

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
November 2nd, 2016**

Board Members Present: Scott Guttormson, Angie Krueger, Amy Flanders, Troy Schaefer, Troy Holtz, Tom Davidson, Jason Senne, Mike Rumsey, Cory Squier, Shelby Haldorson, Lacey Rector, Christy Hemann, Derrick Crews, Jason Merritt.

Board Members Not Present: Chad Thomas, Sarah Qualey, Brett Vesel, Karen Davidson

Association Members Present: Burke Egner, Paul Overrocker, Melissa Joseph, Matt Cano, Jake Solberg, Ryan Vossler

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

Shelby made a motion to approve the agenda and Cory seconded that motion and the motion was passed.

3. Approval of Minutes

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

4. President's Report—Troy Schaefer

- Noted that Kyle Grabowski, Mike Rumsey and Jason Merritt were going to be evaluators for Squirt try outs this coming weekend. Still looking for a fourth evaluator.

5. Vice President's Report – Cory Squier

- Container is delivered and on the north east side of Packer Arena. Going to be working with Paul Overrocker on getting some lighting in there.

6. Past President's Report—Amy Flanders

- Nothing at this time.

7. Treasurer's Report—Angie Krueger

- Lacey made a motion to approve the financials and Shelby seconded that motion and the motion passed.
- Noted that the Bruins games as the sales are down, possibly due to the attendance being down.

8. Board Members reports:

A. Auxiliary—Tom Davidson

- Still working on securing a date for pictures that does not conflict with games.
- Brochures/Order forms for warm ups are going to be passed out this week, due date November 17th.
- Game socks should be available by Friday, November 4th at South Central.
- Due to the many complaints of jerseys being too big we will be putting another order in for those parents who wish to purchase appropriate sized ones. This will be discussed with those families.

B. Coaches Coordinator—Kyle Grabowski

- **Not Present**

C. Concessions Manager— Sarah Qualey

- Not present

i. **Packer & Riverside – Shelby Haldorson**

- Reminder to let Shelby know when game times change or get cancelled in order to keep DIBS updated regularly. Potentially look at doing some short training for those families who are new to concession. This was tabled for now.

- A new pizza oven is most likely needed at Riverside. Discussion was had about ways to look at cooking pizza's for Bruins games until that is arranged.

D. District Representative—Scott Guttormson

- AYH is not going to do 'Try Hockey for Free' this fall but will do the one in February. Looking at ways to have more equipment, especially helmets available for these events.
- Went over Squirt A, B, and C teams that are in our district.

E. Fundraising Coordinator—Chad Thomas

- **Not Present**

F. Ice Coordinator—Troy Holtz

- Scheduling meeting for Squirt and 12U games is Monday, November 7th. Will be meeting with all Squirt families tomorrow night, November 3rd, to go over Locker Room Policy & expectations.

G. Public Relations Director—Derrick Crews

- Bears Den for Saturday only had 2 people sign up and is now cancelled. The Bruins have donated the Bears Den to AYH parents. Parents must still buy a ticket to get in and no refreshments will be served.

H. Referee Coordinator—Andy Gray

- Not Present

I. Tournament Director—Mike Rumsey

- Pull over jacket money is due, the jackets will be ordered again fairly soon.
- Went over tournaments and how many are full/how many spots are open.

J. Girls Representative—Karen Davidson

- Not present

K. Registrar/Safe Sport Coordinator- Christy Hemann

- Nothing at this time.

L. Webmaster—Jason Senne

- Will be adding a copy of the 'AYH Code of Conduct' to the website.
- Will work with Christy Hemann on getting the rosters/teams updated once available.

9. New Business

- A. Sunday, November 2nd Paul has secured an hour of ice time at the Xcel Energy Center for the kids to come and do open skate. This is being donated to us at no cost. Kids must bring full equipment and any parents on the ice, skating or not, need helmets. Send out to everyone with Paul as the contact. The Mites are wanting to go to Stillwater instead of Worthington this year. Angie made a motion to approve paying for Stillwater at the cost of \$600, Troy Holtz seconded that motion and the motion passed. It was voted on and approved unanimously. The Mite program is also looking at purchasing their own jerseys that will have sponsors on front (all sponsors combined) and use these jerseys for Saturday am game. There was some discussion on how to pay for them but was tabled for now. The jerseys would be in lieu of the end of year t-shirts. Divider boards are put together and ready to be used. The quickset goalie gear was also discussed.
- B. The moving of the Executive Session to the beginning of the meeting instead of the end was discussed but then tabled.
- C. Was already discussed prior.
- D. Was already discussed prior.

10. Old Business

- A. Christy made a motion to have two squirt teams and Troy Holtz seconded that motion and the motion passed. A vote was done and passed unanimously. Troy made a motion to have one Squirt A team and one Squirt C team and Christy seconded that motion and the motion was passed. A vote was done and passed with 12 yays and 1 nay.
- B. Cory made a motion to approve Brad Wiechmann as a coach at the Mite level and Angie seconded that motion and the motion was passed. A vote was done and passed unanimously. Cory made a motion to approve Ryan Vossler as a coach at the Mite level and Angie seconded that motion and the motion was passed. A vote was done and passed unanimously. Cory made a motion to approve Mel Joseph as a coach at the Mite level and Angie seconded that motion and the motion was passed. A vote was done and passed unanimously. Cory made a motion to

approve Patrick McClaren as a coach at the Mite level and Angie seconded that motion and the motion passed. A vote was done and passed unanimously. Cory made a motion to approve Melissa Joseph as a coach at the Squirt level and Angie seconded that motion and the motion was passed. A vote was done and passed unanimously. Cory made a motion to approve Dustin Haedt as a coach at the U10 level and Angie seconded that motion and the motion was passed. A vote was done and passed unanimously. Cory made a motion to approve David Talamantes as a coach at the U10 level and Angie seconded that motion and the motion was passed. A vote was done and passed unanimously.

11. Executive Session

At this time Angie made a motion to enter to an Executive Session and Lacey seconded that motion and the motion was passed.

A motion was then made to go back into Open Session by Angie and Lacey seconded that motion and the motion was passed.

12. Entered back into Open Session

- Christy made a motion to approve the resolution of Player A disciplinary action pending approval from Tom Christianson and Lacey seconded that motion and the motion was passed. A vote was done and passed unanimously.

13. Adjournment

- Lacey made a motion to adjourn the meeting and Tom seconded that motion and the motion was carried and the meeting was adjourned.

The next meeting will be on Wednesday, December 14th at 6:00 p.m. at the Holiday Inn in Austin.

Submitted by: Lacey Rector