

**Austin Youth Hockey Association
Virtual Board Meeting
Minutes of Meeting
January 13th, 2020**

Board members and delegates were present via Zoom Virtual Format.

1. Call to Order

President Paul Overocker called the meeting to order at 7:37 p.m.

2. Delegates – Jackie from Games People Play was present to present a check for \$200/ from the apparel purchased.

3. Approve Agenda – Ryan V made a motion to approve the agenda; Dave A seconded the motion and the motion passed unanimously.

4. Financial Update – The board discussed ice time, arena time, and the ice budget. At this time, the proposal is to not have concessions. Current guidelines are strongly discouraging against concessions. Angie followed up with the city and the city agreed that if the concession stand does not open, the Association will not be held responsible for rent payments. In addition to the ice time discussion, it is looking as though 2 practices per week, per team will be able to be feasible. A lot of interest among board members to extend the season, with the utilization of extended ice at Packer. There are some variables to this that could prevent this from being an option. Local city officials are aware of the interest to extend the season, and they are crunching numbers on their end. Other associations are also looking at extending season, and Dave A reached out to them to discuss logistics. The city is concerned about ice utilization if the season is extended – they would like to see at least 20 hours of ice per week utilized, however 14 hours per week is more realistic. Jason G, ice coordinator is sending a schedule to the city prior to their board meeting as a proposal of the ice utilization schedule should they extend the ice at Packer Arena. Per Dave L, tournament director, if Austin doesn't have the ice for the Bantam tournament the district needs to know right away – extending ice at Packer Arena is crucial to hosting the tournament. As previously discussed, refunds will not be discussed until after the season is done and all ice bills are in to evaluate. Per Angie K, those who bought out from concessions will receive their check back since concessions are not open for regular games, and there was not a DIBS requirement this year. At the beginning of the season, there was a cost associated with Mites; since then, the board had adjusted to allow mites for free – those families will be reimbursed. **Action Item:** Angie K and Kyleene will corrdiante on this.

5. New Business

A/B. Covid Rules update – Return to Play Phase 5:

- Discussion of having locker rooms available – each team will be allowed 10 minutes to come in before the game, and 10 minutes after the game. Reminder all teams, sepctators, coaches, refs, and players must utilize QR Code. Spectators remain the same – Riverside will be 2 spectators per player, and Packer will be 1 spectator per player. Younger siblings do not count.

C. New to the Association Players: A family recently relocated to Austin and joined the association with their three children. One child is Squirt age, and the older two are PeeWee age (one first year, and one second year). The recommendation from coaches coordinator is to place the squirt age youth at the Squirt C level, the first year PeeWee on PeeWee C and the second year PeeWee on PeeWee A – parent to youth is not concerned about being on different teams. Lacey made a motion to accept the recommendation of the placement of the three youth per the guidance from Coaches Coordinator; Ryan V seconded the motion and the motion carried unanimously.

D. Raffle Ticket Return – Per the date of this meeting, there are three families who have opted to end their season due to mask requirements. Discussion was had regarding the requirement for these families to still complete their raffle ticket commitment. The concensus is that families are still required to abide by their commitment for raffle ticket fundraising.

6. Executive Session: Stephanie Haedt made a motion to enter into executive session; Ryan V seconded the motion and the board entered into executive session. Stephanie Headt made a motion to exit executive session; Ryan seconded the motion and the board ended their executive session, entering into regular session.

7. Adjournment: Ryan V made a motion to adjourn the meeting; Mikayla A seconded the motion and the motion passed unanimously. The meeting was adjourned at 9:54 p.m.