

St. Michael – Albertville Youth Hockey Association

P.O. Box 134, St. Michael, MN 55376

April 8 2019

Middle School East Cafeteria

7:08 PM Call to Order

Voting Board members: Karl, Garret, Kristen, Tammy W, Ann, Matt F, Jason, Matt W, Bill R, Jeff M

****Karl shared a powerpoint overview of the season****

Consent Agenda – Set the Agenda for April Meeting

Motion to approve consent agenda: Matt W/Matt F - Approved

Gambling Report – Monica Potter

-) March was busy, but everything came in at budget
-) Donated \$75 for food shelf
-) Give \$535 for donation to pull tabs
-) Gave \$100k and also giving \$30k donation tonight
-) Had a number of events—ham raffle was busy and purse bingo was a success
-) BK Taphouse was okay, but not a ton of advertising—will do better with that
-) Two more ham raffles coming up at Neighbors & 152 Club
-) Specialty bingo on May 5 – spa theme
-) **Motion to approve above: Tammy/Bill R - Approved**

Open Forum

(Non-board members, this is your time to speak at the meeting.)

Written Coordinator's Reports (*=Voting Roles)

***District 5 Report – Jeff Mastro**

-) Association leader excellence conference
-) Level 4 Coaches clinics – check USA Hockey website

***Initiation Coordinator – Jason Corn**

***Boys Coordinator – Kari Wise**

***Girls Coordinator - Matt Weimer**

****Registration - Jenny Bilicki/Ann Williams**

***Fundraising Coordinator - Bill Robinson**

***Volunteer Coordinator – Melissa Underwood**

***HOC Admin - Matt Fitch**

Website/PR – Heidi Schendt

Academic Excellence – Kelli Varley

Sponsorship Coordinator - Rick O'Brien

Team Manager Coordinator – Holly Roos / Sarah Warzecha

Equipment Managers – Tammy Tupper/Scott McFarlin

Recruitment & Retention – Kim Billman

Tournament Director – Brian Hanson/Kurt Sjin

SafeSport – Corey Cook

Dryland Report – Bill Weiser

HOC Director – Ben Monahan

High School Hockey Programs

Junior Gold – Sharon Oakvik

High School Boys – Holly Roos

High School Girls – Nate Allen

Executive Board Reports

President's Report – Karl Anderson

-) If you are buying new equipment this summer, please purchase blue breezers and helmets for the boys side; Karl will speak with Adam in Monti regarding the RiverHawks
-) MN Hockey Symposium – Karl would like all board members to attend
-) June meeting – would like to move up June meeting to June 3 and will start to have meetings at the arena in the community room

VP of Operations Report – Kristen Huber

VP of Communications Report – Tammy Weidenbach

VP of Finance Report – Garrett Karels

-) Working on taxes and numbers
-) Final ice bills will be sent out by end of April

Old Business

New Business

ELECTIONS

-) Vice President – Operations: Melissa Harrison
-) Vice President – Communications: Ashlie LeGrande
-) HOC Admin: Matt Finch
-) Boys Coordinator – Rachel Schulz
-) Fundraising Coordinator: Bill Robinson
-) Boys travel registration coordinator: Andrea Wigfield

Motion to ratify that the above will be joining the board: Approved

AWARDS

-) Coach of the Year – Boys – Brian Walters
-) Coach of the Year – Girls – Eric Evens
-) Volunteer of the Year – Kari Wise
-) Kurt Sjin Presidential Seal of Approval Award – Kristen Huber

Motion to ADJOURN – Jason/Kari - APPROVED