

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
August 22nd, 2018**

Board Members Present: Cory Squier, Paul Overocker, Matt Cano, Angie Krueger, Lacey Rector, Summer Cano, Ryan Vossler, Tom Davidson, Angi Helland, Troy Goodwater, Stephanie Haedt, Scott Guttormson, Troy Holtz

Board Members Not Present: Sarah Qualey, Troy Schaefer, Scott McMasters, Dave Lagerstedt

Association Members Present:

1. Call to Order

President Cory Squier called the meeting to order at 6:00 p.m. at the Town Center conference room.

2. Approval of Agenda

Tom made a motion to approve the Agenda with the addition of new business item 'try out dates', Stephanie seconded that motion and the motion was passed.

3. Approval of Minutes

Ryan made a motion to approve the minutes from the July 31st meeting, Tom seconded the motion and the motion was passed.

4. Approve Financials

Lacey made a motion to approve the financials, Troy G seconded the motion and the motion was passed.

5. Delegates

No delegates present

6. New Business

a. Coaches Payout/Concessions– Tabled the coaches pay out for now but discussed the concession stand in length. The take away from the meeting with the Bruins was that there does need to be things done to promote AYH via the Bruins as well as promote the Bruins games via AYH. Some ideas discussed were doing multiple AYH nights, as well as splitting 50/50 raffle proceeds from those AYH nights, having a Bruins camp. Will continue to think of ideas moving forward to maximize the partnership with the Bruins.

- The number of hours per family as well as the multi-family discounts for concession/DIBS hours will remain the same this year. One change discussed was the need for home tournament concession/clock/book help and ways to ensure that families help out. Matt made a motion to have traveling team families provide a \$150 commitment check at registration; once the volunteer commitment is fulfilled the check will be returned – this will be one check per family per team, Lacey seconded that motion and the motion was passed unanimously.

b. All association meeting - The all association meeting will be on Tuesday, October 2nd from 6pm-8:30 p.m. This will also serve as the first registration & raffle ticket pick up date. The committee will get together to organize the format & information to be presented.

c. Girls Clinic – Every Tuesday in September from 6pm-7pm there will be a girls clinic. Stephanie & Matt have reached out to girls both inside and outside of the association to attend. Will promote this on social media as well.

d. Try-out dates – October 22nd, 23rd, and 25th.

e. Scott Guttormson gave an update from the district nine meeting.

7. Old Business

a. **Fundraising/Gambling/Raffle tickets –**

- Gambling information gone over in regard to expectations and regulations of doing raffle tickets as opposed to calendars as in the past. Discussed prize points and prizes for raffle tickets. The goal is to have them ready to go by the all association meeting.

b. **DIBS –**

- Discussed prior – will keep the same as last season.

8. Executive Session

9. Next meeting – Wednesday, September, 12th 6:00 pm @ Holiday Inn

10. Adjournment Matt made a motion to adjourn the meeting, Lacey seconded that motion and the meeting was adjourned at 8:38 p.m.

Submitted by: Lacey Rector