

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
December 14th, 2016**

Board Members Present: Scott Guttormson, Angie Krueger, Amy Flanders, Troy Schaefer, Troy Holtz, Tom Davidson, Jason Senne, Mike Rumsey, Cory Squier, Shelby Haldorson, Lacey Rector, Christy Hemann, Derrick Crews, Sarah Qualey.

Board Members Not Present: Jason Merritt, Karen Davidson, Chad Thomas. Kyle Grabowski, Andy Gray.

Association Members Present: Burke Egner, Joe Sucha, Jim Lunt, and Todd Dube.

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

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

3. Approval of Minutes

Lacey made a motion to approve the Meeting Minutes from November 2016, Shelby seconded that motion and the motion was passed.

4. President's Report—Troy Schaefer

- Mites are wanting to do jerseys instead of t-shirts this year. Angie made a motion to approve paying the same amount towards the jerseys as the association would have for t-shirts and Lacey seconded that motion and the motion passed. A vote was done and passed unanimously.
- Parent code of conduct in the stands was discussed and the policy in place was reviewed. Cory made a motion to take the rest of the discussion into Executive session and Angie seconded that motion and the motion passed.

5. Vice President's Report – Cory Squier

- The company who makes the 'Quick Set' goalie gear is being bought out and this may be why the equipment has been delayed. A note was made to potentially look at other options should the equipment not arrive by mid-January.
- Also plans on compiling a complete list of equipment needed.

6. Past President's Report—Amy Flanders

- Hormel grant was discussed.
- Robbie Glantz camp was discussed as a possibility in the future.
- Discussion of part of a donation being sent to the "Blue Line Club" was discussed.

7. Treasurer's Report—Angie Krueger

- Lacey made a motion to approve the financials and Amy seconded that motion and the motion passed.
- Will be putting together a flier to send out regarding the extra fundraiser that is being put in place this year to help off-set the tournament costs. Have not heard back from Hardy Geranium regarding the flower baskets so other options are being explored in lieu of those.

8. Board Members reports:

A. Auxiliary—Tom Davidson

- Warm ups will be in before Christmas.
- Jerseys ordered after the original order date are now in and being distributed.

B. Coaches Coordinator—Kyle Grabowski

- **Not Present**

C. Concessions Manager— Sarah Qualey

- The Wednesday Bruins game went well. Sold a record amount of pizza.

- Looking at adding another shelf in the Riverside concession near the hot dog are was discussed and will be then discussed with the appropriate people to obtain approval.
- i. **Packer & Riverside** – Shelby Haldorson
 - Discussion of allowing concession workers to be 16 years and older as opposed to 18, which was always done in the past, was discussed. The conclusion was that this would be acceptable as long as they're not preparing food, health department rule, and working with an adult. Something will be put together and sent out.
 - Cancelled or changing the times of games was discussed, this is important due to letting the workers know and getting them off the website. Etc.
 - Congrats to Shelby for selling a record amount of pizzas.
 - Information/times for the next home tournament is being worked on, needing times to ensure no overlap of other non-tournament games/concession shifts.
- D. District Representative**—Scott Guttormson
 - Score sheets must be signed by coaches prior to the beginning of the game. Their signing of the book ensures that they've looked over the roster and it is correct, any player not present needs to be crossed out. After the game is done, should it be warranted, things can still be protested. This is a District 9 Rule. Please enforce. Referee's sign after the game is over and at this time cross out the extra lines and ensure everything was recorded correctly. Any player serving a suspension also needs to be noted.
 - Reminder that working the clock, book and penalty box is a position in which you need to be non-biased. This means no cheering, complaining or coaching from inside or going over the glass to coach/interfere with coaching.
- E. Fundraising Coordinator**—Chad Thomas
 - **Not Present**
- F. Ice Coordinator**—Troy Holtz
 - Girls high school tournament is going to be smaller in size this year, which leads to their being ice availability during early afternoon. Looking at seeing if it works with any of the teams to do a practice during these intervals.
- G. Public Relations Director**—Derrick Crews
 - Nothing regarding public relations at this time.
- H. Referee Coordinator**—Andy Gray
 - Not Present
- I. Tournament Director**—Mike Rumsey
 - Squirt tournament was a success and there was a lot of positive feedback from other teams and parents. Looking at having a sponsorship board to hang up at tournaments. Also will be adding a sponsorship page to the tournament booklets going forward. Will be putting a Tyler Brady Foundation/Burger Basket night flier in the next one as well.
 - PeeWee tournament is looking to be a big turnout and potentially looking for more volunteers.
 - Discussion regarding the sponsors, their packages and how we are showing/advertising them and possible other ways to do that was discussed.
- J. Girls Representative**—Karen Davidson
 - Not present
- K. Registrar/Safe Sport Coordinator**- Christy Hemann
 - Locker room monitors also need to send their USA hockey #'s to Christy so she can make sure they are 'attached' to AYH. Will work on this, and letting them know to send it to Christy via email.
 - Reminder that coaches need their modules, registering, back ground checks complete and that information turned into Christy prior to even stepping on the ice. There are some who have not done this, Christy will be working with Troy S. to contact these coaches and assist in getting these things completed.
- L. Webmaster**—Jason Senne
 - Brady information is up on the website. Coaches have been updated on team pages.

