

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
May 11th, 2016**

Board Members Present: Lacey Rector, Derrick Crews, Mike Rumsey, Cory Squier, Chad Thomas, Angie Krueger, Amy Flanders, Shelby Haldorson, Scott Guttormson, Troy Schaefer, and Troy Holtz, Christy Hemann, Jason Senne.

Association Members Present: Burke Egner, David Lagerstedt, Mike Flanders, Dave Joseph, Jason Johnson, Aaron Whipple, and Paul Overocker.

1. Call to Order

President Troy Schaefer called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

There were items that were requested to be added to the agenda by Association Members, those items were,

- Fund Balance
- Calendar
- Follow up on Player Conduct Committee
- Co-op (School)
- Coach request letter also be sent to parents.

Chad Thomas made a motion to approve the agenda and Mike Rumsey seconded that motion, and the motion was passed.

3. Approval of Minutes

The minutes from the April 2016 Board Meeting were not available to be approved. They will have to be approved at the June 6th, 2016 meeting.

4. President's Report—Troy Schaefer

- The Minnesota Wild will be coming through Austin as part of their Road Tour. This will take place on June 23rd from 12:00-1:00 pm at Packer. At this time they have not released the names of players that will be in attendance. Could possibly look at having food (hot dogs, chips) for sale as well as left over Gatorade from the season as a way to bring in revenue during this event.
- Robby Glantz has been in contact to determine if we want to do the Power Skating camp again. The cost is \$6,000 and would have to look at some sort of way to fundraise for all or a portion of this event. Not wanting the families to have to take on the cost as the goal is to make it available to all kids.
- Hard Boards- Matt Cano is now at the point with the grant where is needing (2) \$1,000 checks sent to secure the grant. A motion was made to approve the sending of the checks by Angie Krueger and Chad Thomas seconded that motion. A vote was done and passed unanimously.

5. Vice President's Report – Cory Squier

- The topic of buying a permanent storage container was brought up to house the Association's Equipment. A quote was given for a 20 yd container at \$2,500. At this price the container would be owned by AYH. The idea of volunteer's to go through equipment was brought up, to make sure everything is labeled with numbers and to look at sizes to make sure we have enough sizes to accommodate more of the older age kids, Squirt & up. Also requested a list of borrowed out equipment, and wants to re-visit the \$20 summer rental fee and possibly waive it for years going forward; tabled for now.

6. Past President's Report—Amy Flanders

- Positive Alliance is a group that comes to do seminars for coaches and or parents and feels it would be informative. It comes at a cost of \$500 a seminar as there is a grant that covers the rest of the cost. Members on the board would like to talk with referrals that have done this program in the past to see if it's worth the cost.
- Reminder the District 9 Meeting is May 23rd at 7:00 p.m. at the Wicked Moose in Rochester.

7. Treasurer's Report—Angie Krueger

- A motion to approve the financials was made by Chad Thomas and seconded by Tom Davidson and that motion was passed.

8. Board Members reports:

A. Auxiliary—Tom Davidson

- New jerseys were discussed and sample pictures passed around. Due to the amount of Jerseys needing to get printed this needed to get discussed and voted on. A vote was done to order jerseys for Squirt Level to Bantam with and passed unanimously. A motion was made to approve the purchase of the jerseys by Chad Thomas and the motion was seconded by Cory Squier and the motion passed. A list of sizes and numbers will also need to be given to Mike R. The discussion of payment and cost of the jerseys was tabled for now.

B. Coaches Coordinator—Kyle Grabowski

- **Not present**

C. Concessions Manager—Vacant

- Chad wanted to thank the parents that helped clean out the concession stand at Packer and there's also a parent volunteer willing to help deep clean Riverside. There was not a lot of waste this year. Recommends attempting to find someone to fill the position that does not have a kid in hockey so they can give the job the full commitment it needs to be successful. May want to look at changing the parameters of the pay as well.
- Shelby said she would be done by the end of the week in regards to fixing hours in dibs and will meet with Angie to get bills out to families who have not completed hours by the end of the month.

D. District Representative—Scott Guttormson

- Reminder for the District 9 Meeting May 23rd, 2016 7:30 p.m. at the Wicked Moose.

