

Austin Youth Hockey Association
Minutes of Meeting
Riverside Arena
Wednesday, September 7th, 2022

Board members present: Troy Goodwater, Brandon Schaefer, Paul Overocker, Angie Krueger, Lacey Rector, Kylene Schaefer, Ashely McLaren, Jessica Johnson, Jeff McDonald, Ryan Vossler, Sarah Qualey, David Anderson, Mikayla Austin, Janni Donovan

Board members not present: Angi Helland, Riley Donovan, Scott McMasters, Marty Clennon

Delegates Present: Stephanie Haedt, Willie Granholm, Kyler Green

1. Call to Order

President, Troy Goodwater called the meeting to order at 6:05 p.m.

2. Approve Agenda: Ashley M made a motion to approve the agenda; Kylene S seconded the motion and the motion passed unanimously.

3. Approve Minutes: Janni D made a motion to approve the meeting minutes from the August Board Meeting; Brandon S seconded the motion and the motion passed unanimously.

4. Financials: With the earlier meeting this month, financials from previous month are not completed. Angie will send out financials and approve both the next meeting.

5. Gambling Update: Reviewed July 2022's gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Janni proposed Austin Youth Hockey to donate \$500 to the Darren Dash and AYH will be featured on the race t-shirt. Angie K made a motion to approve the donation of \$500 to the Darren Dash; Ryan V seconded the motion and the motion passed unanimously. Angie K made a motion to approve the gambling finances; David A seconded the motion and the motion passed unanimously. Please note Angie K will forward the bill for the raffle tickets to Janni once it is received.

6. Delegates: Willie proposed a discount on dibs hours for traveling coaches and reimbursement for some of the expense's coaches incur each year to be eligible to coach. This is something the board as looked at each year and can look at again. Ice hours, cost and utilization discussed as well. AYH pays the highest rate for the ice and the contract with the city is typically year to year. It is noted the city likely loses money on having an arena/ice year-round.

Steph/Kyler: Girls numbers update – currently there are 12 girls at 12U and 11 girls at 10U. There is the possibility for the girls to no longer have a program at the high school level if careful consideration isn't given to move ups etc. as we move towards the season.

7. New Business

A. General Coach Approval: Lacey made a motion to enter executive session at 6:43 p.m.; Ryan V seconded the motion and the motion passed unanimously. Lacey made a motion to exit executive session at 7:24 p.m.; Ryan V seconded the motion, and the motion passes unanimously.

- Ashley M made a motion to approve David Anderson as a coach for the Bantams & 12U; Kylene S seconded the motion and the motion passed unanimously. It is noted Dave Anderson abstained from voting.
- Ashley M made a motion to approve to approve Sultanna Akkerman as a coach at the 10U & 12U level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Mark Austin Jr. as a coach at the 6U/8U and 10U/12U levels; Kylene seconded the motion and the motion passed unanimously. It is noted Mikayla Austin abstained from voting.

- Ashley M made a motion to approve Andrew Bang as a coach at the 8U/6U, 10U/12U and the squirt level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Seth Berg as a coach at the 6U/8U and squirt level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Derek Berndt as a coach at the 6U/8U and squirt level; Kylene S seconded the motion and the motion passed unanimously.
- Kylene S made a motion to approve Alex Bumgardner as a coach at the squirt level; Ryan V seconded the motion and the motion passed unanimously. It is noted Ashley McLaren abstained from voting.
- Ashley M made a motion to approve Marshall Clennon as a coach at the PeeWee level; Kylene S seconded the motion and the motion passed unanimously. It is noted Marshall Clennon was not present at the meeting.
- Ashley M made a motion to approve John Corkill as a coach at the 10U/12U level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Troy Goodwater as a coach at the PeeWee level; Kylene S seconded the motion and the motion passed unanimously. It is noted Troy Goodwater abstained from voting as is his position on the board is non-voting.
- Ashley M made a motion to approve William Granholm as a coach at the squirt level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Kyler Green as a coach at the 6U/8U, 10U/12U levels; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Brenna Haedt as a student coach at the 10U/12U level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Dylan Huesmoller as a coach at the 6U/8U level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Brandon Johnson as a coach at the 10U/12U level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve John Kenyon as a coach at the 6U/8U, 10U/12U and squirt level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Brent Kiker as a coach at the 6U/8U, squirt and Bantam level; Kylene S seconded the motion and the motion passed unanimously.
- Kylene S made a motion to approve Patrick McLaren as a coach at the 6U/8U and squirt level; Ryan V seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve McMasters as a coach at the 10U/12U level; Kylene S seconded the motion and the motion passed unanimously. It is noted Scott McMasters was not present at the meeting.
- Ashley M made a motion to approve Jason Merritt as a coach at the bantam level; Kylene S seconded the motion and the motion passed unanimously.
- Ashley M made a motion to approve Paul Overocker as a coach at the squirt level; Kylene S seconded the motion and the motion passed unanimously. It is noted Paul Overocker abstained from voting.

