



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
December 9, 2015**



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

Board Members Present (*non-voting member):

Bill Messerich, Jeremy Pries, Stacey Hand, Erin Benolkin, Eric Robb, Justin Furlong, Dan Bauer, Jay Syverson, Crystal Kapps*, Randy Olson, Gregg Christy, Jason Kochanowski

Board Members Absent (*non-voting member):

Chris Slater, Derrick Lindstrom, LaChel Hird, Eric Martinson, Don Bilotta

Open Microphone: --None

Minutes Approved: --Syverson

- Motion to approve November 11, 2015 meeting minutes by Messerich; seconded by Christy; Approved.

Audit Committee Update: --Christy

The annual audit is complete. Everything checked out.

Treasurer's Report: -- Bauer

- Motion to approve 11/30/2015 Treasurers Report by Furlong; seconded by Messerich; Approved.

Gambling Report: -- Olson

- Presented a check for \$30,000.00 for month of November.
- Proceeds of November bingo proceeds less expenses totaled \$6500.00 to Ron Oches (double check spelling). Motion by Robb, second by Kochanowski. Approved.
- Motion to approve gambling report by Kochanowski seconded by Christy; Approved.
- Motion to accept up to \$50,000 in gambling proceeds for month of December made by Messerich; seconded by Kochanowski Approved.
- Motion to approve up to \$70,000 for gambling operation expenses made by Bauer; seconded by Messerich; Approved.
- Motion to approve \$2400 for Holiday gift for gambling employees and business partners by Christy, seconded by Kochanowski. Approved.

Registrar Update: -- Bilotta

No report.

D8 Update: --Bilotta

No report.

2016 Election – Syverson

Election committee to coordinate dates, get information to website, vet applications, applicants to board for approval. Applications due at end of Jan. Election is held in Feb. New board members approved in March and start in April.

Chair: Benolkin Members: Furlong, Hird

Year end of recognition -

Looking for new ideas and for volunteer to chair. Date, speaker, door prize discussion.

Recruiting & Retention Update: --Pries

Report presented and discussion.

Tournament update – Pries

Approximately 30 shifts were unfilled, mainly announcer and scoreboard. Winners were Bantam C: Lakeville South PWC: Edina Squirt C: St Mary's Point.

HDC Report: --Slater

No report.

Level Updates

Girls - U10B won tournament.

Squirts: --Robb

District games started.

PeeWee: --Messerich

No update.

Bantams: --Martinson

B doing well. A took 2nd in tournament.

Action/Next Steps: --Syverson

Eastview approached to swap ice so they can play Varsity games at Hayes arena for 2 dates. Eastview will pay fees to change games. No significant change to times.

Meeting Adjourned: Motion to adjourn by Messerich, seconded by Bauer; Approved.

Next meeting Wednesday, January 6, 2016 7:00p.m. @ Apple Valley Community Center.

Respectfully submitted by Crystal Kapps