

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
October 4th, 2017**

Board Members Present: Lacey Rector, Cory Squier, Mike Rumsey, Derrick Crews, Paul Overocker, Sarah Qualey, Scott Guttormson, Matt Cano, Angi Helland, Christy Hemann, Jason Senne, Tom Davidson, Troy Holtz, Angie Krueger, Troy Schaefer

Board Members Not Present: Amy Flanders

Association Members Present: Jason Meritt

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, Cory seconded that motion and the motion was passed.

3. Approval of Minutes

Christy made a motion to approve the Meeting Minutes from September 2017, Mike R seconded that motion and the motion was passed.

4. Delegates-

5. President's Report—Troy Schaefer

- Coaches discussed.

6. Vice President's Report – Cory Squier

- Potential grants discussed.
- Try Hockey For Free- Will move forward with this.

7. Past President's Report—Amy Flanders

- Not Present.

8. Treasurer's Report—Angie Krueger

- Nothing at this time.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Squir numbers discussed
- October 22nd will be scheduling meeting in Rochester; Squirts will be in November

B. Coaches Coordinator—Matt Cano

- Nothing at this time.

C. Concessions Manager— Sarah Qualey

- Expectations of what to wear while working concessions discussed.

i. **Packer & Riverside – Angi Helland (Shelby Haldorson)**

- DIBs has been updated with fair hours.
- Bills are in the process of being sent out.

D. District Representative—Scott Guttormson

- District 9 meeting information discussed.

E. Fundraising Coordinator—Paul Overocker

- Fundraising options discussed
- 10/12 AYH event at South Central discussed & will be promoted

F. Ice Coordinator—Troy Holtz

- Team levels discussed.

G. Public Relations Director—Derrick Crews

- Feedback from last weekend's event was that it went very well and a great turn out.

H. Referee Coordinator—OPEN

- Troy H made a motion to approve Scott McMasters as the referee coordinator, Paul seconded the motion, a vote was done and passed unanimously.

- I. **Tournament Director**—Mike Rumsey
 - Pizza fundraiser discussed and flier's sent around.
 - Upcoming tournaments, dates, and numbers of teams registered discussed.
- J. **Girls Representative**—Karen Davidson
 - Not Present.
- K. **Registrar**- Christy Hemann
 - Teams discussed/rosters discussed and expectations to be fulfilled before coaches are allowed on the ice were discussed.
 - Candy bar are here and will be handed out.
- L. **Webmaster**—Jason Senne
 - Updates to website discussed.
- M. **Safe Sport Coordinator**-Cory Squier
 - Nothing at this time.
- 10. **New Business**
 - a. **Try-Out Dates**- Try outs for squirts will be October 24th and 26th. The squirt scheduling meeting will be Monday, November 6th.
 - b. **Fundraising**- Fundraising ideas were discussed, wreaths, candy-bars and pizzas.
- 11. **Old Business**
 - Nothing at this time.
- 12. **Executive Session**
 - Angie made a motion to go into executive session, Troy H seconded that motion.
 - Angie made a motion to go back into open session, Troy H seconded that motion.
- 13. **Entered back into Open Session**
 - Lacey made a motion to approve the list of coaches of who applied at the mite level, Troy H seconded that motion; a vote was done and passed unanimously.
 - Lacey made a motion to approve the list of coaches of who applied at the U10/U12 level, Troy H seconded that motion; vote was done and passed unanimously.
 - Lacey made a motion to approve the list of coaches of who applied at the Squirt level, Troy H seconded that motion; a vote was done and passed unanimously.
 - Lacey made a motion to approve the list of coaches of who applied at the Pee-Wee level, Troy H seconded that motion; a vote was done and passed unanimously.
 - Lacey made a motion to approve the list of coaches of who applied at the Bantam level, Troy H seconded that motion; a vote was done and passed unanimously.
 - Lacey made a motion to approve those who applied to move up from mites to squirts, Troy H seconded that motion; a vote was done and passed with 13 yay's and 1 nay.
 - Lacey made a motion to approve the policy regarding Squirts and try outs, Troy H second that motion; a vote was done and passed with 12 yay's and 2 nay's.
- 14. **Adjournment**
 - Lacey made a motion to adjourn, Angi H seconded the motion and the meeting was adjourned at 7:28 p.m.

The next meeting will be Wednesday, November 8th, at the Holiday Inn 6:00 p.m.

Submitted by: Lacey Rector