roster of the 10B team by Eric Martinson; seconded by Jason Kochanowski; Approved.

Jersey Sizing: -- Messerich

Three Dates set

- Thursday August 6 5-8 PM
- Saturday August 8 11AM- 3PM
- Tuesday August 11 5-8 PM

Bring Tee-shirt slogan ideas to next meeting

2015-16 Volunteer Hours: -- Furlong

- Motion to approve 8 hours of volunteer time per family for 2015-16 season by Derrick Lindstrom; seconded by Jason Kochanowski; Approved
- Proposed changes- each traveling team will be credited 30 hours to be applied to coaches and team manager at the Head Coaches discretion. Tabled until next meeting.
- Tournaments will have a board member on site at all times. In the unlikely event that something rises above the tournament director. Also a sub to fill in the volunteer role. Tabled until next meeting.
- Justin is working to revise the Volunteer Policy. Full details at the next meeting.

Booster Club Request for Donation Discussion: -- Syverson

- Approached in December by the AVHS Boys Booster Club looking for a donation. At that time they were not a 501c3 organization. They have now received the 501c3 status. They re-approached us looking for a donation. Annual budget of \$40,000 with an \$8,000 shortfall. Wants AVHA and booster club to have some ties. If we were we would have to do the same with the Girls Booster Club. Discussion tabled until the next meeting.

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

- Position posted, lots of questions regarding compensation. Position opened until August 1st.

Girls Program Committee: -- Derrick Lindstrom

- No update

Training Center Committee: --Bill Messerich

- No update

Level Update: --

- Squirts are being contacted. Working on Tournaments.
- Bantams working on Tournaments.
- Girls working on 12's numbers. Working on Tournaments for 10's and 12's.

Coaches Committee: -- Eric Martinson

- Motion to approve Chris Lind provisional Squirt Head Coach by Justin Furlong, seconded Erin Benolkin; Approved.
- Motion to approve Mike Zinda (nonparent) as the Bantam A coach by Justin Furlong, seconded by Bill Messerich. Approved
- More recommendations will come at the next meeting.

Action/Next Steps: --**Misc:**

Meeting Adjourned: Motion to adjourn by Bill Messerich, seconded by Chris Slater; Approved.

Next meeting Saturday, July 25, 2015 9:00 a.m. @ AVHA Training Center.
Respectfully submitted by Derrick Lindstrom