

St. Michael – Albertville Youth Hockey Association

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

February 11 2019

Middle School East

7:00 PM

Call to Order

Consent Agenda – Set the Agenda for February Meeting

(A motion is needed to approve the Consent Agenda needed. If there are items to remove from this Agenda that can be done and put into New Business.

Gambling Report – Monica Potter (MP)

MP made a motion to donate leftover meat trays to Hanover food shelf –

- 1) Bill R
- 2) All Favor – Motion Approved

MP made a motion for a \$650 Drivers License Scanner

- 1) Matt W
- 2) All Favor – Motion Approved

MP Made a motion to approve expenditures for Harv Family

- 1) Matt W
- 2) All Favor – Motion Approved

MP made a motion for \$1000 for purses at St Michael Cinema

- 1) Bill R
- 2) All Favor – Motion Approved.

MP made a motion for \$100,000 for donation to the association.

- 1) Bill R
- 2) All Favor – Motion Approved

Motion to approve Jan/December gambling Report

- 1) Jeff M
- 2) Matt F
- 3) All Favor – Motion 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 - See D5 website for open roles for 2019 – 20

***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

) messages re: district play-offs and updating Natalie that you need ice if you continue on have been sent

) Would like to have dates from equipment people on jersey turn in in March some time as I get lots of questions about this as soon as teams are done playing

Equipment Managers – Tammy Tupper/Scott McFarlin

Recruitment & Retention – Kim Billman

Tournament Director – Brian Hanson/Kurt Sjelin

SafeSport – Corey Cook

Dryland Report – Bill Weiser

HOC Director – Ben Monahan

High School Hockey Programs

Junior Gold – Sharon Oakvik/Carrie Kitzberger

High School Boys – Holly Roos

) wrapping up regular season this week then sections start next week.

High School Girls – Nate Allen

Executive Board Reports

President's Report – Karl Anderson

VP of Operations Report – Kristen Huber

VP of Communications Report – Tammy Weidenbach

VP of Finance Report – Garrett Karels

OLD BUSINESS

Proposed by law changes:

Section 1 purposed changed:

General Meeting: STMAYH shall have a General Meeting of members, which shall be held on the second Monday in the month of April or at the discretion of the Executive Board –

Motion was made by Tammy

- 1) Matt E
- 2) Matt F
- 3) All Favor – Motion Approved

Section III purposed changed:

Notice: To call a General Meeting, notice must be published at least one week prior to such meeting, on the association website and emailed to association members. Notice shall consist of information as to the time and the place of the meeting.

Motion was made by Tammy

- 1) Matt E
- 2) Bill R
- 3) All Favor – Motion Approved

NEW BUSINESS

ADJOURN