

Austin Youth Hockey Association
Minutes of Meeting
Riverside Arena
Wednesday, July 18th, 2022

Board members present: Troy Goodwater, Brandon Schaefer, Paul Overocker, Angie Krueger, Lacey Rector, Kylene Schaefer, Ashely McLaren, Riley Donovan, Angi Helland, Scott McMasters, Marty Clennon, Jessica Johnson, Mikayla Austin, Jeff McDonald, Janni Donovan

Board members not present: Sarah Qualey, Ryan Vossler

Delegates Present: G. Duarte, W. Granholm

1. Call to Order

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

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

3. Approve Minutes: Angi H made a motion to approve the meeting minutes for June's Board Meeting; Kylene S seconded the motion and the motion passed unanimously.

4. Financials: Still wrapping up end of fiscal year (June 30th), There is still an outstanding ice bill that needs to be paid.

5. Gambling Update: Going through a compliance review. Reviewed June 2022's gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Lacey R made a motion to approve the gambling finances; Angi H seconded the motion and the motion passed unanimously.

6. Delegates: Discussion around improving the goalie situation association wide, some ideas brought up were having a goalie coach, having a return of the goalie program weekly, utilizing a returning Bruins player who typically put in a lot of time and effort into AYH in the past. Another delegate came to the board to express interest in the open coach's coordinator position.

7. New Business

A. Tournaments: Discussion on moving the girl's tournament from December to January – this was approved to move. The feedback is tournaments have been hard to find, costs appear to be going up, creative solutions discussed. Discussed the potential for having a mite jamboree in December; perhaps the weekend that was previously set aside for the girl's tournament.

B. Tournament Dates: Tournament dates for home tournaments discussed and which levels etc. Marty will take these and get them to 'Let's Play Hockey' and other avenues to promote the dates/tournaments.

8. Old Business:

A. Accept Resignation/Coach's Coordinator Position: Lacey made a motion to accept Eric Hansen's resignation from the board; Jessica seconded the motion; and the motion passed unanimously.

B. Start to Season: September 19th is the start to the season for traveling teams, the goal will be to have registration open August 1st. Discussed jerseys, mite start date (November 7th), October 15th for AYH Night at the Bruins, and November 5th Try Hockey for Free Day. Discussion to have try outs for all traveling teams the week of October 3-7th. Move up forms will be circulated.

9. Executive Session: Lacey made a motion to enter into executive session at 6:59 p.m., Angi H seconded the motion and the board entered into executive session. Angie K made a motion to exit executive session; Lacey R seconded the motion, and the board exited the executive session at 7:25 p.m. **A notice will go out to membership notifying of board vacancy, board will discuss and appoint at next board meeting August 3rd, 2022.**

10. Lacey R made a motion to adjourn the meeting; Angi H seconded the motion, and the meeting was adjourned at 7:26 p.m.

11. Next Meeting: Wednesday, August 3rd, 2022