



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
November 11, 2015**



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

Board Members Present (*non-voting member):

Bill Messerich, Erin Benolkin, Eric Robb, Justin Furlong, Dan Bauer, Jay Syverson, Randy Olson, Don Bilotta, Derrick Lindstrom, LaChel Hird, Crystal Kapps*

Board Members Absent (*non-voting member):

Jason Kochanowski, Jeremy Pries, Chris Slater, Gregg Christy

Open Microphone: --Messerich

- No open Mic

Minutes Approved: --Syverson

- Motion to approve October 14, 2015 meeting minutes by Stacy Hand; seconded by Randy Olson; Approved.

Treasurer's Report: -- Bauer

- Ahead of last season for income
- Dan looking into coaching expenses
- Randy checking with Michelle regarding gambling income numbers on budget report
- Motion to approve October 2015 Treasurers Report by Eric Robb; seconded by Eric Martinson; Approved.

Gambling Report: -- Olson

- Presented a check for \$30,000 for September; Motion to approve
- Bingo continues strong at Wild Bills and Rascal's; Panino looking to add Bingo on Thursdays – haven't done yet, gauging interest.
- Motion to approve Gambling report by Derrick Lindstrom, Seconded by Dan Bauer. Approved
- Motion to accept up to \$50,000 in gambling proceeds for October made by Bill Messerich, Seconded by Derrick Lindstrom; Approved
- Motion to approve up to \$75,000 for Gambling Operation Expenses made by Eric Robb; Seconded by Justin Furlong. Approved

Arena Update – Syverson

- November 5th – meeting of Park & Rec commission; AD's of Eastview and Apple Valley, Varsity Boy Hockey Coaches
- Brief presentation to the commission regarding proposed enhancements to locker rooms and spoke to possible improvements at Hayes as a 2018 project
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Fundraising options for Ron, rink attendant -

- Discussion of possible fundraising options for Ron Ochs, rink attendant at Hayes.
- Motion to donate November bingo proceeds, less expenses, to Ron Ochs, made by Messerich; Seconded by Hird.

Recruiting & Retention – Syverson

- Challenge for numbers continues
- Ramp up our efforts – looking to revamp the committee to ensure we are focused

Level Updates**Girls: -- JJ Ryan**

- Nothing to report

Squirts: --Robb

- Season has started. Squirt C set for out of town tournament; good preview for Squirt A

PeeWee: --Messerich

- Season has started. A few injuries but no issues to report

Bantams: --Martinson

- Season has started. A few injuries but no issues to report

Additional Items --Syverson

- Board representation at Tournaments – sign up for shifts to be on site at the tournaments in November and January
- Strategic Planning for 2016 – looking to conduct a AVHA strategic planning session in spring of 2016
- Member guide – need to review and update the AVHA member guide
- Election – call for candidates in January, election in February
- Donations to the HS Booster club – still in discussion

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

Next meeting Wednesday, December 9, 2015 7:00 p.m. @ Apple Valley Community Center.
Respectfully submitted by LaChel Hird