



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
August 12, 2015**



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

Board Members Present (*non-voting member):

Randy Olson, Erin Benolkin, Eric Robb, Justin Furlong, Jay Syverson, LaChel Hird, Jeremy Pries, Stacey Hand, Don Bilotta, Dan Bauer, Gregg Christy, Jason Kochanowski, Eric Martinson

Board Members Absent (*non-voting member):

Chris Slater, Derrick Lindstrom, Bill Messerich

Open Microphone:

- No Open Mic

Minutes Approved --Syverson

- Motion to approve July 25, 2015 meeting minutes by Eric Martinson; seconded by Randy Olson; Approved

Registrar Update --Bilotta

- Consent to treat form has to be signed – Managers need to collect the consent to treat form with a hard copy signature of parent/guardian. Signed copy by parent must be in hands of managers prior to player skating.
- Background checks – when volunteers will go through the background check with MN Hockey, you will receive an email confirmation that your background check has been approved. Managers and coaches will need to provide the email confirmation to the registrar in advance of rostering the team.
- Coaches need to be registered with USA Hockey **before** tryouts
- Coaches need to have their Background screening and SafeSport complete before the team is rostered
- Any coaches who have a Level 3 temp card, must complete Level 4 this year (Level 4 CEP, September 19th & 20th, Bloomington)
- CDC Concussion training is good for a three year period of time;

Treasurer Report -- Bauer

- June 30th report –
- AVHA Golf tourney proceeds approximately \$3400
- Have already paid for some team tournaments – will be offset by ice bills in season
- One time fees and expenses will be covered through savings
- Motion to approve the June 30th Treasurer Report made by Gregg Christy; Seconded by Jason Kochanowski; Approved.

Gambling Report -- Olson

- Guns & Hoses event held on Saturday, August 8th; AVHA has made a donation on an annual basis for the last four years. All donations go to the kids. Very successful event and the AVHA donation was appreciated.
- AVHA has passed its compliance review; no issues.
- Behind the bar box at Nina's continues.
- Possible new location – more details to come as location is finalized.
- Month of July strong
- Motion to approve Gambling report by Jason Kochanowski, Seconded by Eric Martinson. Approved
- Motion to approve up to \$55,000 for gambling operations for August made by Gregg Christy; seconded by Jeremy Pries; Approved
- Motion to accept up to \$40,000 in gambling proceeds for July made by LaChel Hird, Seconded by Eric Robb; Approved

Coaches Committee – Martinson

- Working with coaches to look at ways to encourage player conditioning/performance at the training center during the 2015-2016 season
- Will start looking at needs for provisional coaches for the 2015-2016 season
- Girls coaches – looking at needs for the 12, 10 levels
- Bantam tournaments are scheduled; coach in place

Level Updates:

- Bantams – Tournaments are scheduled; (Martinson)
- Mites – Registration to open shortly for Mites, Mites Plus (Pries)
- Squirts – Tournaments are scheduled; 31 skaters expected in 2015-2016 (Robb)
- PeeWees – no updates (Wan)
- Girls 12's/10's –
 - o U10A coop with Burnsville; each association hosts 10B; Tryouts between Burnsville Apple Valley ice
 - o Tournaments and hotel booked
 - o Hosting 12A's – may have 13-17 players
 - o Still working on coop agreement
 - o Next Meeting is Monday, July 27th
 - o Agreement looks good for U10 plans for 2015-2016 season

City of Apple Valley Arenas -- Syverson

- August 4th meeting to prepare an initial proposal to take to the council; Next opportunity to meet with council in September
- Approach is to have what updates or changes to the Hayes arena are made to be equitable for both youth associations.

Fundraisers

- Microsoft donation to AVHA for \$5300 for the 2014-2015 season; thank you to John Rivers
- September 10th Fundraiser – Tide Laundromat
 - o Apple Valley Hockey Day – 10% proceeds back to us
- Schwan's Cares – plan is to do in 2015-2016 season

Updates – Special Committees

Administrator position -- Benolkin

- 7 applicants at this time
- Interviews and selection will take place August 15th and 18th

Training Center -- Messerich

- Storage area construction still in process
- Currently negotiating with landlord to renew lease agreement

Girls Program Committee – No update

Meeting Adjourned: Motion to adjourn by Gregg Christy, seconded by Stacey Hand; Approved.

Next meeting Wednesday, August 26th at 7:00 p.m. @ **AV Senior Center.**
Respectfully submitted by LaChel Hird