

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
September 12th, 2018**

Board Members Present: Cory Squier, Dave Lagerstedt, Matt Cano, Angie Krueger, Lacey Rector, Summer Cano, Tom Davidson, Angi Helland, Troy Goodwater, Stephanie Haedt, Troy Holtz, Troy Schaefer, Scott McMasters

Board Members Not Present: Ryan Vossler, Scott Guttormson, Paul Overocker

Association Members Present: Lynn Fischer, Isaac Knox

1. Call to Order

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

2. Approval of Agenda

Angie K made a motion to approve the agenda with the amendment of item A under new business being removed, Angi H seconded that motion and the motion was passed.

3. Approval of Minutes

Troy S made a motion to approve the minutes from the August meeting, Angie K seconded the motion and the motion was passed.

4. Approve Financials

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

5. Delegates

- a. Lynn Fischer – brought a gift for the board to display at Packer in memory of her son Chris Fischer. She also shared that they would like to sponsor the Bantam tournament and the trophies for that as well.
- b. Isaac Knox – Question about registration, due to son's birthday it was only giving him one option, will complete registration in person on October 2nd.

6. New Business

- a. Open concession manager position - Troy S made a motion to appoint/hire Lacey Rector as the concession manager for the 2018/2019 season, Angie K seconded that motion and the motion was passed.
- b. All association meeting update – Topics to go over discussed. The plan is to have two tables for registration, one will be for actual registration & payments, the other will be for fundraising pick up & payments.

7. Old Business

a. Fundraising/Gambling/Raffle tickets –

- The Austin Country Club has agreed to donate golf and a cart for four people, and quotes should be in soon from Diamond Ridge & Johnson Printing – once the quotes are in we will move forward with ordering.
- Wreath forms will be in within the next 7-9 days.

b. Goalie Clinic –

- Free to association members, and new this year, there will be a goalie clinic. This will take place two Tuesdays a month. More details to follow.

8. Board Member updates –

- a. **President's Report: Cory** – Moving forward would like to look at partnership with the Bruins as a way to strengthen and gain numbers. Potential for camps, such as an early bird one is there and would like it to be considered in the future.
- b. **Vice President's Report: Paul** – Not present
- c. **Past President's Report: Troy S** – Next year will be doing 50/50 Raffle sales at the raceway in Racine. Troy will head this.
- d. **Treasurer's Report:** Angie K – Nothing to report at this time.
- e. **Auxiliary:** Tom D – Will have apparel at all association meeting. Jerseys are ordered. Looking into sweatshirts that look like jerseys.
- f. **Coaches Coordinator:** Matt C – Coaching applications are due on October 2nd. Have been in contact with coaches about expectations, code of conduct, coaching applications, and certifications that are due. Squirt evaluators for try outs are set, as of now.

- g. Concession Manager:** Lacey Rector – Nothing at this time
 - **Packer & Riverside:** Angi H – Microwave fixed, freezer fixed. Pre-season games are going well.
 - h. District Representative: Scott G** – Not present. Matt shared that they have reached out the district regarding the 2/3 rule and how that may affect the 10U team, have approval to go forward with this team.
 - i. Fundraising Coordinator:** Troy G – Discussed in old business.
 - j. Ice Coordinator:** Troy H – Explanation of ice hours and scheduling explained.
 - k. Public Relations Director:** Ryan V – Not present – Board members will do one more push on social media to encourage early registration.
 - l. Referee Coordinator:** Scott M – There is a need for referee’s this year. Ideas discussed of how to fill that need. Will move forward in recruitment and retention.
 - m. Tournament Director:** Dave L – Numbers for tournaments discussed, will run another ad in ‘Let’s Play Hockey’. Next year will reach out to Discover Austin to help with advertising as they have done it in the past. Will be reaching out to teams who have participated in our tournaments in the past and look at getting our tournaments filled up.
 - n. Girls Representative:** Stephanie H – Numbers for girls are looking okay, have picked up about eight girls from spring to current. Girl’s camp is going well, and looking forward to Girls Hockey Weekend to hopefully recruit and retain more girls.
 - o. Registrar:** Summer C – 56 registered (1 10U, 3 12U, 3 bantams, 9 mite girls, 19 mite boys, 9 peewees, and 12 squirts). As discussed previously, will push the early registration discount and sign up on social media.
 - p. Webmaster** – Ryan V – Not present
 - q. Safe Sport Coordinator:** Paul O – Not present
9. **Next meeting** – Wednesday, October, 17th at 6:00 pm @ Holiday Inn
10. **Adjournment** Angie K made a motion to adjourn the meeting, Troy S seconded that motion and the meeting was adjourned at 7:15 p.m.
- Submitted by:** Lacey Rector