

Austin Youth Hockey Association
Minutes of Meeting
Cobblestone Hotel
Wednesday, December 8th, 2021

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

Board members not present: Scott McMasters

Delegates Present: Andrea Severtson and Sarah Qualey

1. Call to Order

President Paul Overocker called the meeting to order at 6:36 p.m.

- 2. Pink Committee:** 2022 AYH Pink Game Guidelines discussed, details discussed as far as donations, contacts for each team, contact for jerseys, team parent responsibilities etc, adding in a Bruins night and other fundraisers to assist with donations, will not be going to businesses and asking for donations. There will be 194 skaters, including mites that will be included. Ashley M made a motion to move forward with the pink games; Kylene seconded the motion and the motion passed unanimously.

- 3. Approve Agenda:** Mikayla made a motion to approve the December agenda with the additions of Squirt Tournament, Displays at Packer, Additional coach approvals, Ashley seconded the motion and the motion passed unanimously.

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

- 5. Gambling Update:** Reviewed November 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.

- 6. Delegates:** Covered in agenda item #2

7. New Business

- A. Additional Coach Approval:** Ashley M made a motion to approve Andy Swank as a coach at the 6U/8U level; Kylene S seconded the motion and the motion passed unanimously.

Jason G made a motion to approve Brandon Drescher as a coach; Ashley M seconded the motion and the motion passed unanimously.

Kylene S made a motion to approve Shelby Snow as a goalie coach; Jason G seconded the motion and the motion passed unanimously.

Jason G made a motion to approve Chris Prescott as a coach at the Squirt level; Kylene S seconded the motion and the motion passed unanimously.

Jason G made a motion to approve John Corkill as a coach at the 10U level; Kylene S seconded the motion and the motion passed unanimously.

Ashley M made a motion to approve Melissa Joseph as a coach at the 10U level; Kylene S seconded the motion and the motion passed unanimously.

- B. YouTube Channels:** Some teams are using YouTube to stream games – due to not being able to control content/not wanting to ‘police’ the content/comments etc. these pages should be designated as a fan page vs an actual AYH page.

- C. Squirt Tournament:** Tournament went okay but some issues game to light such as the iPad freezing at Packer, some issues with GameSheet & rosters not loading in addition to several families not working their fair share of hours – this list was shared with appropriate parties.

- D. Displays @ Packer:** Discussed having new tv’s that would scroll through with sponsors, schedules etc. These would cost quite a bit of money. Paul will look into seeing if the City is willing to help with money to fund these.

- E. Game Socks:** There is a hockey parent/company willing to donate game socks, of the opposite colors, to each team

- 8. Old Business:** None

9. No Executive Session

10. Ryan V made a motion to adjourn the meeting at 8:18 p.m.; Lacey R seconded the motion and the meeting was adjourned.

11. Next Meeting: Wednesday, January 12th at 6:00 p.m.