- Ashley M made a motion to approve Christopher Prescott as a coach at the 6U/8U and squirt level; Kylene S seconded the motion and the motion passed unanimously.
 - Ashley M made a motion to approve Ryan Qualey as a coach at the Squirt and Bantam level; Kylene S seconded the motion and the motion passed unanimously. It is noted Sarah Qualey abstained from voting.
 - Ashley M made a motion to approve Katrina Radford-Garcia as a coach at the 10U/12U level; Kylene S seconded the motion and the motion passed unanimously. It is noted Ryan Vossler and Lacey Rector abstained from voting.
 - Ashley M made a motion to approve Jens Raffleson as a coach at the 6U/8U level; Kylene S seconded the motion and the motion passed unanimously.
 - Ashley M made a motion to approve Brandon Rector as a coach at the Bantam level; Kylene S seconded the motion and the motion passed unanimously. It is noted Lacey Rector abstained from voting.
 - Ashley M made a motion to approve Tim Rodgers as a coach at the 6U/8U level; Kylene S seconded the motion and the motion passed unanimously.
 - Ashley M made a motion to approve Brandon Schaefer as a coach at the 6U/8U level and as the Mite Program head coach; Ryan V seconded the motion and the motion passed unanimously. It is noted Brandon Schaefer and Kylene Schaefer abstained from voting.
 - Ashley M made a motion to approve Bryan Schaefer as a coach at the squirt level; the President called for a second motion, there was no second to the motion and motion failed.
 - Ashley M made a motion to approve Andrew Swank as a coach at the 6U/8U level; Kylene S seconded the motion and the motion passed unanimously.
 - Ashley M made a motion to approve Benjamin Swank as a coach at the squirt level; Kylene S seconded the motion and the motion passed unanimously.
 - Angie K made a motion to approve Chad Thomas as a coach at the PeeWee and Bantam level; Lacey R seconded the motion and the motion passed unanimously.
 - Ashley M made a motion to approve Ryan Vossler as a coach at the bantam level; Kylene S seconded the motion and the motion passed unanimously. It is noted Ryan Vossler abstained from voting.
 - Ashley M made a motion to approve Bradley Weichmann as a coach at the 6U/8U and Squirt level; the President called for a second motion, there was no second to the motion and motion failed.
 - Lacey R made a motion to approve Mark Austin as the head coach of the 12U Girls for the 2022-2023 season; Paul Over seconded the motion and the motion passed unanimously. It is noted Mikayla Austin abstained from voting.
 - Ashley M made a motion to approve Brandon Johnson as the head coach of the 10U Girls for the 2022-2023 season; Kylene S seconded the motion and the motion passed unanimously. It is noted Jessica Johnson abstained from voting.
 - David A made a motion to approve Brandon Schaefer as the head coach of the Mite Program for the 2022-2023 season; Lacey R seconded the motion and the motion passed unanimously. It is noted Kylene Schaefer, and Brandon Schaefer abstained from voting.
- B. Move-Ups: The board reviewed move up forms for players requesting to move up due to their summer birthday considering the player an “automatic move-up” in accordance with USA Hockey and AYH Policies & Procedures. It is noted that the players falling into this category will move up to their requested levels.
- Paul Overocker made a motion to move all three applicants requesting to move from PeeWee to Bantams up to their requested level; Brandon S seconded the motion. The motion was discussed, and a vote was called; the motion failed with 4 yay, 7 nay and 1 abstention. The

consensus and topic were in regard to the low numbers of players at PeeWee and the strong numbers at bantam might be a hardship to the PeeWee program in addition to this, several board members felt their needed to be more time to see if some peewees who had not registered may still register; other discussion revolved around goalie numbers at each level these move ups may impact.

