

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
November 8th, 2017**

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

Board Members Not Present: Mike Rumsey, Karen Davidson

Association Members Present: Jason Merritt, Melissa Joseph

1. Call to Order

Treasurer Angie Krueger called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

Tom made a motion to approve the Agenda, Derrick seconded that motion and the motion was passed.

3. Approval of Minutes

Derrick made a motion to approve the Meeting Minutes from October 2017, Tom seconded that motion and the motion was passed.

4. Delegates-

- Melissa Joseph-discussion of potentials for a PINK fundraising game as well as hockey pictures.

5. President's Report—Troy Schaefer

- Not Present.

6. Vice President's Report – Cory Squier

- Try hockey for free went well, two new sign ups.

7. Past President's Report—Amy Flanders

- Discussed Christmas in the SW
- Schedule changes discussed

8. Treasurer's Report—Angie Krueger

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

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Clothing & warm-up fliers handed out.
- Jersey numbers discussed

B. Coaches Coordinator—Matt Cano

- Using boards/dividers at practices discussed.
- Reminder to all coaches will be sent out regarding cancellations and changes that they need to be communicated to referee coordinator, concession scheduler.
- Student coaches discussed

C. Concessions Manager— Sarah Qualey

- Slushy machine discussed, currently one side not working. Call made to have someone come look at it.

i. Packer & Riverside – Angi Helland

- Game changes needed to update DIBS when this occurs.

D. District Representative—Scott Guttormson

- Point of contact for Bantam VFW discussed

E. Fundraising Coordinator—Paul Overocker

- Mite game day jersey's discussed.
- Discussion of fundraising ideas & current fundraiser update.

F. Ice Coordinator—Troy Holtz

- Ice hours & scheduling discussed.

G. Public Relations Director—Derrick Crews

- Successful Try Hockey for Free event- with two new sign ups.

H. Referee Coordinator—Scott McMasters

- Request made for game dates & changes be communicated efficiently when they happen.

I. Tournament Director—Mike Rumsey

- Not present

J. Girls Representative—Karen Davidson

- Not Present.

K. Registrar- Christy Hemann

- All rosters need to be submitted with required information for approval before games take place.

L. Webmaster—Jason Senne

- Updates to website discussed.

M. Safe Sport Coordinator-Cory Squier

- Nothing at this time.

10. New Business

a. **Team Pictures:** Photographers discussed, will need to see samples and price sheet.

b. **Mites:** Discussed splitting the mite groups into two groups of 6U and 8U, jerseys for game days, goalie equipment at the mite level with a quote from South Central of \$2,060.00

c. **Pancake Fundraiser:** Saturday, December 2nd from 9:00 am to 12:00 p.m. AYH will be hosting an all you can eat pancake breakfast at the Masonic Lodge. Tickets are available before hand or at the door. All proceeds benefit AYH.

d. **Freezer at Packer:** Will need to replace the freezer at Packer Arena, Sears will donate one with the thought of receiving a sponsorship/placard at the Arena in lieu of cost of freezer. Troy H made a motion to approve this, Lacey seconded that motion and the motion was passed.

11. Old Business

- Nothing at this time.

12. Executive Session

- Matt made a motion to go into executive session, Cory seconded that motion.
- Angi made a motion to go back into open session, Derrick 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, Tom 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 Squirt level, Tom 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, Tom 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, Tom seconded that motion; a vote was done and passed unanimously.

14. Adjournment

- Lacey made a motion to adjourn, Angi H seconded the motion and the meeting was adjourned at 7:22 p.m.

The next meeting will be Wednesday, December 13th, at the Holiday Inn 6:00 p.m.

Submitted by: Lacey Rector