

**Austin Youth Hockey Association  
Executive Board Meeting  
Minutes of Meeting  
August 17 , 2016**

**Board Members Present:** Chad Thomas, Angie Krueger, Amy Flanders, Troy Schaefer, Troy Holtz, Tom Davidson, Jason Senne, Karen Davidson, Mike Rumsey, Cory Squier, Shelby Haldorson

**Board Members Not Present:** Derrick Crews, Lacey Rector, Scott Guttormson, Christy Hemann

**Association Members Present:** Sarah Davidson, Robin Krueger

**1. Call to Order**

President Troy Schaefer called the meeting to order at 6:00 p.m. at the Holiday Inn.

**2. Approval of Agenda**

Angie made a motion to approve the agenda with the addition of "Bruins Contract" added to New Business, Mike seconded that motion and the motion was passed.

**3. Approval of Minutes**

Angie made a motion to approve the Meeting Minutes from July 2016, Shelby seconded that motion and the motion was passed.

**4. President's Report—Troy Schaefer**

- Troy thanked everyone who volunteered with the fair clean up. We may have the opportunity for more areas of the fair next year as well. We will receive a check for \$1000 for the work done.

**5. Vice President's Report – Cory Squier**

- Cory is able to get a 45' storage trailer for the price that he was given for the 40' one so now is he just waiting for approval from Park and Rec on a location to store it before it is purchased.
- Discussion took place on the application of the Austin Area Foundation Grant (Hormel Grant) and the general consensus was that equipment would be the best thing to apply for.

**6. Past President's Report—Amy Flanders**

- Nothing at this time.

**7. Treasurer's Report—Angie Krueger**

- Amy made a motion to approve the financials, Cory seconded that motion and the motion passed.
- Discuss was made by the board regarding the need for increased fees and/or fundraising next year so Angie will work on some options to give families choices.

**8. Board Members reports:**

**A. Auxiliary—Tom Davidson**

- Jerseys are in production and we will plan a "Reveal" to the association members at a later time.
- Tom will be securing the dates for the pictures. He will check with the photographer to see if they have to all be held on one day, as it is difficult to schedule all teams on one day.

**B. Coaches Coordinator—Kyle Grabowski**

- **Not present**

**C. Concessions Manager—Vacant**

- Nothing at this time

**D. District Representative—Scott Guttormson (presented by Amy Flanders who attended in his place on Monday August 15, 2016)**

- Austin was awarded the 12UB District Tournament
- MN Hockey will be providing two sets of “Quick Set” goalie equipment and Amy will find out what size they will be. We should receive them by the start of the season.
- Cat Eye masks are illegal for goalies to use
- The scheduling meeting is Sunday Oct 23<sup>rd</sup> for Bantams, PeeWees and 12U
- The scheduling meeting is Thursday November 7<sup>th</sup> for Squirts and 10U
- First day of league play (games) is Thursday October 27<sup>th</sup>
- October 3<sup>rd</sup> – levels of play need to be turned into the district
- Try outs may need to be earlier this year due to earlier start date
- There is a pilot program this year if Bantam teams would like to resurface after two periods. General consensus of the board is that we were not interested in volunteering for this due to the added cost
- There were changes made to the District 9 by-laws as follows:
  - Mites are not allowed to play full ice until after December 31<sup>st</sup>
  - Mites are only allowed to play 6 games
  - Mites are not allowed to leave the state or the district

**E. Fundraising Coordinator—Chad Thomas**

- Bean Bag Tournament will be held at the Eagles on 10/1/16. Chad anticipates we may need about 10 volunteers. He will be putting together the flyer.
- AYH will soon be set up with Thrivent Choice as a place to direct dollars for anyone who is a Thrivent member.

**F. Ice Coordinator—Troy Holtz**

- Nothing at this time regarding the ice schedule.

**G. Public Relations Director—Derrick Crews**

- **Not present**

**H. Referee Coordinator—Andy Gray**

- **Not present**

**I. Tournament Director—Mike Rumsey**

**J. Girls Representative—Karen Davidson**

- Nothing at this time

**K. Registrar/Safe Sport Coordinator- Christy Hemann**

- Nothing at this time regarding registration or Safe Sport.

**L. Webmaster—Jason Senne**

**9. Old Business**

- Concession Manager - Shelby made a motion to approve Sarah Qualey as the concession manager for the 2016-17 season, Cory seconded that motion and the motion was passed.
- Policies and Procedures  
Troy reminded everyone to read over these and send their comments to the board
- Vote on Registrar as Voting Position – Troy Holtz made a motion to change the Registrar to a Voting position, Chad seconded that motion and the motion was passed.

- Vote on By-Laws - Bylaws were signed by the President and Secretary and mailed to all board members by US Postal mail, postmarked July 22, 2016. Angie made a motion to approve the new By-Laws, Troy Holtz seconded that motion and the motion was passed.

#### **10. New Business**

- Mite Goalie eqmt  
May need to order more sets in small sizes – will wait to see what the Quick Set sizes are.
- Bruins contract - Troy Holtz made a motion to approve the contract with the Bruins for the 2016-17 season, Amy seconded that motion and the motion was passed.
- Registration fees and dates  
Christy was not at the meeting so Angie will coordinate with her and Cory to get some dates that they are all available.

#### **11. Adjournment**

- Troy Holtz made a motion to adjourn the meeting and Tom seconded that motion; the motion was passed and the meeting was adjourned.

**The next meeting will be on Wednesday, September 14<sup>th</sup> at 6:00 p.m. at the Holiday Inn in Austin.**

**Submitted by \_\_\_\_\_**