

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
December 13, 2017**

Board Members Present: Cory Squier, Mike Rumsey, Paul Overocker, Scott Guttormson, Matt Cano, Angi Helland, Christy Hemann, Jason Senne, Tom Davidson, Troy Holtz, Angie Krueger, Troy Schaefer, Amy Flanders

Board Members Not Present: Lacey Rector, Sarah Qualey, Derrick Crews

Association Members Present: Jason Meritt

- **Call to Order**
President Troy Schaefer called the meeting to order at 6:00 p.m. at the Holiday Inn.
- **Approval of Agenda**
Mike made a motion to approve the Agenda, Cory seconded that motion and the motion was passed.
- **Approval of Minutes**
November 2017 minutes will be approved at the January 2018 meeting as the wrong ones were sent out for review.
- **Delegates-**
- **President's Report**—Troy Schaefer
Nothing at this time
- **Vice President's Report** – Cory Squier
 - Spring Try Hockey For Free day is March 3rd but we will not have ice available that day because Packer will no longer have ice and Riverside will be used for the Figure Skating show. Cory will check with MN Hockey to see if we can do it another day and still get free stuff they give out for hosting one.
- **Past President's Report**—Amy Flanders
 - We were approved \$3000 from the Hormel Foundation grant to be used for equipment in 2018.
- **Treasurer's Report**—Angie Krueger
 - We received \$500 from Chevy Youth Hockey
- Cory made a motion to approve the financials, Mike seconded that motion and the motion was passed.
- **Board Members reports:**
 - A. **Auxiliary**—Tom Davidson
 - Bauer coats should be done soon
 - Jerseys came in
 - B. **Coaches Coordinator**—Matt Cano
 - Matt presented a policy for student coaches. Troy H made a motion to approve, Paul seconded the motion and the motion was passed.
 - C. **Concessions Manager**— Sarah Qualey
 - D. **District Representative**—Scott Guttormson
 - E. **Fundraising Coordinator**—Paul Overocker
 - F. **Ice Coordinator**—Troy Holtz
 - G. **Public Relations Director**—Derrick Crews
 - Derrick will send out a reminder that people working in the penalty box, book and clock need to remain neutral – no cheering or comments
 - H. **Referee Coordinator**—Scott McMasters
 - More referees are needed. We will be losing some kids to graduation over the next couple of year so we need to look for new kids coming up. May need to use refs from out of town which adds cost for travel.
 - I. **Tournament Director**—Mike Rumsey
 - J. **Girls Representative**—Karen Davidson
 - K. **Registrar**- Christy Hemann
 - L. **Webmaster**—Jason Senne

M. Safe Sport Coordinator-Cory Squier

- **New Business**
 - a. **Calendar drawing – Angie K** made a motion to have the drawing at Packer Arena on January 1, 2018 at 6:00 pm., Angi H seconded that motion and the motion was passed.
 - b. **Mite Stillwater Tournament** – the cost to send all kids that want to go will be \$1,800. (8 teams @ \$225 each). Troy H made a motion to approve this expense, Paul seconded that motion and the motion was passed.
 - c. **Equipment Trailer** – with the new storage area being built in Packer Arena we no longer have a need for the trailer. Matt made a motion to sell the trailer, Angie seconded that motion and the motion was passed.

- **Old Business**
 - a. **Fundraising** – Paul will be putting together a schedule of fundraising options
- **Executive Session**
- Troy Holtz made a motion to go into executive session, Tom seconded that motion and the motion was passed.
- Troy Holtz made a motion to go back into open session, Angi H seconded that motion and the motion was passed.
- **Entered back into Open Session**
- Troy Holtz made a motion to vote approve the new coaches discussed during executive session, Cory seconded that motion and the motion was passed.

- **Adjournment**
- Troy Holtz made a motion to adjourn, Angi H seconded the motion and the meeting was adjourned.

**The next meeting will be Wednesday, January 10th, at the Holiday Inn 6:00 p.m.
Submitted by Angie Krueger.**