

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
February 8th, 2016**

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

Board Members Not Present: Jason Merritt, Karen Davidson, Kyle Grabowski, Shelby Haldorson, Jason Senne, Troy Holtz, Chad Thomas, 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, Tom seconded that motion and the motion was passed.

3. Approval of Minutes

Mike made a motion to approve the Meeting Minutes from January 2017, Lacey seconded that motion and the motion was passed.

4. Delegates- Nothing at this time.

5. President's Report—Troy Schaefer

- There was a family who paid for their calendars but were not able to pick them up, currently working with them on it.

6. Vice President's Report – Cory Squier

- Nothing at this time

7. Past President's Report—Amy Flanders

- Heggie's pizza fundraiser, candy bar fundraiser was discussed.

8. Treasurer's Report—Angie Krueger

- Lacey made a motion to approve the financials, Tom seconded that motion and the motion passed.
- Mike made a motion to approve a plaque and a scholarship for an exemplary student coach who has gone above and beyond at all levels for AYH, Cory seconded that motion and the motion was passed. A vote was done and passed unanimously.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Team pictures will be passed out to sponsors and the picture board at Riverside is being updated.
- Jersey hand in was discussed.

B. Coaches Coordinator—Kyle Grabowski

- **Not Present**

C. Concessions Manager— Sarah Qualey

- Families not showing up for concession shifts and some showing up late was discussed.
- Also discussed the protocol for garbage removal in the Packer concession stand.

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

- **Not Present**

D. District Representative—Scott Guttormson

- Went over information given at D9 meeting regarding the layout of districts, regions etc. as well as the fees for rescheduled games—as reported by Amy Flanders.

E. Fundraising Coordinator—Chad Thomas

- **Not Present**

F. Ice Coordinator—Troy Holtz

- **Not Present**

G. Public Relations Director—Derrick Crews

- Will be promoting the U12 upcoming district tournament as well as the Saturday Mite games.

H. Referee Coordinator—Andy Gray

- **Not Present**

I. Tournament Director—Mike Rumsey

- Sportsmanship & player/parent conduct was discussed.
- Volunteer hours and responsibilities & expectations discussed for teams' home tournaments.

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

- **Not Present**

10. New Business

- a. Upcoming Annual Board Election discussed. Will be looking into date & time to ensure the arena is available.
- b. Year-end equipment date return and details discussed.

11. Old Business

12. Executive Session

13. 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 7:37 p.m.

The next meeting will be the Annual Board Elections and tentatively take place on Wednesday, March 8th at TBD.

Submitted by: Lacey Rector