

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
June 6th, 2016**

Board Members Present: Lacey Rector, Derrick Crews, Mike Rumsey, Cory Squier, Chad Thomas, Angie Krueger, Amy Flanders, Scott Guttormson, Troy Schaefer, and Troy Holtz, Christy Hemann, Tom Davidson, Karen Davidson.

Board Members Not Present: Shelby Haldorson, Jason Senne, Kyle Grabowski, Andy Gray

Association Members Present: Burke Egner, Ryan Vossler.

1. Call to Order

President Troy Schaefer called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

Angie made a motion to approve the agenda, Amy seconded that motion and the motion was passed.

3. Approval of Minutes

The minutes from the April 2016 Board Meeting were not available to be approved. Tom made a motion to approve the May Meeting Minutes, and Derek seconded that motion and the motion was passed.

4. President's Report—Troy Schaefer

- The Minnesota Wild will be coming through Austin as part of their Road Tour. This will take place on June 23rd from 12:00-1:00 pm at Packer. Prosser, LaPanta, Ballard and Carter will be the players and Wild affiliates present. Will do chips, hotdogs, and left over Gatorade. Will also have an AYH information table.
- A Papa Murphy's fundraiser was discussed but then tabled until we can find out more detailed information.
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5. Vice President's Report – Cory Squier

- Going to wait until July to organize the equipment. By doing it this way there will be more room in the arena to lay everything out and go through it thoroughly.
- Still waiting on a quote for a larger container, tabled for now.

6. Past President's Report—Amy Flanders

- Nothing at this time.

7. Treasurer's Report—Angie Krueger

- Amy made a motion to approve the financials, Lacey seconded that motion and the motion was passed.

8. Board Members reports:

A. Auxiliary—Tom Davidson

- Sample size jerseys are here. A time was set aside on Thursday, June 9th at Riverside Arena from 6:00 pm to 7:30 to have all kids who were in the association last year to come down with their chest pads to try on a jersey for sizing; this is for Squirts and up. Derek will send out email to all Association Members.

B. Coaches Coordinator—Kyle Grabowski

- **Not present**

- C. **Concessions Manager**—Vacant
 - Nothing at this time
 - D. **District Representative**—Scott Guttormson
 - District 9 Meeting was held 5/23/16. Things discussed at the meeting were, the District tournaments this past season, full-ice mite games, and coaching clinics coming up.
 - The turnout at YMCA Fun-Fest was okay, not a lot of people.
 - E. **Fundraising Coordinator**—Chad Thomas
 - Nothing at this time.
 - F. **Ice Coordinator**—Troy Holtz
 - Nothing at this time regarding the ice schedule.
 - G. **Public Relations Director**—Derrick Crews
 - Sending out information on the Wild Tour, 4th of July Parade, and Jersey Try out to all association member. Will continue to promote the Golf Tournament as well.
 - H. **Referee Coordinator**—Andy Gray
 - **Not present**
 - I. **Tournament Director**—Mike Rumsey
 - Currently looking at dates for tournaments for the upcoming season. Nothing else regarding tournaments at this time.
 - J. **Girls Representative**—Karen Davidson
 - Nothing regarding the girls at this time.
 - K. **Registrar/Safe Sport Coordinator**- Christy Hemann
 - Nothing at this time regarding Safe Sport or Registration
 - L. **Webmaster**—Jason Senne
 - **Not present**
9. **New business**
- Nothing was discussed at this time.
10. **Old Business**
- Nothing was discussed at this time.
11. The meeting was adjourned at 7:11 p.m.

The Next meeting will take place on Wednesday, July 13th at 6:00 p.m.

Submitted by Lacey Rector, Secretary