- Ashley M made a motion to approve TH move up request from PeeWee to Bantam; Kyle S seconded the motion and the motion passed with 11 yay and 1 nay.
 - Paul O made a motion to approve TJ move up request; Brandon S seconded the motion and the motion failed with 4 yay and 8 nay.
 - Paul made a motion to approve AJ move up request; Brandon S seconded the motion and the motion failed with 4 yay and 8 nay.
- C. Goalie Clinics: Paul ran numbers and looked into a goalie clinic on Tuesdays (potentially), the cost would be roughly \$150 hour for 23 hours. This would ideally begin in October and go throughout the season. Paul will look at some additional information and circle back at the October meeting.
- D. Fundraising: Jessica presented a fundraising opportunity through Applebees, pancake breakfast. The responsibility of AYH would be to sell 100 tickets and have volunteers. Jessica will move forward with this and update the board as needed.
8. **Old Business: No old business at this time.**
9. **Next Meeting: Wednesday, October 12th at 6:00 p.m. at Riverside Arena**
10. **Adjournment**: Angie K made a motion to adjourn the meeting; Ryan V seconded the motion, and the meeting was adjourned at 8:18 p.m.

Coaches for approval pending meeting requirements

Last Name	First Name	Position applied for	Date received	approved 9-7-22	approved head
ANDERSON	DAVID	Head Bantam, 12u	8/15/2022	approved	
AKKERMAN	SULTANNA	12u, 10u	8/31/2022	approved	
AUSTIN JR	MARK	12U HEAD, 10u, assist mites	8/31/2022	approved	Head 12u 9-7-22
BANG	ANDREW	mites, head squirt, 10u girls	8/30/2022	approved	
BERG	SETH	6u,8u, squirts	9/2/2022	approved	
BERNDT	DEREK	Mites	9/7/2022	approved	
BUMGARDNER	ALEX	squirt (Head, assistant)	8/17/2022	approved	
CLENNON	MARSHALL	Head peewee	8/18/2022	approved	
CORKILL	JOHN	10u, 12u	9/2/2022	approved	
DRESCHER	BRANDON				
FUERSTENBERG	KIRSTEN				
GOODWATER	TROY	pee wee (Head, assistant)	8/17/2022	approved	
GRANHOLM	WILLIAM	assistant squirt	9/2/2022	approved	
GREEN	KYLER	mites, 10u,12u	8/25/2022	approved	

HANSEN	ERIC				
HAEDT	BRENNAN	STUDENT COACH GIRLS	8/8/2022	approved	
HILL	ANTHONY				
HUSEMOLLER	DYLAN	Mites	8/30/2022	approved	
JOHNSON	BRANDON	Head 10u, 12u	8/26/2022	approved	Head 10u 9-7-22
JOSEPH	DAVID				
KENYON	JOHN	mites squirt, 10u , 12u	8/31/2022	approved	
KIKER	BRENT	mites, squirt,bantam	8/20/2022	approved	
LAMERS	STEPHEN				
MCLAREN	PATRICK	mites, squirts	8/14/2022	approved	
MCMASTERS	HANNAH	10u, 12u girls	9/2/2022	approved	
MEDGAARDEN	TAGGERT	mites		approved	
MERRITT	JASON	assistant bantam	9/2/2022	approved	
OVEROCKER	PAUL	head squirts or bantam	9/1/2022	approved	
PADRON	LUCY				
PEDERSEN	CHADWICK				
PRESCOTT	CHRISTOPHER	mites, squirts		approved	
QUALEY	RYAN	squirt , bantam		approved	
RADFORD GARCIA	KATRINA	10u, 12u	8/30/2022	approved	
RAFFELSON	JENS	mites		approved	
RECTOR	BRANDON	assistant bantam	8/30/2022	approved	
RODGERS	TIM	mites		approved	
SCHAEFER	BRANDON	Head mites, coordinator	9/1/2022	approved	head mites 9-7-22
SCHAEFER	BRYAN	Head Squirt	8/29/2022	motion failed	
SCHWEIHS	ANDREW				
SNOW	SHELBY				
SWANK	ANDREW	mites		approved	
SWANK	BENJAMIN	mites		approved	
THOMAS	CHAD	squirt, pee wee, bantam		approved	

VOSSLER	RYAN	Head, assistant bantam	8/30/2022	approved	
WIECHMANN	BRAD	assistant mites squirts	8/30/2022	motion failed	