

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
October 10th, 2018**

Board Members Present: Cory Squier, Paul Overocker, Scott McMasters, Angie Krueger, Lacey Rector, Tom Davidson, Angi Helland, Troy Goodwater, Scott Guttormson, Troy Holtz, Dave Lagerstedt

Board Members Not Present: Matt Cano, Summer Cano, Troy Schaefer, Scott McMasters, Ryan Vossler, Stephanie Haedt

Association Members Present: Tony Hill, Dave Anderson, Melissa Joseph, Dave Joseph

1. Call to Order

President Cory Squier called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

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

3. Approval of Minutes

Troy G made a motion to approve the minutes from the September meeting, Tom D seconded the motion and the motion was passed.

4. Approve Financials

Troy G made a motion to approve the financials, Angi H seconded the motion and the motion was passed.

5. Delegates

Nothing at this time.

6. New Business

- a. Gear update/Equipment – Paul updated the board on equipment items that are still needed or needing replacement. Will be ordering breezers, and other equipment to replace items that are outdated or unusable. Will be getting the locks/keys/key codes set up for equipment rooms so that coaches have access.
- b. Try outs – Proposal to have try-outs closed to parents and coaches. Reason being, this is thought to provide the best environment for not only the player but also the evaluators. Also, it is believed that this will create less controversy and alleviate anxiety on the players. Paul made a motion to hold a closed try-out for the 2018-2019 squirt season, Matt seconded the motion. A vote was done and passed unanimously.
- c. SurveyMonkey – Will be putting together questions to send out to association members to seek feedback regarding registration, try outs, fundraising and other areas. This will be sent out through SurveyMonkey.
- d. Hormel Foundation Grant – There is still funds available for equipment, the receipts need to be dated 2018 and turned in prior to receiving of funds. The task of being responsible for grants will be added to the job description of the President. In the past there was only one contact for the Hormel Foundation Grant, this will be changed to having multiple contacts so that AYH can do their best to assure these funds are received each season.
- e. Approval of coaches – Will be discussing in executive session.
- f. Mite practices – Will be looking at practices on Wednesday's. Thoughts to send out communication to mite parents via SurveyMonkey looking for feedback on availability of families.
- g. Team pictures – A local photographer has reached out wanting to provide their services this year. Will request price list and sample photos and go from there. The thought this year, is that each team will set up their time individually to better accommodate scheduling.

7. Old Business

8. Board member update

- a. President – Cory Squier: Thank you to everyone who assisted with the all-association meeting this year.
- b. Vice President – Paul Overocker: Working on the fridge at Packer. Has ice time at the Xcel and wants to ensure that is communicated association wide.
- c. Past President – Troy Schaefer: Not present
- d. Auxiliary – Tom Davidson: Nothing at this time.

- e. Coaches coordinator – Matt Cano: Recommendation of providing ½ price item for coaches jackets and/or hats.
- f. Concession manager – Lacey Rector: Nothing at this time.
- Packer & Riverside – Angi Helland: Nothing at this time.
- g. District representative – Scott Guttormson: Update from the district 9 meeting given. The scheduling meeting for the Bantam/PeeWee/12U teams will on October 21st, 11:00 a.m. at the Eagles in Rochester. The Squirt & 10U meeting is to be determined but has historically been that first Monday or Tuesday in November. Faribault and Northfield are combining their Bantam teams for the 2018/19 season. And Tom Christianson is no longer contact due to taking another position.
- h. Fundraising – Discussion had about price points and ‘ala-carte’ menu for advertising. Packets passed around and discussed. The consensus was to move forward with this plan.
- i. Ice coordinator – Troy Holtz: Nothing at this time.
- j. Public relations – Ryan Vossler: Continue to advertise the goalie clinic and other happenings. Reminder to send things to have them put up on website etc.
- k. Ref coordinator – Scott McMasters: Picked up a couple referees.
- l. Tournament director – Dave Lagerstedt: Numbers for home tournaments discussed. There are two groups that are low in numbers. Will reach out to teams and attempt to get those tournaments filled. If that is not successful will have to look at signing up for one more out of town tournament.
- m. Girls representative – Stephanie Haedt: Not present
- n. Registrar – Summer Cano: As of 10/9/18 there were 170 registered, will get final numbers updated and sent out this week. Background checks for board members discussed. Requested a list of incentives to put up on the website. Asked each board member whose role has a section on the website to look their section over and communicate any changes.
- o. Treasurer update – Angi Krueger: The Brady family will be doing the stick/tape coupon for mites again this year.

9. Executive Session

Angie K made a motion to enter into executive session, Angie H seconded that motion and executive session began.

Angie K made a motion to enter back into regular session, Lacey seconded that motion and regular session began.

10. Return to regular session –

- Lacey made a motion to approve Troy Holtz as head coach at the bantam level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Aaron Stromlund as an assistant coach at the bantam level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Jeff Morrison as an assistant coach at the bantam level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Scott Guttormson as an assistant coach at the bantam level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Troy Schaefer as head coach at the peewee level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Pete Plunket as an assistant coach at the peewee level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Chad Pederson as an assistant coach at the peewee level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Dave Anderson as head coach at the squirt level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Dave Joseph as an assistant coach at the squirt level or head coach at the squirt level if not on a team with Dave Anderson, Angi H seconded that motion, a vote was done and passed unanimously.

- Lacey made a motion to approve Paul Overocker as an assistant coach at the squirt level or head coach at the squirt level if not on a team with the squirt coaches listed above, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Ryan Vossler as an assistant coach at the squirt level or head coach at the squirt level if not on a team with the squirt coaches listed above, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Tony Hill as an assistant coach at the squirt level or head coach at the squirt level if not on a team with the squirt coaches listed above, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Brandon Rector as an assistant coach at the squirt level or head coach at the squirt level if not on a team with the squirt coaches listed above, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Tom Davidson as the head coach at the 12U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Cory Squier as an assistant coach at the 12U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Kendra Maxfield as an assistant coach at the 12U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Dave Talamantes as an on-ice helper at the 12U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Todd Dube as an on-ice helper at the 12U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Brad Weichmann as head co-coach at the 10U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Matt Cano as head co-coach at the 10U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Brian Schaefer as an assistant coach at the 10U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Dave Anderson as an assistant coach at the 10U level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Paul Overocker as head coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Andy Bang as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Willie Granholm as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Pat McClaren as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Brian Schaefer as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Alex Bumgardner as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Dave Joseph as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Melissa Joseph as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Brad Weichmann as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Brent Kiker as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Megan Halvorson as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.

- Lacey made a motion to approve Isaiah Wright as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Tim Rodgers as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Sultanna (Tanna) White as an assistant coach at the Mite/8u/6u level, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Jason Merritt as an assistant coach/ on-ice helper at the Mite/8u/6u/Squirt/10U/12U/Peewee/Bantam levels, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Alyssa Squier as a student coach, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Cassidy Davidson as a student coach, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Lily Holtz as a student coach, Angi H seconded that motion, a vote was done and passed unanimously.
- Lacey made a motion to approve Kate Holtz as a student coach, Angi H seconded that motion, a vote was done and passed unanimously.

11. Adjournment Angie K made a motion to adjourn the meeting, Lacey seconded that motion and the meeting was adjourned at 8:28 p.m.

12. Next Meeting: The next meeting will be on Wednesday, November 8th, 6:00 pm at the Holiday Inn.

Submitted by: Lacey Rector