

Austin Youth Hockey Association
Minutes of Meeting
Cobblestone Hotel
Wednesday, September 8th 2021

Board members present: Paul Overocker, Stephanie Haedt, Bryan Schaefer, Angie Krueger, Ryan Vossler, Lacey Rector, Kylene Schaefer, Mikayla Austin, Ashley McLaren, Jeffrey McDonald, Marty Clennon, Angi Helland, Janni Donovan; Jason Gabrielson

Board members not present: Scott McMasters

Delegates Present: Brad and Daneka Wiechmann

1. Call to Order

President Paul Overocker called the meeting to order at 6:04 p.m.

2. Approve Agenda – Bryan S made a motion to approve the agenda with the addition of D9 Update added; Angi H seconded the motion and the motion passed unanimously.

3. Approve Minutes – Bryan S made a motion to approve the meeting minutes from August 2021; Angi H seconded the motion and the motion passed unanimously.

4. Financial Update – Financial were sent out for review prior to board meeting via email; there is not a lot of activity coming in or going out other than tournaments which were previously discussed at last months board meeting. Bryan S made a motion to approve the financials; Angi H seconded the motion and the motion passed unanimously.

5. Delegates - Nothing at this time – No delegates present

6. New Business

A. Move Up Policy: The policy and procedure manual was sent out prior to the board meeting; changes and options for changes were highlighted in red. Each change was discussed thoroughly. The conversation regarding move ups circled around the history of the policy, the comparison of the current policy vs. the policy of neighboring associations. Ryan V made a motion to approve the policy updates with the move up policy being proposal two which allows for those who move-up to make the top team if that is where their try out places them; Jason G seconded the motion and the motion passed with 15 yay's and 1 nay.

B. Gambling Update: Everything is looking great to start October 1st. There will be a committee needed to look at how to spend the money, this committee will likely meet one hour before regular board meeting. There is the proposal to have an actual accountant do some of the reconciliation for \$250, the consensus was to have this oversight. There is a gambling software needed and that will cost \$695/year but come out of the gambling account. There are two signatures on this account; Janni Donovan and Ashley McLaren. The startup money for this gambling account came from AYH and will be paid back once the account is up and running; it is likely this account will be self-sufficient moving forward. There are rules in regard to spending and percentages of what can be spent on certain things and what percentage that needs to be; this is where a committee will come in handy.

C. D9 Update: This year there will electronic scoresheets; the association may want to look at getting additional iPads to support this so it isn't the same iPad being used for music and scoring. There has not been a Covid policy update from USA Hockey or MN Hockey at this time. The ice is expected to go in at Packer on 10/30/21.

7. Executive Session – Bryan S made a motion to go into executive session; Angi H seconded the motion and the board entered into executive session. Lacey R made a motion to exit out of executive session; Bryan S seconded the motion and the board exited executive session.

8. Coach Approval

- Ashley M made a motion to approve Tanna Akkerman as a coach at the 10U/12U level; Bryan S seconded the motion and the motion passed unanimously.

- Ashley M made a motion to approve Dave Anderson as a coach at the 12U and Bantam level; Bryan S seconded the motion and the motion passed unanimously.

- Ashley M made a motion to approve Mark Austin as a coach at the 10U/12U level; Bryan S seconded the motion and the motion passed unanimously. Mikayla Austin abstained from voting.

