

Austin Youth Hockey Association
Minutes of Meeting
Packer Arena
Wednesday, May 12th, 2021

Board members present: Paul Overocker, Stephanie Haedt, Bryan Schaefer, Angie Krueger, Ryan Vossler, Lacey Rector, Eric Hansen, Kylene Schaefer, Mikayla Austin, Ashley McLaren, Marty Clennon, Jeffrey McDonald, Troy Goodwater, Angi Helland, Jason Gabrielson

Board members not present: Scott McMasters

Delegates Present: There were no delegates present

1. Call to Order

President Paul Overocker called the meeting to order at 6:04 p.m.

2. Approve Agenda – Angi H made a motion to approve the agenda; Bryan S seconded the motion and the motion passed unanimously.

3. Approve Minutes – Bryan S made a motion to approve the meeting minutes from April 29th and May 6th Special Meeting Minutes; Angi H seconded the motion and the motion passed unanimously.

4. Financial Update – Angi is working on closing out the month, financials were not emailed out due a potential discrepancy in the most recent ice bill from Park & Rec. Angie K and Jason G are working on this. They will be sent when done.

5. Delegates - Nothing at this time – No delegates present

6. New Business

A. New Member Introduction: Eric Hansen, Troy Goodwater and Marty Clennon were introduced to the board, and general questions were answered. Welcome to the Board! Some goals for the upcoming term is to increase social media presence and streamline tournament processes.

B. Fourth of July Parade: Austin is hosting the Fourth Of July Parade again this year after taking 2020 off due to Covid. Paul O is interested in organizing and leading the efforts to put together a float – Lacey will turn the application into Park & Rec. Jason will ensure it is on the calendar for insurance purposes. An idea from Angie K is to promote families bringing candy in addition to AYH providing some.

C. Tournaments: Home Tournaments were discussed at length; the deadline to have an ad in 'Let's Play Hockey' is June 4th. Several dates were discussed in conjunction with past tournament successes or failures or things to avoid. Marty is going to take all dates and details under advisement, come up with a schedule and forward to board for a general approval prior to submitting to the 'Let's Play Hockey' for the due date. During this time, Try-out dates were also discussed – the general idea is to start earlier this year – coaches coordinator will work on this and submit to board once there is a more concrete plan.

7. Old Business:

A. Golf Tournament: Next Meeting is Monday, May 17th - ACC is able to do a Shotgun Start at Noon. Troy G is promoting on social media. Golf committee is looking for more raffle/silent auction prizes. All volunteers needed are signed up.

B. Jerseys: Samples are coming - Ashley is hoping to have them at the next meeting.

8. Adjournment: Lacey made a motion to adjourn the meeting; Angi H seconded the motion; and the meeting was adjourned at 7:09 p.m.

9. Next Meeting: Wednesday June 9th 6:00 pm