

**Austin Youth Hockey Association**  
**Minutes of Meeting**  
**Riverside Arena**  
**November 13<sup>th</sup>, 2024**

**Board members present:** Brandon Schaefer, Andy Bang, Michelle Bumgardner, Sarah Qualey, Ashley McLaren, Marty Clennon, Kylene Schaefer, Brent Kiker, Janni Donovan, Gina Williams, Mikayla Austin, Mandy DeVriendt,

**Board members not present:** Patrick McLaren, Riley Donovan, Troy Goodwater, Angie Krueger, Zach Tolman, Paul Overocker,

**Delegates Present: Patrick Harmer**

1. **Call to Order:** President Brandon Schaefer called the meeting to order at 6:00 pm
2. **Approve Agenda:** Ashley McLaren made a motion to approve the agenda with the addition of item i. ref updates; Kylene Schaefer seconded the motion and the motion passed unanimously.
3. **Approve Minutes:** Ashley McLaren made a motion to approve the meeting minutes from the October Board Meeting; Kylene Schaefer seconded the motion and the motion passed unanimously.
4. **Financials:** Angie Krueger sent out the financials for September and October. These were reviewed. Michelle Bumgardner made a motion to approve both the September and October financials. Kylene Schaefer seconded the motion and the motion passed unanimously.
5. **Gambling Update:** The October gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report was sent for review. Janni Donovan shared that she would be resigning from the gambling manager position effective in April of 2025. The board will work to find a replacement. Michelle Bumgardner made a motion to approve the gambling finances, Gina Williams seconded the motion and passed unanimously.
6. **Delegates:** PH inquiring whether or not he can assist with coaching Squirts. It was shared that he was approved to assists with Mites this year and wouldn't be reevaluated for the rest of the year.
7. **New Business:**
  - a. AYH Night at the Bruins Game – November 22<sup>nd</sup>. Will send the flyer to team managers to share with their teams, and also will post some flyers in both arenas.
  - b. AYH Day at the APS High School Game – December 7<sup>th</sup> at Noon. Will share with the association. Brandon will inquire with the high school team regarding the ability of mite players to skate between periods.
  - c. Players withdrawing from program – three players have decided to withdraw from the association following registration and practices. Discussion occurred whether or not players should be refunded. The AYH policy states that players who are not new to the association will not be refunded. Due to the circumstances of the girls program, Ashley McLaren made a motion to refund players a prorated amount based on the number of months they were on the ice. Players would be responsible for the cost of raffle tickets and jerseys. Janni seconded the motion and the motion passed unanimously. Going forward the policy will be updated to state that only players moving to the high school level will receive a prorated refund if the President has been notified of the intent to try out for high school in writing prior to the youth hockey season starting.
  - d. Student Coach Approvals
    - Lily Haedt – Ashley McLaren made a motion to approve as a girls coach. Andy Bang seconded the motion and the motion passed unanimously.

- Bella Goins – Ashley McLaren made a motion to approve as a mite coach. Andy Bang seconded the motion and the motion passed unanimously.
  - Talan Medgaarden – Ashley McLaren made a motion to approve as a Squirt Coach. Andy Bang seconded the motion and the motion passed unanimously.
  - Brayden Shaw - Ashley McLaren made a motion to approve as a Squirt coach. Andy Bang seconded the motion and the motion passed unanimously.
  - Troy Miller - Ashley McLaren made a motion to approve as a Peewee coach. Andy Bang seconded the motion and the motion passed unanimously.
- e. Home Tournament Volunteer Hours/Coaches: discussion about how to handle coaches not fulfilling volunteer tournament hours. The recommendation was to assign the coach the hours needed. If the coach does not fulfill, will take this into consideration for cancellation of DIBS for the next year.
  - f. Pictures: Michelle Bumgardner made a motion to approve Wolf Candid Photography as the photographer for 2024. Kylene Schaefer seconded the motion and the motion passed unanimously.
  - g. Mite Jamboree: Kylene made a motion to approve the association paying for the Owatonna Jamboree this year. Andy Bang seconded the motion and the motion passed unanimously.
  - h. Hockey Day Austin: Update regarding Hockey Day in Austin. The date will be 2/1 with all teams having a home game. A committee has been formed to plan the activities, food and decorations for the day. The committee will reach out to Team Managers to solicit additional assistance in planning.
  - i. Ref Updates: Ethan Knox shared that there have been a few instances where the ref coordinator has not been notified of a game location or time change. Brent Kiker will share this with coaches and team managers.

**8. Old Business**

**9. Next Meeting:** Wednesday, December 11th

**10. Adjournment:** Michelle Bumgardner made a motion to adjourn the meeting; Janni Donovan seconded the motion, and the meeting was adjourned at 7:04pm.