

Austin Youth Hockey Association
Minutes of Meeting
Cobblestone Hotel
Wednesday, March 9th, 2022

Board members present: Paul Overocker, Stephanie Haedt, Angie Krueger, Ryan Vossler, Lacey Rector, Kylene Schaefer, Jeffrey McDonald, Janni Donovan, Jason Gabrielson, Mikayla Austin

Board members not present: Scott McMasters, Ashley McLaren, Angi Helland, Marty Clennon, Ryan Vossler

Delegates Present: Troy Miller

1. Call to Order

President Paul Overocker called the meeting to order at 6:02 p.m.

2. Approve Agenda: Lacey made a motion to approve the March Agenda; Troy G seconded the motion and the motion passed unanimously.

3. Approve Minutes: Eric made a motion to approve the meeting minutes for November, December, January and February; Kylene seconded the motion and the motion passed unanimously.

4. Delegates: No delegate information at this time.

5. Financials: Financials discussed & sent out. Lacey made a motion to approve the financials sent out by Angie K; Kylene seconded the motion and the motion passed unanimously.

6. Gambling Update: Reviewed February gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Lacey made a motion to approve the gambling finances; Jason G seconded the motion and the motion passed unanimously.

7. New Business

A. Elections: Elections will be held on April 5th at Riverside Arena. Applications are due March 29th.

8. Old Business: None

9. No Executive Session

10. Lacey R made a motion to adjourn the meeting at 7:01 p.m.; Angie K seconded the motion and the meeting was adjourned.

11. Next Meeting: Annual Elections April 5th; Board Meeting May 11th, 2022.