

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
July 13th , 2016**

Board Members Present: Lacey Rector, Chad Thomas, Angie Krueger, Amy Flanders, Scott Guttormson, Troy Schaefer, and Troy Holtz, Christy Hemann, Tom Davidson, Jason Senne

Board Members Not Present: Karen Davidson, Derrick Crews, Mike Rumsey, Cory Squier

Association Members Present: Burke Egner.

1. Call to Order

President Troy Schaefer called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

Chad made a motion to approve the agenda, Tom seconded that motion and the motion was passed.

3. Approval of Minutes

Angie made a motion to approve the Meeting Minutes from April 2016 and June 2016, Tom seconded that motion and the motion was passed.

4. President's Report—Troy Schaefer

- The Minnesota Wild event went great, thank you to all who came out and those who volunteered their time and their items to make this a successful event.

5. Vice President's Report – Cory Squier

- Cory was able to find a 40 ft. storage container able to house the equipment for \$1800.00, this was a much lower price than other containers he had researched of similar or smaller size. Chad made a motion to approve the purchase of the storage container, and Troy Holtz seconded that motion and the motion passed. A vote was done and it passed unanimously.

6. Past President's Report—Amy Flanders

- Nothing at this time.

7. Treasurer's Report—Angie Krueger

- Shelby made a motion to approve the financials, Amy seconded that motion and the motion passed.
- Angie made a recommendation to pay Shelby Haldorson for her extra time and effort with the concession stand. Angie made a motion to approve paying Shelby, and Chad seconded that motion and the motion passed. A vote was done and it passed unanimously.
- Angie also noted that the fiscal year had ended on June 30th, 2016.

8. Board Members reports:

A. Auxiliary—Tom Davidson

- Tentative ship date for new jerseys is August 29th, 2016.

B. Coaches Coordinator—Kyle Grabowski

- **Not present**

C. Concessions Manager—Vacant

- Nothing at this time

D. District Representative—Scott Guttormson

- Minnesota Hockey is putting together an “Elite League” and try outs are in August. This is for the Pee wee and Bantam levels. Once more information is available it will be posted on the website to make sure people are aware it’s going on.
- The plan is to discuss number of teams at each level at next board meeting and be able to take that information to the District 9 meeting in August.

E. Fundraising Coordinator—Chad Thomas

- Due to new job position Chad will be abstaining from voting on any fiduciary matters regarding Austin Youth Hockey.
- Received a phone call from Bruce Stundahl regarding some opportunities at the Mower County Fair (Aug 9th-14th) where members of Austin Youth Hockey can volunteer their time each morning to clean the Grandstands and in turn Austin Youth Hockey will be given \$1,000 donation.
- Wreath fundraiser order forms will be available at registration this year. The deadline to get the order forms in will be November 4th with a delivery date November 18th.
- Jersey sponsors were discussed as well as a list of past sponsors. Chad will email a list out of businesses who have donated in the past.
- Numbers for the golf tournament are looking good, keep promoting!

F. Ice Coordinator—Troy Holtz

- Nothing at this time regarding the ice schedule.

G. Public Relations Director—Derrick Crews

- **Not present**

H. Referee Coordinator—Andy Gray

- **Not present**

I. Tournament Director—Mike Rumsey

- Squirt tournament will be December 2nd-4th.
- Pee wee tournament will be January 13th-15th.
- Girls 10U & 12U tournament will be Jan 20th-22nd.
- Bantam tournament will be February 3rd-5th.

J. Girls Representative—Karen Davidson

- **Not present**

K. Registrar/Safe Sport Coordinator- Christy Hemann

- Nothing at this time regarding registration or Safe Sport.

L. Webmaster—Jason Senne

- Discussed changes to website and things to be added and take off of the website. Update Boys High School coach to Jason Merritt.

9. New business

- A. By-Laws:** A draft of the By-laws was sent out to all board members. Troy Holtz made a motion to approve the by-laws, Chad seconded that motion and the motion was passed. A vote was made and passed unanimously. The vote was voided and will be re-voted on again after 15 days. The President and Secretary will also sign the By-Laws.
- B. Policies and Procedures:** A few dates will be sent out to go over drafts of the Policies and Procedures.
- C. Website:** Discussed how long t keep items on the website.
- D. Brady Scholarship:** The Brady family will be sending out updated forms to put on the website for this coming season.

- E. Registration Information:** Information regarding dates of registration will be discussed at next meeting and was table for now.
- F. Tournament Dates:** Discussed earlier in the meeting. Will be posted on the website.
- G. Update VFW Contact:** Tabled for now.
- H. Concession Manager:** Someone has approached a board member and is willing to take on the position. There was a recommendation made to offer the interested person \$400 a month plus 5% of sales at Bruins games. Troy Holtz made a motion to approve the recommendation, Lacey seconded that motion and the motion passed. A vote was done and passed unanimously.
- I. Registrar being a voting position:** Troy Holtz made a motion to approve the Registrar becoming a voting position and Chad seconded that motion. A vote was done and passed unanimously. The void was then voided and will be tabled until the next meeting.
- J. Number of teams at each level:** This was tabled until the next meeting.
- K. Golf Tournament:** Discussed earlier in the meeting. Keep promoting.
- L. Coaches Committee:** The coaches committee got together and came up with a locker room policy as a recommendation. A copy was given to all Board members and Association Members present at the meeting. This was tabled for now.

10. Old Business

- Nothing was discussed at this time.

11. Adjournment

- Angie made a motion to adjourn the meeting and Troy Holtz seconded that motion; the motion was passed and the meeting was adjourned.

The next meeting will be on Wednesday, August 10th 6:00 p.m. at the Holiday Inn in Austin.

Submitted by Lacey Rector, Secretary