



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
July 25, 2015**



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

Board Members Present (*non-voting member):

Bill Messerich, Randy Olson, Erin Benolkin, Eric Robb, Justin Furlong, Jay Syverson, Derrick Lindstrom, LaChel Hird, Jeremy Pries

Board Members Absent (*non-voting member):

Stacey Hand, Don Bilotta, Dan Bauer, Gregg Christy, Chris Slater, Jason Kochanowski, Eric Martinson

Open Microphone:

- No Open Mic.

Minutes Approved: --Syverson

- Motion to approve July 8, 2015 meeting minutes by LaChel Hird; seconded by Randy Olson; Approved

Recruiting & Retention/Walk in registration -- Pries

- Considering an event to promote walk-in registration
- Discussion to coordinate an event with football or other activities at the community center
- August 16 & 23 – Bring a friend and try Hockey
- Idea to host a new to hockey orientation session at same time of parent meetings (jerseys, costs, volunteering, etc.)

Gambling Report: -- Olson

- We closed Nina's location as of June 30th. We placed boxes behind the bar
- Some annual administrative expenses this month for operations
- Panino's is up and running
- Motion to approve Gambling report by Bill Messerich, Seconded by Derrick Lindstrom. Approved
- Motion to approve up to \$70,000 for gambling operations for July made by Jeremy Pries; seconded by Justin Furlong; Approved
- Motion to accept up to \$40,000 in gambling proceeds for July made by Derrick Lindstrom, Seconded by Eric Robb; Approved

D8 -- Bilotta

- No report

Booster Club Request for Donation Discussion: -- Syverson

- Further discussion with the programs to consider AVHA annual awards. Conversation is tabled at this time as we are waiting to hear from the HS clubs

AVHA Board member eligibility --Lindstrom

- Discussion re: bylaws and board member participation when not having a child skating in the association

City of Apple Valley Arenas -- Syverson

- AVHA, EVHA, Brian Christiansen, Barry (City of AV), Chris Sikich, AD's from Apple Valley and Eastview, Eastview boosters and Apple Valley boosters.
- City is looking at locker room renovations and other upgrades for the HS and Hayes arenas. Would tie any renovations or upgrades to other construction projects in the future
- Next meeting at end of July to look at the dollars required for any renovations or upgrades
- August city council work session to understand the city council's appetite for renovations or upgrades. Long term – this is a 2018 consideration

Coaches Committee: -- Syverson

- Coach interviews continue
- Motion to approve Jeff Falteiszek Bantam B coach made by Eric Robb, Seconded by Justin Furlong. Approved
- Motion to approve Andrew Toavs as Bantam B coach made by Randy Olson, Seconded by Jeremy Pries. Approved
- Motion to approve Deb Kump and Doug Oase as provisional Squirt level coaches made by Bill Messerich, Seconded by Justin Furlong. Approved
 - Coaches committee will rank coaches and final coach selection will be made following tryouts and team formation

Parent Meetings -- Pries

- Arrange for mite meetings in October – reserve 2 rooms at Valley Middle for parent meeting and orientation session.

Updates – Special Committees**Administrator position -- Benolkin**

- 7 applicants at this time
- Finalize the process for interview and selection

Training Center -- Messerich

- Toilet for Girls bathroom ready to install
- Flooring installed above meeting room – plan to wrap up the space and release storage soon
- Wrapping up lease details
- Would like to hold an open house at Training Center in fall

Girls Program Committee: -- Derrick Lindstrom

- Next Meeting is Monday, July 27th
- Agreement looks good for U10 plans for 2015-2016 season

Level Updates:

- Bantams – no updates (Martinson)
- Mites – finalizing details on registration (Pries)
- Squirts – working to determine numbers (Robb)
- PeeWees – no updates (Martinson)
- Girls – no updates (Ryan)

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

Next meeting Wednesday, August 12th at 7:00 p.m. @ AV Community Center.
Respectfully submitted by LaChel Hird