- Ashley M made a motion to approve Andy Bang as a coach at the 6UU/10/12U level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Seth Berg as a coach at the 6U/8U level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Derek Berndt as a coach at the 6U/8U level; Bryan S seconded the motion and the motion passed unanimously.
- Kylene S made a motion to approve Alex Bumgardner as a coach at the 8U/Squirt level; Eric H seconded the motion and the motion passed unanimously. Ashley McLaren abstained from voting.
- Ashley M made a motion to approve Marshall Clennon as a coach at the PeeWee level; Ryan V seconded the motion and the motion passed unanimously. Marshall Clennon abstained from voting.
- Ashley M made a motion to approve Kirsten Fuerstenburg as a coach at the 8U level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Troy Goodwater as a coach at the PeeWee level; Eric H seconded the motion and the motion passed unanimously. Troy Goodwater abstained from voting.
- Ashley M made a motion to approve Willie Granholm as a coach at the Squirt level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Kyler Green as a coach at the 6U/10U level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Brenna Haedt as a student coach at the 10U/12U level; Bryan S seconded the motion and the motion passed unanimously. Stephanie Haedt abstained from voting.
- Ashley M made a motion to approve Eric Hansen as a coach at the PeeWee level; Bryan S seconded the motion and the motion passed unanimously. Eric Hansen abstained from voting.
- Ashley M made a motion to approve Brandon Johnson as a coach at the 10U level; Jason G seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Dave Joseph as a coach at the Squirt/PeeWee level; Eric H seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve John Kenyon as a coach at the 6U/8U/Squirts level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Brent Kiker as a coach at the 6U/Squirt level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Steve Lamers as a coach at the PeeWee level; Ryan V seconded the motion and the motion passed unanimously.
- Jason G made a motion to approve Pat McLaren as a coach at the 6U/8U/Squirts level; Bryan S seconded the motion and the motion passed unanimously. Ashley McLaren abstained from voting.
- Ashley M made a motion to approve Taggart Medgaarden as a coach at the 6U/8U/Squirt/PeeWee level; Bryan S seconded the motion and the motion passed 15 Yay and 1 Nay.
- Ashley M made a motion to approve Paul Overocker as a coach at the Squirt/PeeWee level; Bryan S seconded the motion and the motion passed unanimously. Paul Overocker abstained from voting.
- Ashley M made a motion to approve Lucy Padron as a coach at the Squirt level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Ryan Qualey as a coach at the Squirt/PeeWee level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Kati Radford-Garcia as a coach at the 12U level; Bryan S seconded the motion and the motion passed unanimously. Ryan Vossler abstained from voting.
- Ashley M made a motion to approve Brandon Rector as a coach at the Bantam level; Bryan S seconded the motion and the motion passed unanimously. Lacey Rector abstained from voting.
- Ashley M made a motion to approve Brandon Schaefer as a coach at the 6U/8U level; Eric H seconded the motion and the motion passed unanimously. Kylene Schaefer and Bryan Schaefer abstained from voting.
- Ashley M made a motion to approve Brandon Schaefer as a coach at the 8U/Squirt level; Lacey R seconded the motion and the motion passed unanimously. Kylene Schaefer and Bryan Schaefer abstained from voting.

- Ashley M made a motion to approve Andrew Schweihs as a coach at the PeeWee level; Eric H seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Ben Swank as a coach at the 6U level; Ryan V seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Ryan V as a coach at the PeeWee level; Bryan S seconded the motion and the motion passed unanimously. Ryan Vossler abstained from voting.
- Lacey R made a motion to approve Dave Anderson as Head Coach at the Bantam level; Bryan S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Brandon Rector as Assistant Coach at the Bantam level; Bryan S seconded the motion and the motion passed unanimously. Lacey Rector abstained from voting.

9. Move-Ups

- Ryan V made a motion to approve all move ups at the Squirt and PeeWee level; Jason G seconded the motion and the motion passed unanimously. Bryan Schaefer, Kylene Schaefer and Ashley McLaren abstained from voting.
- Ryan V made a motion to approve all move ups at the 10U and 12U levels; Bryan S seconded the motion and the motion passed unanimously. Mikayla Austin abstained from voting.

10. Adjournment: Lacey R made a motion to adjourn, Bryan S seconded the motion and the meeting was adjourned at 7:59 p.m.

11. Next Meeting: Wednesday, October 13th 6:00 p.m. at Cobblestone Hotel