

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
August 9th, 2016**

Board Members Present: Scott Guttormson, Angie Krueger, Amy Flanders, Troy Schaefer, Lacey Rector, Christy Hemann, Matt Cano, Angi Helland, Cory Squier, Karen Davidson, Mike Rumsey, Troy Holtz, Tom Davidson

Board Members Not Present: Chad Thomas, Sarah Qualey, Jason Senne, Derrick Crews

Association Members Present: Paul Overrocker

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, Troy H. seconded that motion and the motion was passed.

3. Approval of Minutes

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

4. Delegates- Paul Overrocker discussed the Bruins having a presence at more practices this year as well as the high school players; equipment storage at Packer was also discussed.

5. President's Report—Troy Schaefer

- Hat fundraiser discussed. Troy H made a motion to move forth with the fundraiser, Mike seconded that motion, a vote was done and passed unanimously.
- Ice schedule discussed.

6. Vice President's Report – Cory Squier

- Equipment return discussed as well as dates. Discussed the condition and need for replacement bags. Matt made a motion to approve the purchase of 40 new bags, Troy H seconded that motion; a vote was done and passed unanimously.

7. Past President's Report—Amy Flanders

- Items for the Hormel Grant were discussed for the 2017-2018 season. Other grants available were discussed at this time.
- Try Hockey For Free was discussed, dates are November 4th and Match 3rd.
- Robbie Glantz camp is still not happening at this time.

8. Treasurer's Report—Angie Krueger

- Lacey made a motion to approve the financials and Troy H seconded that motion and the motion was passed.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Inventory of jersey sizes and numbers will be done and jerseys will be ordered as needed once inventory is complete.

B. Coaches Coordinator—Matt Cano

- Level 4 coaching clinic dates discussed.

C. Concessions Manager— Sarah Qualey

• **Not Present**

i. **Packer & Riverside – Angi Helland (Shelby Haldorson)**

- Bills will be sent out after DIBS hours from the fair are calculated.
- Fair clean-up was discussed.

D. District Representative—Scott Guttormson

- Information from District 9 meeting was shared.

E. Fundraising Coordinator—Chad Thomas

• **Not Present**

F. Ice Coordinator—Troy Holtz

- Nothing at this time.
- G. Public Relations Director**—Derrick Crews
- **Not Present**
- H. Referee Coordinator**—OPEN
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- I. Tournament Director**—Mike Rumsey
- 'Let's Play Hockey' advertising discussed.
- Pizza fundraiser was discussed for the upcoming season.
- J. Girls Representative**—Karen Davidson
- Nothing at this time.
- K. Registrar**- Christy Hemann
- Potential registration dates discussed as well as location of registration.
- L. Webmaster**—Jason Senne
- **Not Present**
- M. Safe Sport Coordinator**-Cory Squier
- Nothing at this time.

10. New Business

- a. Tournament dates are up on website and ready for teams to register.
- b. Registration fees discussed and it was decided to keep fees the same.
- c. Level 4 Clinic was discussed and due to the cost of clinic going down coaches will not need Board approval before going.

11. Old Business

- a. By-law/Policy changes discussed.

12. Executive Session

- Troy H made a motion to move to Executive Session and Matt seconded that motion and the motion was passed.
- Angie made a motion move back to Open Session, Troy H seconded that motion and the motion passed.

13. Entered back into Open Session

- Troy H made a motion to approve the resignation of Chad Thomas, Cory seconded that motion and the motion was passed; a vote was done and passed unanimously.

14. Adjournment

- Angie made a motion to adjourn the meeting Lacey seconded that motion and the motion was passed. The meeting was adjourned at 8:04 p.m.

The next meeting will be Wednesday, September 13th 2017 at the Holiday Inn 6:00 p.m.

Submitted by: Lacey Rector