

**Austin Youth Hockey Association  
Executive Board Meeting  
Minutes of Meeting  
April 12th, 2016**

**Board Members Present:** Scott Guttormson, Angie Krueger, Amy Flanders, Troy Schaefer, Tom Davidson, Mike Rumsey, Lacey Rector, Christy Hemann, Derrick Crews, Matt Cano, Angi Helland, Jason Senne, Troy Holtz

**Board Members Not Present:** Chad Thomas, Karen Davidson, Cory Squier, Sarah Qualey

**Association Members Present:** Shelby Haldorson, Jason Merritt

**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, Amy seconded that motion and the motion was passed.

**3. Approval of Minutes**

Angie made a motion to approve the Meeting Minutes from February 2017, Lacey seconded that motion and the motion was passed.

**4. Delegates-** Nothing at this time.

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

- Discussion of AYH partially paying for smaller goalie equipment from South Central.
- Fairground fundraiser discussed and at this time it was decided to contact the fairgrounds with additional question and go from there.
- Thank you letter read to the association from the scholarship recipient.

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

- **Not Present**

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

- Nothing at this time.

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

- Mike made a motion to approve the financials, Derrick seconded that motion and the motion passed.

**9. Board Members reports:**

**A. Auxiliary—**Tom Davidson

- Jerseys are being handed in and totes will be purchased to keep them in.

**B. Coaches Coordinator—**Matt Cano

- Would like to know expectations, roles & duties to be fulfilled. Will work on those with Troy & others on the coaches committee.

**C. Concessions Manager—** Sarah Qualey

- **Not Present**

i. **Packer & Riverside –** Angi Helland (Shelby Haldorson)

- Finishing up things from this season, wording on bills was discussed and suggestions for utilizing some of the USEMS gear at registrations was also discussed.

**D. District Representative—**Scott Guttormson

- Nothing at this time.

**E. Fundraising Coordinator—**Chad Thomas

- **Not Present**

**F. Ice Coordinator—**Troy Holtz

- Nothing at this time.

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

- Austin is doing a spring clean-up. AYH will take part on Saturday April 29<sup>th</sup>. Will also do the ditch clean up this day.

**H. Referee Coordinator—**Andy Gray

- **Not Present**

**I. Tournament Director—Mike Rumsey**

- Riverside Arena is in the running for the Kraft Hockeyville arena upgrade competition. Reminders to have members vote.

**J. Girls Representative—Karen Davidson**

- **Not present**

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

- Consent to treat form will no longer be used.
- Also any changes to the by-laws need to be brought to the next meeting so they can be discussed and updated.

**L. Webmaster—Jason Senne**

- Contact info on the website updated.
- Website upgrade was discussed and decided to not upgrade at this time.

**10. New Business**

- a. Potential camp for Bantam age to high school age was discussed but tabled for now.

**11. Old Business**

**12. Executive Session**

**13. Adjournment**

- Angie made a motion to adjourn the meeting Amy seconded that motion and the motion was passed. The meeting was adjourned at 7:01 p.m.

**The next meeting will be Wednesday, May 10<sup>th</sup> 2017 at the Holiday Inn 6:00 p.m.**

**Submitted by: Lacey Rector**