

Austin Youth Hockey Association
Minutes of Meeting
Riverside Arena
December 11^h, 2024

Board members present: Brandon Schaefer, Andy Bang, Michelle Bumgardner, Sarah Qualey, Ashley McLaren, Kylene Schaefer, Brent Kiker, Janni Donovan, Riley Donovan, Angie Krueger, Mandy DeVriendt,

Board members not present: Marty Clennon, Gina Williams, Mikayla Austin, Troy Goodwater, Zach Tolman, Patrick McLaren, Paul Overocker,

Delegates Present:

1. **Call to Order:** President Brandon Schaefer called the meeting to order at 6:00 pm
2. **Approve Agenda:** Angie Krueger made a motion to approve the agenda, Kylene Schaefer seconded the motion and the motion passed unanimously.
3. **Approve Minutes:** Mandy DeVriendt made a motion to approve the meeting minutes from the November Board Meeting; Kylene Schaefer seconded the motion and the motion passed unanimously.
4. **Financials:** Angie Krueger sent out the financials for November. These were reviewed. Kylene Scheafer made a motion to approve the November financials. Riley Donovan seconded the motion and the motion passed unanimously.
5. **Gambling Update:** The November gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report was sent for review. Michelle Bumgardner made a motion to approve the gambling finances, Sarah Qualey seconded the motion and passed unanimously.
6. **Delegates: None**
7. **New Business:**
 - a. Coach Approval: Coach applications were reviewed. Two student coaches were approved.
 - b. Coaches Jacket: Angie Krueger made a motion to approve the purchase of a coaches jacket for a new traveling coach, Mandy DeVriendt seconded the motion and the motion passed unanimously
 - c. Sponsorship List: Reviewed the sponsorship list. Will send to the board to review electronically and update the webpage with the current sponsors.
8. **Old Business**
 - a. Tournament Budget: Michelle Bumgardner made a motion to approve \$1000 in reimbursement for teams that are short a tournament due to registration availability at the Peewee and Bantam level. Angie Krueger seconded the motion and the motion passed unanimously.
9. **Next Meeting:** Wednesday, January 8th, 2025
10. **Adjournment:** Brent Kiker made a motion to adjourn the meeting; Mandy DeVriendt seconded the motion, and the meeting was adjourned at 6:36pm.