

**Austin Youth Hockey Association
Virtual Board Meeting
Minutes of Meeting
February 10th, 2020**

Board members were present via Zoom Virtual Format.

1. Call to Order

President Paul Overocker called the meeting to order at 7:23 p.m.

2. Approve Agenda - Steph made a motion to approve the agenda; Ashley seconded the motion and the motion passed unanimously.

3. Financial Update – At this point, the financials are in pretty good shape. The board briefly discussed tournament refunds, Angie K and Dave L have been coordinating to reimburse teams who had paid for AYH home tournaments that are now canceled. Updated the board on Bruins concessions and the push from Mike Cooper to have them open. Lacey made a motion to approve the financials, Jason G seconded that motion and the motion passed unanimously.

4. New Business

A. Elections: Typically the elections would take place in the beginning of March, due to Covid guidelines and restrictions, it may be difficult to hold elections or do drive-thru elections due to weather. The board discussed online voting, and potential barriers to that format with elections. It was decided at this time that due to the extension of the season, elections would also be extended to April or after the season has ended. Ryan V made a motion to have the election move to April 12th and the regular board meeting to April 14th; Jason seconded the motion and the motion passed unanimously. The following positions are up for re-election this election year

- Secretary - Tournament Director
- Treasurer - Coaches Coordinator
- D9 Representative - Girls Rep
- Concessions/Packer/Riverside - Public Relations

* Discussion was had due to interest in amending the treasurer position to be appointment rather than voted position due to the requirement of a necessary skill-set for this position. Stephanie H made a motion to table the discussion of amending the position until the by-laws are updated; Lacey seconded this motion and the motion carried with one member opposed.

* The possibility of continuing a covid coordinator into the next season was discussed, although it is too early to determine if this is needed it is good to have it on the radar.

* Briefly discussed with webmaster Jeff on how to virtually store historical data for the board moving forward.

B. Year End Tournament Cost: If a team did not get their allotted tournaments in and a year-end tournament is available for that team; the association will pay that cost and not distribute that to families.

C. Pink Game: Proposal for Squirt games was reviewed by board. Due to covid guidelines, an outdoor viewing party at the arena cannot happen. Suggested a separate QR code for the PINK game to track it; concerns that have happened at prior PINK games discussed, and how to handle PINK games moving forward. Moving forward with PINK games for the squirt teams this year as long as Covid guidelines are followed, including spectator guidelines.

6. Executive Session: Jason G made a motion to enter into executive session; Ryan V seconded the motion and the board entered into executive session. Lacey made a motion to exit executive session; Ashley seconded the motion and the board ended their executive session, entering into regular session.

7. Adjournment: Ryan V made a motion to adjourn the meeting; Ashley seconded the motion and the motion passed unanimously. The meeting was adjourned at 9:43 p.m.