

**Austin Youth Hockey Association**  
**Minutes of Meeting**  
**Zoom Format**  
**Wednesday, January 12<sup>th</sup>, 2022**

**Board members were present over Zoom**

- 1. Call to Order**  
President Paul Overocker called the meeting to order at 6:36 p.m.
- 2. Approve Agenda:** Troy G made a motion to approve the January agenda; Kylene S seconded the motion and the motion passed unanimously.
- 3. Financials:** Sent out prior to meeting. Lacey R made a motion to approve the financials; Ashley M seconded the motion and the motion passed unanimously.
- 4. Gambling Update:** Reviewed December gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Lacey made a motion to approve the gambling finances; Kylene S seconded the motion and the motion passed unanimously.
- 5. Delegates:** No Delegates Present
- 6. New Business**
  - A. Rabbit Show: History of rabbit show discussed; Lacey R made a motion to not provide concessions for the Rabbit Show; Angie K seconded the motion and the motion passed unanimously. Lacey R will follow up with Trish from Park & Rec on this matter.
  - B. Squirt B End of Year Tournament: History of end of year tournaments discussed; when these tournaments are used as one of their 'allowable tournaments' the Association will pay. Often times teams choose to do this tournament as an 'extra' tournament; in the event that is the case the team will need to pay to go to the tournament.
  - C. Neck Guards: Recently a hockey player passed away due to an injury sustained on the ice; there is a push from USA Hockey and other associations calling for players to be required to wear neck guards as a preventative measure to avoid these types of injuries that have a history of almost always being life threatening. Ryan V has reached out to south central to get quotes; Eric also brought up good points on why requiring these is a great idea. Ryan V made a motion to require all players to wear neck guards beginning with the 2022-2023 season; Jason G seconded this motion and the motion passed unanimously.
  - D. Pink Update: QR code is working, Andrea & Sarah have sent emails to all team parents/contacts to get everyone on the same page. Please share to social media when things are sent out. Jerseys are in the works, games are being scheduled and updates will be provided as needed.
  - E. Resignation: Jason G made a motion to accept the resignation letter from Bryan S; Lacey R seconded the motion and the motion passed unanimously. It is noted that Kylene S abstained from motion on this motion. Jason G made a motion to appoint Troy G as the VP for the remainder of the term; Lacey R seconded the motion and the motion passed unanimously.
- 7. Old Business:** None
- 8. Executive Session:** Lacey R made a motion to move into Executive Session; Ryan V seconded the motion and the motion passed. Lacey R made a motion to move back into Regular Session; Ryan V seconded the motion and the motion passed.
- 9. Adjournment:** Ryan V made a motion to adjourn the meeting; Lacey R seconded the motion and the meeting was adjourned.
- 10. Next Meeting: Wednesday, February 9th at 6:00 p.m.**