- Tournament rules will also be put up on the website. Number of slots available for tournaments was confirmed and will also be updated.

9. New Business

- January 1st, 2017 2:00 pm at Packer Arena is when the calendar drawing & raffle ticket drawing will take place.
- It will be up to each team whether or not they choose to do a 'Pink Game'.
- Was already discussed prior & moved to executive session.
- Diamond Ridge will be putting together a proof for us to see. Dasher board advertising cost and ideas were discussed as well as glass decal advertising and cost. This was tabled until a proposal is put together and we have a proof.
- Discussion was had on clarification of details of locker room policy and supervision, as well as the procedure for male/female locker room monitors. A recommendation was made to have a 'Player Conduct Committee'.

10. Old Business

- This was moved to executive session.
- Helmet stickers were discussed in lieu of advertising on jerseys. The general consensus was that this would be fine even though the family may own the helmet this is something that is easily removable and extremely similar to putting an advertising placard on a game jersey that a family has bought and therefore owns. Lacey made a motion to approve the helmet stickers and Cory seconded that motion and the motion passed. A vote was done with 12 yays and 1 nay.

11. Executive Session

At this time Angie made a motion to enter to an Executive Session and Cory seconded that motion and the motion was passed. A vote was done and passed unanimously.

A motion was then made to go back into Open Session by Lacey and Christy seconded that motion and the motion was passed.

Lacey then made a motion to enter back in Executive Session after being back into Open Session, Mike seconded that motion and the motion was passed. A vote was done and passed unanimously.

Angie made a motion to enter back into Open Session, Mike seconded that motion and the motion was passed. A vote was done and passed unanimously.

12. Entered back into Open Session

- Lacey made a motion to approve the disciplinary action for Player A and Amy seconded that motion and the motion passed. A vote was done and passed unanimously.
- Lacey made a motion to approve the disciplinary action for Parent A and Cory seconded that motion and the motion passed. A vote was done and passed unanimously.
- Lacey made a motion to approve the disciplinary action for Parent B and Cory seconded that motion and the motion passed. A vote was done and passed unanimously.
- It is also noted that the resignation of Coach A was received on 11-19-2016 via email.
- Lacey made a motion to approve Blake Edwards as Student coach at the mite level and Amy seconded that motion and the motion passed. A vote was done and passed unanimously.
- Lacey made a motion to approve Todd Dube to coach at the 10U level and Cory seconded that motion and the motion passed. A vote was done and passed unanimously.
- It is also noted that a recommendation was made to add a 'delegation' section to the next Meeting Agenda and from there going forward.

13. Adjournment

- Angie made a motion to adjourn the meeting and Amy seconded that motion and the motion was carried and the meeting was adjourned at 9:09 p.m.

The next meeting will be on Wednesday, January 4th at 6:00 p.m. at the Holiday Inn in Austin.

Submitted by: Lacey Rector