

**Austin Youth Hockey Association  
Executive Board Meeting  
Minutes of Meeting  
September 13<sup>th</sup>, 2017**

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

**Board Members Not Present:** Sarah Qualey

**Association Members Present:** Paul Overocker, Jason Meritt

**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**

Christy made a motion to approve the Agenda, Scott seconded that motion and the motion was passed.

**3. Approval of Minutes**

Angie made a motion to approve the Meeting Minutes from August 2017, Cory seconded that motion and the motion was passed.

**4. Delegates-**

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

- Fair clean up discussed.

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

- The equipment bags are in and are awaiting the logo's to be put on.
- Registration equipment distribution discussed.

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

- Hormel Grant receipts turned in.

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

- Lacey made a motion to approve the financials with the correction of a repeated check being printed and Christy seconded the motion and the motion was passed.
- Chevy Youth Hockey donation received.

**9. Board Members reports:**

**A. Auxiliary—Tom Davidson**

- Nothing at this time.

**B. Coaches Coordinator—Matt Cano**

- Level 4 coaching clinic details discussed regarding times and dates.

**C. Concessions Manager— Sarah Qualey**

**• Not Present**

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

- New DIBS session has been created and is open.

**D. District Representative—Scott Guttormson**

- Scheduling meeting is October 22<sup>nd</sup>; a location has not been determined.

**E. Fundraising Coordinator—OPEN**

**F. Ice Coordinator—Troy Holtz**

- Ice schedule discussed
- Ideas for on ice activity to promote AYH and boost numbers of participants was discussed with the decision to move forward.
- Locker room policy was discussed, will be revised.

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

- Great turn out at the funeral, thanks to everyone who took the time to come.

**H. Referee Coordinator—OPEN**

**I. Tournament Director—Mike Rumsey**

- Pizza fundraiser is moving forward.
- Tournament details discussed.

**J. Girls Representative**—Karen Davidson

- Nothing at this time.

**K. Registrar**- Christy Hemann

- Registration discussed, online registration is ready to go for those to sign up.

**L. Webmaster**—Jason Senne

- Registration is live on the website. Tournament sign up is also up and running.
- Sprots Ngin fees for tournaments was discussed and fixed on their end.

**M. Safe Sport Coordinator**-Cory Squier

- Nothing at this time.

**10. New Business**

- Fundraising Coordinator position:** Tom made a motion to apppoint Paul Overocker as the fundraising coordinator, Cory seconded that motion. A vote was done and passed unanimously.
- Candy Bars-** Moving forward with the optional candy bar fundraiser which will work similar to SCRIP. More information to come as details get sorted out.
- Next meeting:** The next board meeting date was discussed and decided to meet on October 4<sup>th</sup> at 6:00 p.m.

**11. Old Business**

- By-laws/Policy Procedures:** Lacey made a motion to approve the changes to the By-laws, Derrick seconded that motion, a vote was done and passed unanimously.

**12. Executive Session**

**13. Adjournment**

- Angie made a motion to adjourn the meeting Lacey seconded that motion and the motion was passed. The meeting was adjourned at 7:11 p.m.

**The next meeting will be Wednesday, October 4<sup>th</sup>, at the Holiday Inn 6:00 p.m.**

**Submitted by: Lacey Rector**