

AYH Meeting Minutes
April 2016

AYH President Troy Schaefer called the meeting to order. It was requested that the parents in attendance moved to the top of the agenda. They discussed how their son was being treated during hockey practices and games by another player on the team. They do not want their son to continue to be bullied by this player and would like the board to be aware of what is going on. Their son enjoys the sport and wants to continue playing but if this continues they will need to look at their options. Unfortunately both of the players will move up next season and could ultimately end up again on the same team which the parents do not want to happen. It was suggested to put the player bullying on a probation period although the season is complete at this time. Board members will put in place a policy before the start of next season for player code of conduct and disciplinary steps to follow.

Angie made a motion to accept the resignation of AYH Secretary, Marie Ree, and appointed Lacey Rector for a one year term. Shelby seconded the motion and the motion was carried.

Amy made a motion to approve an addition of Burke Egner to the agenda. Cory seconded the motion and the motion was carried.

Angie made a motion to approve the February minutes with the following changes and elections.

1. Danny Arnold should be Donny Arnold
2. Addition to Bantam coach removal: Due to the district not approving Bantam coaches (Troy S and Roger S); Bantam coach remained with supervision of additional coach at all practices and remaining games.
3. Tom will be collecting red jerseys and possibly selling them for \$5 each.

Lacey second the motion and the motion passed unanimously.

A mite committee will be established regarding "Where do we go?" Members will include President Schaefer, Matt Cano, Andy Bang, Melissa Dickhut, Dave Joseph, Paul Overocker, and Ryan Voselar.

Coaches committee will be the following board members: Angie Krueger, Mike Rumsey, Troy Holtz, and Cory Squier.

Possible candidates for a player committee would be Dee Culbert and Burke Egner.

John Gould will be at Skills and Drills offered by Austin Park and Rec.

Past President Amy reminded the board of the Leadership offered on May 7 in St Louis Park from 8 am to 3 pm. Breakfast and lunch would be served.

Tom made a motion to approve the financials and Mike seconded the motion. All were in favor and the motion was carried.

Tom discussed new jerseys which Mike had received information on from Sublimation. The jerseys would be about \$40-45 each. It was requested that Mike get more information and email it out to the board.

Burke Egnor requested Bylaws and minutes. March 2 a grievance was submitted to Amy Flanders. He is requesting a hearing to go through safe sport so he can be reinstated into coaching. He was informed that he had been reinstated for the 2015-16 season and a grievance was no longer necessary.

Angie made a motion to approve the resignation of Concession Manager, Chad Thomas. Amy seconded the motion and the motion was carried. Amy has informed Mike Cooper and wondering if there will be a change in the contract with Austin Park and Rec.

Shelby has the hours updated and we'll have bills go out. There may be a Friday-Saturday game in the playoffs for the Bruins. A popcorn machine will be purchased for Packer. Maybe a second microwave will be needed.

Shelby made a motion to approve the next meeting change to Monday, June 6 at 6 pm Holiday Inn. Lacey seconded the motion and the motion was carried.

Paul Overocker informed the board he would like to sell \$5,000 worth of MN Wild tickets which would earn 16 children the opportunity to skate between the periods of a MN Wild game. Discussion on how the children would be picked was brought up. There are many children that would like to participate and could become an issue.

Angie made a motion to adjourn the meeting and Amy seconded the motion. All were in favor and the meeting was adjourned.