

**Austin Youth Hockey Association  
Executive Board Meeting  
Minutes of Meeting  
September 15<sup>th</sup>, 2016**

**Board Members Present:** Chad Thomas, Angie Krueger, Amy Flanders, Troy Schaefer, Troy Holtz, Tom Davidson, Jason Senne, Karen Davidson, Mike Rumsey, Cory Squier, Shelby Haldorson, Lacey Rector, Christy Hemann, Derrick Crews

**Board Members Not Present:** Scott Guttormson

**Association Members Present:** Aaron Stromlund, Burke Egner, Paul Overrocker

**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**

Angie made a motion to approve the agenda with the addition of "Chevy Program" added to New Business, Amy seconded that motion and the motion was passed.

**3. Approval of Minutes**

Lacey made a motion to approve the Meeting Minutes from August 2016, Shelby seconded that motion and the motion was passed.

**4. President's Report—Troy Schaefer**

- The check from the Mower County Fairgrounds came and will be given to Angie.
- Two sets of boards will be coming in the middle of October, once the receipt arrives that will have to be given to Amy to turn in for the Hormel Grant.
- The Mite Committee & families are looking for ways to fund "game day" jerseys for the upcoming season. Looking to do more formal ones with names so they can wear them out in the community as a way to promote AYH.

**5. Vice President's Report – Cory Squier**

- Park & Rec approved having the 40' container at Packer Arena. Just waiting for it to come.
- Diamond Ridge Printing is willing to do a partnership with AYH for printing materials needed throughout the season in exchange for some sort of advertising at the arena. The consensus was that this would be fine.
- There had been some questions from families on the \$25.00 fee that is being charged for kids/families renting equipment for "Learn to Skate" or "3 on 3". It was confirmed that the \$25.00 fee would go towards the \$50 equipment rental fee for those kids who are playing/registering for AYH.

**6. Past President's Report—Amy Flanders**

- Equipment was requested via the Hormel Grant.

**7. Treasurer's Report—Angie Krueger**

- Lacey made a motion to approve the financials, Mike seconded that motion and the motion passed.

**8. Board Members reports:**

**A. Auxiliary—Tom Davidson**

- Pictures were discussed and locations of pictures were discussed. Prefer to do two separate days, will speak again with Studio J to get more information & dates.

- The plan is to have two jersey's (home and away) at registration for everyone to see.
- B. Coaches Coordinator**—Kyle Grabowski
  - **Not present**
- C. Concessions Manager**—Vacant
  - Nothing at this time
- D. District Representative**—Scott Guttormson
  - **Not Present**
- E. Fundraising Coordinator**—Chad Thomas
  - Bean Bag Tournament will be held at the Eagles on 10/1/16. Chad anticipates we may need about 10 volunteers. He will send out the flyer. Start time of 1:00 p.m.
  - Calendars are looking good, and the plan is to have them ready to go by the first registration date.
- F. Ice Coordinator**—Troy Holtz
  - October ice schedule was passed around. Due to Park & Rec activities that haven't been present in years past the ice time is really limited. There is also Curling on Mondays and the Girls Hockey team has made changed that contribute to the hours being tight. This is anticipated to get better once Packer opens up in November.
- G. Public Relations Director**—Derrick Crews
  - Will get the Bean Bag tournament flyer out via social media.
- H. Referee Coordinator**—Andy Gray
  - **Not present**
- I. Tournament Director**—Mike Rumsey
  - Home tournaments are filling up.
  - There is a new store downtown that is similar to "Play it Again Sports", the owner would like to set up a table at registration to get his name out there and to also pass out coupons. He will also be setting up a table at home tournaments as he will have a table sharpener to sharpen skates and also have tape & laces on hand to sell. Will also pass out \$5.00 gift cards to kids & families.
- J. Girls Representative**—Karen Davidson
  - Nothing at this time
- K. Registrar/Safe Sport Coordinator**- Christy Hemann
  - Currently setting up the 2016-2017 season in Engine/NGIN. Went over wording on flyer and website to coincide with policy & procedure changes for the upcoming season.
  - Registration dates were discussed and decided as well as Registration fees/fundraisers were discussed.
  - Willing to continue with the Safe Sport position until the next election.
  - Angie made a motion to approve the registration fees with the fees, calendars, discounts, and volunteer hours remaining the same and with the addition of mandatory fundraiser options for all players Squirt level and higher. Cory seconded that motion and it passed with one nay.
- L. Webmaster**—Jason Senne
  - Spoke with Engine/NIGIN and went over the website. There is an option to upgrade at a cost \$500. The general consensus was that that was not needed at this time.

## 9. Old Business

- Registration dates were discussed and sent.

**10. New Business**

- USEMS in Austin has a ton of hockey stuff for players and coaches that will be handed out and used at the arena for various things. Also some banners will be hung.
- Lacey made a motion to approve the new Policy & Procedure's with the changing of the wording under "tournaments" and the changing of the date for when elected members begin their term. Angie seconded this motion and the motion was passed.
- A recommendation was made by Lacey to add an "Executive Session" to the Agenda. Going forward "Executive Session" will be added a standing agenda item.
- Request to move up form is online, will check the dates and make sure it is correct.

**11. Adjournment**

- Christy made a motion to adjourn the meeting and Lacey seconded that motion; the motion was passed and the meeting was adjourned.

**The next meeting will be on Wednesday, October 12<sup>th</sup> at 6:00 p.m. at the Holiday Inn in Austin.**

**Submitted by: Lacey Rector**