

Austin Youth Hockey Association
Minutes of Meeting
Riverside Arena
October 3rd, 2024

Board members present: Brandon Schaefer, Troy Goodwater, Angie Krueger, Michelle Bumgardner, Sarah Qualey, Ashley McLaren, Mandy DeVriendt, Marty Clennon, Kylene Schaefer, Brent Kiker, Paul Overocker, Janni Donovan, Andy Bang, Gina Williams, Zach Tolman

Board members not present: Patrick McLaren, Riley Donovan, Mikayla Austin

Delegates Present: Ethan Knox, Patrick Harmer, Christina Harmer

1. **Call to Order:** President Brandon Schaefer called the meeting to order at 6:01pm
2. **Approve Agenda:** Paul Overocker made a motion to approve the agenda; Mandy Devriendt seconded the motion and the motion passed unanimously.
3. **Approve Minutes:** Paul Overocker made a motion to approve the meeting minutes from the September Board Meeting; Ashley McLaren seconded the motion and the motion passed unanimously.
4. **Financials:** Angie Krueger will send out the financials from September via email and these will be approved at the next board meeting.
5. **Gambling Update:** The August and September gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report was sent for review. Paul made a motion to approve the gambling finances, Mandy Devriendt seconded the motion and passed unanimously.
6. **Delegates:** None
7. **New Business:**
 - a. Mite Day Registration: Andy Bang was identified to pick a date and it will be emailed out to the mites for equipment fitting. There will be a day selected for after mites start for raffle ticket pick up and registration payments to be made.
 - b. Blue Line Club Sponsorship: Paul Overocker made a motion to be a Blue Line Club Sponsor the AYH High School Boys and Girls Hockey Teams through a \$100 donation to each team. Mandy Devriendt seconded the motion. The motion was approved, with Troy Goodwater opposed.
 - c. Try Hockey for Free Day: November 2nd from 1000-1100. Kylene made a motion to approve AYHA covering the cost of ice and printing of the advertising flyers to distributed to the elementary schools in Austin. Paul seconded the motion and the motion passed unanimously.
 - d. Country Club Bingo: At this time, Austin Youth Hockey will not pursue continuing Bingo at the Country Club due to the limited income from the last year. AYHA will consider continuing Bingo if the country club would consider adding pull tabs.
 - e. Team Apparel: Each team will be responsible for identify warm up apparel for the upcoming season.
 - f. Executive Session: Paul made a motion to enter executive session to approve coaches and teams for the season at 6:45pm. Michelle Bumgardner seconded the motion and the motion passed unanimously. Ashley McLaren made a motion to leave executive session at 7:16pm and Michelle Bumgardner seconded the motion.
8. **Old Business**
 - a. Hockey Day Austin: Ice was secured on February 1st and all teams will have a home game. A committee has been formed for planning with the first meeting in November.
9. **Next Meeting:** Wednesday, November 14th.

10. Adjournment: Michelle Bumgardner made a motion to adjourn the meeting; Paul Overocker seconded the motion, and the meeting was adjourned at 7:17 p.m.