

**Austin Youth Hockey Association**  
**Minutes of Meeting**  
**Riverside Arena**  
**Wednesday, August 3<sup>rd</sup>, 2022**

**Board members present:** Troy Goodwater, Brandon Schaefer, Paul Overocker, Angie Krueger, Lacey Rector, Kylene Schaefer, Ashely McLaren, Angi Helland, Marty Clennon, Jessica Johnson, Jeff McDonald, Ryan Vossler, Sarah Qualey

**Board members not present:** Janni Donovan, Riley Donovan, Mikayla Austin

**Delegates Present:** David Anderson, Stephanie Haedt

**1. Call to Order**

President, Troy Goodwater called the meeting to order at 6:01 p.m.

**2. Approve Agenda:** Angi H made a motion to approve the agenda; Angie K seconded the motion and the motion passed unanimously.

**3. Approve Minutes:** Angi H made a motion to approve the meeting minutes for July's Board Meeting after amending to remove the golf tournament information; Kylene S seconded the motion and the motion passed unanimously.

**4. Financials:** June was sent out, ending the fiscal year breaking even. There is a learning curve with the gambling and Angie will work with Janni to discuss what may work better moving forward such as quarterly tax payments or other items. Lacey made a motion to approve the financials as sent out; Angi Helland seconded the motion and the motion passed unanimously.

**5. Gambling Update:** Going through a compliance review. Reviewed July 2022's gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Please note Paul Overocker has moved to the Past President and Troy Goodwater has not fulfilled the President position on the Austin Youth Hockey Board. Lacey R made a motion to approve the gambling finances; Angi H seconded the motion and the motion passed unanimously.

**6. Delegates:** Steph: Girls numbers update – currently there are 12 girls at 12U and 11 girls at 10U. There is the possibility for the girls to no longer have a program at the high school level if careful consideration isn't given to move ups etc. as we move towards the season. Dave: Expressed interest in the open coach's coordinator position.

**7. New Business**

A. Coaches Coordinator open position: There are currently three applications for coaches coordinator (Ryan V, Willie G and Dave A). Lacey made a motion to go into executive session; Angie K seconded the motion and the board entered executive session. Lacey made a motion to leave executive session; Angi H seconded the motion and the motion passed unanimously. Lacey made a motion to accept the votes for Dave Anderson to fulfill the remaining term of Coaches coordinator; Ryan V seconded the motion; and the motion passed with 10 yays and 2 nays.

**8. Old Business:**

A. Goalie Coach: Paul is reaching out to Nick Lehr for options on goalie clinics throughout the season – more information to come.

B. Tournaments: Ashley is going to look at piloting setting up hotel blocks for the traveling teams to ensure hotel blocks are secured.

C. Registration: Kylene is going to be getting registration out asap. Set up Sunday the 14<sup>th</sup> for equipment pick up/exchange for players in park and rec programming only. Angie is taking the Tyler Brady Scholarships this year and will continue to coordinate with the family on this. Paul made a motion to not make neck guards mandatory but to encourage their use throughout our membership and highlight the importance, Brandon S seconded the motion and the motion passed with 11 yays and 1 nay. Move up forms due 8/31 – encourage all traveling players to register by this date as well.

**9.** Angi H made a motion to adjourn the meeting; Angie K seconded the motion, and the meeting was adjourned at 7:19 p.m.

**10. Next Meeting: Wednesday, September 7<sup>th</sup> 6:00 p.m. at Riverside Arena**