

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
July 31st, 2018**

Board Members Present: Cory Squier, Paul Overocker, Matt Cano, Angie Krueger, Lacey Rector, Summer Cano, Dave Lagerstedt, Ryan Vossler, Tom Davidson, Angi Helland, Troy Goodwater, Stephanie Haedt, Scott Guttormson, Troy Holtz

Board Members Not Present: Sarah Qualey, Troy Schaefer, Scott McMasters

Association Members Present:

1. Call to Order

President Cory Squier called the meeting to order at 7:00 p.m. at the Holiday Inn.

2. Approval of Agenda

Matt made a motion to approve the Agenda, Angie K seconded that motion and the motion was passed.

3. Approval of Minutes

Angi H made a motion to approve the minutes from the July 10th meeting, Matt seconded the motion and the motion was passed.

4. Approve Financials

No financials to approve due to approving them at the July 10th meeting.

5. Delegates

No delegates present

6. New Business

a. Registration –

- Discussion to have mites be re-labeled to be defined as boys and girls ages 4-8. Will be looking at by-laws and restructuring them to meet the current description and purpose of AYH.
- Lacey made a motion to provide mite age players to have zero registration fees at the mite level; mites will still be required to pay \$50 to register through USA Hockey, and \$50 to AYH if they choose to rent equipment and still be required to do fundraising. Also, first year players at the squirt level and up will have zero registration costs if they are new to AYH but will still be required to pay USA Hockey registration as well as equipment rental fees and fundraising; Matt seconded this motion and the motion was passed unanimously.
- Potential season start for mites to be November third; looking at an October start date for Squirts & up.
- Matt made a motion to set the registration costs as Squirt/10U \$350; PeeWee/12U \$450; Bantam/15U \$550 – with each level receiving a \$50 discount off registration for registering prior to September 16th; to also include that the multi-child discount is still in effect as per prior years- Angie K seconded that motion and the motion was passed unanimously.
- Registration/Information table will be at mass school registration on August 8th & 9th.

7. Old Business

a. Finance committee update –

- Unable to meet with the Bruins prior to meeting, but will be meeting with them next week to discuss partnership. Will have update at next meeting.

b. Fundraising committee update –

- Information passed around for prizes and requirements of raffle tickets. Paul made a motion to approve the number of raffle tickets sold would be 30 for the first child, 20 for the second child, 10 for the third child, and zero tickets for the fourth child & beyond; Troy H seconded that motion and the motion passed unanimously.
- Finance committee will work on the prizes & incentives to present at next board meeting.

c. Bruins update – discussed during finance committee update

8. Executive Session

9. Next meeting – Wednesday, August 29th 6:00 pm @ Holiday Inn

10. Adjournment Lacey made a motion to adjourn the meeting, Angie K seconded that motion and the meeting was adjourned at 8:38 p.m.

Submitted by: Lacey Rector