

Austin Youth Hockey Association
Minutes of Meeting
Cobblestone Hotel
Wednesday, May 11th, 2022

Board members present: Paul Overocker, Angie Krueger, Ryan Vossler, Lacey Rector, Kylene Schaefer, Jeffrey McDonald, Janni Donovan, Ashley McLaren, Riley Donovan, Jessica Johnson, Sarah Qualey, Brandon Schaefer, Eric Hansen, Troy Goodwater

Board members not present: Angi Helland, Marty Clennon, Ryan Vossler

Delegates Present:

1. Call to Order

President Troy Goodwater called the meeting to order at 6:03 p.m.

2. Introductions and Welcome New Members

3. Approve Agenda: Janni D made a motion to approve the agenda; Kylene S seconded the motion and the motion passed unanimously.

4. Approve Minutes: Kylene S made a motion to approve the meeting minutes for April's Annual Meeting/Election; Eric seconded the motion and the motion passed unanimously.

5. Delegates: No delegate information at this time.

6. Financials: Financials discussed & sent out. Lacey made a motion to approve the financials sent out by Angie K; Kylene seconded the motion and the motion passed unanimously.

7. Gambling Update: Reviewed April gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Lacey made a motion to approve the gambling finances; Kylene seconded the motion and the motion passed unanimously. There has been another business who reached out to see the potential of AYH overseeing the gambling – more information to come. Some other things discussed was utilizing a coaching stipend vs paying coaches a set amount per child on the team. This was tabled for later.

8. New Business

9. Golf Tournament: Paul is taking care of the food, as in the past there will be plenty of donations to minimize cost. Will continue to post on social media and other platforms.

Fourth of July: Ashley is going to look into purchasing foam pucks; Lacey signed the association up with the Chamber of Commerce. May use gambling funds to purchase candy. Ashley & Paul will be point persons.

Mite Jamboree: Austin would like to look into hosting a Mite Jamboree next season. Ashley, Paul and Brandon will look into this more and have a potential date of November in mind to host.

Registration: The thought is to have the registration link open soon; Kylene is working with SportsEngine on this. Will have a traveling team deadline this year. USA hockey raised their fees, at this time it appears AYH will be able to keep their fees the same. Angie K made a motion to keep registration fees for the 2022-23 season the same as they were in the 2021-22 season; Lacey seconded the motion and the motion passed unanimously.

10. Old Business: None

11. No Executive Session

12. Lacey R made a motion to adjourn the meeting at 6:37 p.m.; Kylene seconded the motion and the meeting was adjourned at 6:37 p.m.

13. Next Meeting: Wednesday, July 13th 6:00 p.m.