

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
February 13th, 2018**

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

Board Members Not Present: Karen Davidson, Jason Senne, Troy Holtz, Mike Rumsey, Paul Overocker, Sarah Qualey

Association Members Present:

1. Call to Order

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

2. Approval of Agenda

Amy made a motion to approve the agenda and Cory seconded that motion.

3. Approval of Minutes

Cory made a motion to approve the minutes from January and Tom seconded that motion.

4. Delegates-

5. President's Report— Troy Schaefer

- Nothing at this time.

6. Vice President's Report – Cory Squier

- Nothing at this time.

7. Past President's Report—Amy Flanders

- Nothing at this time.

8. Treasurer's Report—Angie Krueger

- Tom made a motion to approve the financials and Lacey seconded that motion.
- Update on funds from hat sales.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Reminder will be sent out to have players return jerseys to coach or team mom after the last game.

B. Coaches Coordinator— Matt Cano

C. Concessions Manager— Sarah Qualey

i. **Packer & Riverside –** Angi Helland

- Reminders will be sent out to teams about remaining DIBS hours – will also be printing a report.

D. District Representative—Scott Guttormson

- Update on information from D9 meeting.

E. Fundraising Coordinator—Paul Overocker

- Not present

F. Ice Coordinator— Troy Holtz

- Not present

G. Public Relations Director— Derrick Crews

- Lacey made a motion to accept Derrick's resignation as of 3/01/2018 and Cory seconded that motion; a vote was done and passed unanimously – Derrick will still cover the PINK games.

H. Referee Coordinator— Scott McMasters

- Nothing at this time.

I. Tournament Director – Mike Rumsey

- Not present

J. Girls Representative— Karen Davidson

- Not present

K. Registrar- Christy Hemann

- Nothing at this time.
- L. Webmaster**— Jason Senne
- Not present.
- M. Safe Sport Coordinator**-Cory Squier
- Nothing regarding safe sport at this time.

10. New Business

- A. Update on burger basket night.
- B. Upcoming election discussed as well as the open positions. Potential date for election will be Tuesday, March 13th from 6pm-7:30 p.m. @ Riverside Arena.
- C. Already discussed.
- D. Calendar options discussed but tabled for now.
- E. Ideas discussed for a potential Hockey Day 2019 – tabled for now.
- F. Tournament concession requirements discussed.
- G. Try Hockey for Free update – March 3rd 11-12:30 p.m. -will keep promoting.
- H. Moved to the April meeting.
- I. Moved to the April meeting.

11. Old Business

12. Executive Session

- Lacey made a motion to enter into executive session, Angi H seconded that motion.
- Matt made a motion to exit executive session and Lacey seconded that motion.

13. Adjournment

- Lacey made a motion to adjourn and Angie seconded that motion.

The next meeting will be the annual board election tentatively March 13th 6:00-7:30 p.m.

Submitted by: Lacey Rector