

**Austin Youth Hockey Association  
Executive Board Meeting  
Minutes of Meeting  
January 4th, 2017**

**Board Members Present:** Karen Davidson, Angie Krueger, Amy Flanders, Troy Schaefer, Chad Thomas, Jason Senne, Mike Rumsey, Cory Squier, Shelby Haldorson, Lacey Rector, Christy Hemann, Derrick Crews.

**Board Members Not Present:** Jason Merritt, Scott Guttormson, Tom Davidson, Kyle Grabowski, Sarah Qualey, Troy Holtz and Andy Gray.

**Association Members Present:** There were no association members present.

**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 as amended to add student coaches and Amy seconded that motion and the motion was passed.

**3. Approval of Minutes**

Cory made a motion to approve the Meeting Minutes from December 2016, Derrick seconded that motion and the motion was passed.

**4. Delegates-** Nothing at this time.

**5. President's Report—Troy Schaefer**

- Nothing at this time.

**6. Vice President's Report – Cory Squier**

- 'Quick-set' goalie gear has arrived.
- Discussion on the email sent out with details of the dasher boards, glass decals and banner sponsorship was discussed and will move forward with looking for sponsors.

**7. Past President's Report—Amy Flanders**

- Jim Bennett has passed away and AYH sent flowers.

**8. Treasurer's Report—Angie Krueger**

- Lacey made a motion to approve the financials and Shelby seconded that motion and the motion passed.

**9. Board Members reports:**

**A. Auxiliary—Tom Davidson**

- **Not present**

**B. Coaches Coordinator—Kyle Grabowski**

- **Not Present**

**C. Concessions Manager— Sarah Qualey**

- **Not Present**

**i. Packer & Riverside – Shelby Haldorson**

- A discussion was had regarding volunteer hours, outside of working in the concession stand, being exchanged for concession time/hours.
- Also received a shooting target for the net that was donated by USEM's.

**D. District Representative—Scott Guttormson**

- **Not Present**

**E. Fundraising Coordinator—Chad Thomas**

- Chad was made aware that there is the potential to do a fundraiser through Amazon. The board will look into it and see what they need to do to sign up.
- Discussed the extra fundraiser, will put a flyer together and get to team moms to get out to their teams.

**F. Ice Coordinator—Troy Holtz**

- **Not Present**

**G. Public Relations Director**—Derrick Crews

- Have been promoting the Tyler Brady fundraiser on social media and will continue to do so.

**H. Referee Coordinator**—Andy Gray

- **Not Present**

**I. Tournament Director**—Mike Rumsey

- Due to some changes in the number of teams coming to the PeeWee tournament it has delayed brackets. They will be sent out within the next day. Will be doing t-shirts at the tournament, need to get sponsors and the Tyler Brady flyer into the program that will be handed out.
- Discussed the potential to adding a shooting tarp at the Packer arena. Will have to look into it with Park and Rec and the discussion was tabled.

**J. Girls Representative**—Karen Davidson

- Not present

**K. Registrar/Safe Sport Coordinator**- Christy Hemann

- Nothing regarding registration or safe sport at this time.

**L. Webmaster**—Jason Senne

- Will be putting up brackets and updating tournament openings and closing registration for those that are full.

**10. New Business**

**11. Old Business**

**12. Executive Session**

At this time Lacey 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 Angie and Lacey seconded that motion and the motion was passed.

**13. Entered back into Open Session**

- Lacey made a motion to approve Nick Dunlap as student coach at the Mite, Squirt, 10U and PeeWee level, Derrick seconded that motion and the motion passed. A vote was done and passed unanimously.
- Lacey made a motion to approve Matthew Bollinger to student coach at the Squirt level and Cory seconded that motion and the motion passed. A vote was done and passed unanimously.
- It is noted that a concern was brought forth regarding an AYH team. The concern was addressed through President Schaefer and the coaches committee.

**14. Adjournment**

- Lacey made a motion to adjourn the meeting and Derrick seconded that motion and the motion was carried and the meeting was adjourned at 7:12 p.m.

**The next meeting will be on Wednesday, February 8<sup>th</sup> at 6:00 p.m. at the Holiday Inn in Austin.**

**Submitted by: Lacey Rector**