

**Austin Youth Hockey Association
Minutes of Meeting
Packer Arena
Monday, March 22nd, 2021**

Board members present: Paul Overocker, Stephanie Haedt, Bryan Schaefer, Angie Krueger, Ryan Vossler, Lacey Rector, David Anderson, Kylene Schaefer, Mikayla Austin, Ashley McLaren, Dave Lagerstedt, Jeffrey McDonald, Troy Schaefer, Angi Helland

Board members not present: Jason Gabrielson, Scott McMasters

Delegates Present: There were no delegates present

1. Call to Order

President Paul Overocker called the meeting to order at 6:31 p.m.

2. Approve Agenda – Bryan S made a motion to approve the agenda; Troy S seconded the motion and the motion passed unanimously.

3. Approve Minutes – Troy S made a motion to approve the meeting minutes from November, December, and January; Angi H seconded the motion and the motion passed unanimously.

4. Financial Update – Financials were sent out via email prior to the meeting for review. February ice bills were just received, it is the recommendation of the board at this time that it is too soon to discuss refunds due to all of the finals bills and calculations not being in on ice time. The fridge at Riverside will also need to be replaced. Dave A made a motion to approve the financials, Bryan S seconded that motion and the motion passed unanimously.

5. Delegates - Nothing at this time – No delegates present

6. New Business

A. Golf Tournament: At this time, the Country Club and Golf Committee are waiting on direction from the DNR if they are to allow Shot-Gun starts or if it will need to be tee times. The date of the tournament is Monday, June 14th, hotdogs have been ordered from Hormel. Committee will update the board as planning continues.

B. Jerseys: Jersey samples were passed around, there is a two week turn-around time, option to order from a local vendor and support the small businesses in Austin. One general thought is to go back to the association providing the red (away) jersey and parents paying for the home jersey and add names to the back. At this time there is an anonymous donor who is willing to provide a large amount to update the jerseys. Ashley M will work on design and details and report back.

C. Elections: By-Law revisions will be sent out to the board, board job descriptions are due by April 5th, Board Meeting will be Wednesday, April 7th; Board applications will be due on Midnight on April 16th, the election will take place at the Annual Meeting at Packer Arena – drive thru or indoor on Thursday, April 29th – meeting after to vote in new members.

D. Policy Committee Update: It is the recommendation of the policy committee, that due to the special skill set needed for the treasurer position, it is amended to be appointed moving forward. There would still be an application process.

7. Adjournment: Angie K made a motion to adjourn the meeting; Troy seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:26 p.m.

8. Next Meeting: Wednesday April 7th : Time TBD