E. Fundraising Coordinator—Chad Thomas

- Golf tournament is coming up, handed out fliers and talked about changing the sponsorship for AYH to include Tiers & packages and at each level it will detail what you get at each Tier, sending these out yearly would avoid having to go to businesses multiple times throughout the year for smaller donations. Looking for members to help with writing of the letter, Cory agreed to help. Packaging perks would include but are not limited to signage at both arenas and on dasher boards at Packer. The biggest need for the Golf Tournament is getting teams signed up to Golf. Also, maybe Youth Player volunteers should be present. The Golf Tournament will take place on Saturday, July 23rd.
- Bean Bag Tournament could possibly be at the Eagles with the cost of the dining room being donated. A date has not been sent but pushing towards doing it towards August. Boards would also be donated.
- Wreath Fundraiser was discussed and okayed to use the same company as last year. Chad is going to look into delivery times and see if there's an option of delivery times/dates.

F. Ice Coordinator—Troy Holtz

- Nothing at this time regarding the ice schedule.

G. Public Relations Director—Derrick Crews

- Thanks to all of the volunteers that helped clean up on both of the AYH Clean-up days. Also thanks to Paul Overocker and Scott Guttormson for running the AYH table at the YMCA Fun Fest on 5/15/16. There are left over water bottles from this year's home tournaments that Paul will get from Chad Thomas to hand out at the booth. Angie also made fliers and gave them to Paul & Scott to hand out.

H. Referee Coordinator—Andy Gray

- **Not present**

I. Tournament Director—Mike Rumsey

- Nothing at this time regarding tournaments.

J. Girls Representative—Karen Davidson

- **Not present**

K. Registrar/Safe Sport Coordinator

- Nothing at this time regarding Safe Sport or Registration

L. Webmaster—Jason Senne

- Would like to rearrange the website and take the old information off. Went over Sponsors to see if there are any to be omitted or added. Okayed to take rosters down and clean up the website. Agreed to post meeting minutes after they've been approved.

9. New business

- A. Golf Tournament:** Fliers handed out. A huge push to get teams to sign up. Possibly have more youth players there for volunteers and to have them be seen. Start promoting on social media. Date of tournament is Saturday, July 23rd at Meadow Greens.

- B. John Gould:** Per John's permission a little bit of his background was shared and reiterated that he believes he's a knowledgeable resource for the hockey community. At this time is not looking at board involvement as he is working with Park & Rec.
 - C. Bylaws & Policy Procedure:** Christy took the time to research other Associations' By-laws and Policy/Procedure Manuals; she came up with a rough draft format that will be forwarded to all Board members to look over and discuss. The goal is to have both Bylaws and a Policy/Procedure Manual done before the start of the 2016-2017 season.
 - D. Policy & Procedures:** Covered above.
 - E. Appointed vs Voted Members:** A discussion of clarification was had as to the role of Webmaster and Safe Sport/ Registrar as to their non-voting status.
 - F. Equipment Storage:** Discussion about having a permanent storage unit. And also cleaning out old and outdated items from current storage.
 - G. Board Meeting Minutes:** It was discussed how soon to have the Minutes out to all Board members and a turnaround time of one week was agreed upon. It was also agreed upon that after Board Meeting Minutes have been approved that they'd go up on the website. Also that the Agenda be sent to Board Members 3 days prior to the Board Meeting.
 - H. Update Website:** The website is going to be cleaned up by the Webmaster and old information will be deleted as well as updating sponsorship. Goal is to make it easier to navigate.
 - I. Bruins Rep vs Coaching Coordinator:** Due to Kyle Grabowski not being present the discussion was tabled to be at a later date. Will come up with a list of expectations for this role.
 - J. Fund Balance:** A discussion was had about the Fund balance and it was explained that part of the fund balance includes the Brady Scholarship and the other part is made up of a stock donation.
 - K. Calendars:** A question was raised as to how and where the calendar drawing was done. The annual calendar drawing is done on the first of the year and they draw the whole year on one day at the arena. It is open to the public and anyone can come and watch. The Association sends out reminder emails leading up to the drawing to all Association Members.
 - L. Follow up Coaches/Conduct Committee:** This committee is currently being set up.
 - M. Co-Op:** The thought was raised to do more advertising for AYH at local area small schools, and the possibility of the high school allowing students from other schools play hockey at a high school level. The group was provided direction to schedule a meeting with the AD to provide their participation numbers and age groups. The AYH Board is supportive of the local communities' players at the youth level.
 - N. Coach letter:** An Association Member and Coach asked that the letter he received also be sent to the parents of that team. It was agreed the letter be sent.
- 10. Old Business**
- Nothing was discussed at this time.
11. The meeting was adjourned at 8:45 p.m.

The Next meeting will take place on Monday, June 6th at 6:00 p.m.

Submitted by Lacey Rector, Secretary