

Austin Youth Hockey Association
Minutes of Meeting
Cobblestone Hotel
Wednesday, February 9th, 2022

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

Board members not present: Scott McMasters, Jason Gabrielson, Mikayla Austin

Delegates Present: G. Duarte

1. Call to Order

President Paul Overocker called the meeting to order at 6:03 p.m.

2. Approve Agenda: Angi H made a motion to approve the February Agenda; Troy G seconded the motion and the motion passed unanimously.

3. Delegates: One delegate was present, G. Duarte who was interested in revenue sources for providing children more opportunities for ice time in the community; several ideas were discussed. It was explained by one member that things such as raising taxes for more ice time is more of a Capital Project and perhaps out of the scope of what the board is trying to do. It was suggested and encouraged to join fundraising committee.

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

5. Gambling Update: Reviewed January gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Lacey made a motion to approve the gambling finances; Kylene S seconded the motion and the motion passed unanimously. In addition to this, another business has approached AYHA to take over their gambling. Parameters around this discussed – it would require weekly volunteer’s year round which seems like a large feat when AYHA has struggled to have volunteers for their regular concessions etc. IT was decided not to move forward with this at this time. It was discussed that taking on any more gambling would likely require the need to hire an assistant.

6. New Business

A. Open PR Position: All applicants were reviewed and disussed. Ryan V made a motion to approve Sarah Q as PR; Kylene seconded the motion and the motion passed with 10 ya’s and 2 nay’s.

B. Elections: Date for elections will be April 5th; applications will need to be in by March 29th. Positions open for elections this year are VP, Fundraising Coordinator, Auxiliary, Registrar. This will be posted ASAP.

C. D9 Update: Invoices are coming; district brackets are out but are not complete. USA hockey is likely raising their fees even though MN Hockey is against it; non-sanctioned play was a big discussion at the meeting; for girls they are looking at doing a 13U program more information to come; locker room monitors were discussed; and as a reminder there will not be bills for GameSheet this year but Associations will need to pay for it next year.

7. Old Business: None

8. No Executive Session

9. Lacey R made a motion to adjourn the meeting at 7:42 p.m.; Angie K seconded the motion and the meeting was adjourned.

10. Next Meeting: Wednesday, March 9th at 6:00 p.m.