

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
May 31st, 2018**

Board Members Present: Cory Squier, Paul Overocker, Matt Cano, Angie Krueger, Lacey Rector, Summer Cano, Troy Holtz, Dave Lagerstedt, Stephanie Haedt, Scott Guttormson, Ryan Vossler, Tom Davidson, Angi Helland
Board Members Not Present: Sarah Qualey, Cory Squier, Troy Schaefer, Troy Goodwater, Scott McMasters,
Association Members Present:

1. Call to Order

Vice President Paul Overocker called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

Angi H made a motion to approve the Agenda and Angie K seconded that motion and the motion was passed.

3. Approval of Minutes

Angie K made a motion to approve the minutes from the May 9th meeting and Angi H seconded the motion and the motion was passed.

4. Delegates- Nothing at this time.

5. President's Report—Cory Squier

- Not present

6. Vice President's Report – Paul Overocker

- A discussion regarding concussion protocol and education took place. With the plan for coaches/team moms will have concussion papers on hand to give out in the event that a player has hit their head or had a collision during practice or a game that may require the parents or coaches to check for concussion symptoms. These papers will also be made available in the concession stand at the arena.

7. Past President's Report—Troy Schaefer

- Not present

8. Treasurer's Report—Angie Krueger

- Financials are currently being wrapped up for the end of the fiscal year.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Missing Squirt A jerseys still – all others turned in. – Will put a reminder in the newsletter.

B. Coaches Coordinator—Matt Cano

- Talked with Park & Rec about whiteboards – updated on that.
- Reaching out to Nick Lehr to potentially assist with goalie training for upcoming season.
- Currently looking into USA Hockey goalie program in hopes to utilize the information available to continue goalie improvement and growth within the association.

C. Concessions Manager— Sarah Qualey

- Not Present

i. **Packer & Riverside – Angi Helland**

- Once of the concession stand microwaves is not working, it is currently at Packer Arena – Paul will take a look at it.
- Reminder to golf committee to update Angi on DIBS hours for golf tournament.

D. District Representative—Scott Guttormson

- Is going to reach out to the District to update board members on the district website.

E. Fundraising Coordinator—Troy Goodwater

- Not present

F. Ice Coordinator—Troy Holtz

- Tournament dates discussed – the hope is to have them posted soon.

G. Public Relations Director—Ryan Vossler

- Reminder to board members to engage the social media and remember to 'like', 'share', or send information that would be great to share.

H. Referee Coordinator—Scott McMasters

- Not present

I. Tournament Director—Dave Lagersedt

- Discussed tournaments and potential tournament dates in length – hoping to have sign up links up soon. Also discussed a way to make the tournament pamphlets more engaging & potentially have coupons added.

J. Girls Representative—Stephanie Haedt

- Discussed the position of 'Girls Representative' and what the board would like to see be done with this position.

K. Registrar- Summer Cano

- Nothing at this time.

L. Webmaster—Summer Cano

- Updating and cleaning up the website. Will also be reaching out to all association members to see if anyone has graphic design experience that would be willing to volunteer their knowledge and expertise to assist with some logos.

M. Safe Sport Coordinator – Paul Overocker

- Concussion protocol discussed.

10. New Business

- A. Fourth of July** – Matt will be filling out and turning in the application for the Fourth of July parade. Will be doing candy with information attached about AYH. Players walking in the parade will be asked to bring candy if possible. Reminder that kids roller blading must wear a helmet.

11. Old Business

- A. Golf Tournament** – Update on golf tournament. Will probably need around 15 volunteers, some association members have already reached out.
- B. Grants update** – Pass the Puck Grant has been applied for. Reminder to send Lacey any information regarding potential grants. Will reach out to Amy F for information about the Hormel Foundation grant.

12. Executive Session

13. Adjournment

- Paul made a motion to adjourn the meeting and Matt seconded that motion and the motion was carried and the meeting was adjourned at 7:48 p.m.

The next meeting will be on Tuesday, July 10th at 6:00 p.m. at the Holiday Inn in Austin.

Submitted by: Lacey Rector