

**Austin Youth Hockey Association  
Executive Board Meeting  
Minutes of Meeting  
October 12<sup>th</sup>, 2016**

**Board Members Present:** Scott Guttormson, Angie Krueger, Amy Flanders, Troy Schaefer, Troy Holtz, Tom Davidson, Jason Senne, Karen Davidson, Mike Rumsey, Cory Squier, Shelby Haldorson, Lacey Rector, Christy Hemann, Derrick Crews, Kyle Grabowski, Jason Merritt

**Board Members Not Present:** Chad Thomas, Sarah Qualey, Brett Vesel

**Association Members Present:** Burke Egner, Paul Overrocker, Willie Granholm

**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**

Angie made a motion to approve the agenda and Lacey seconded that motion and the motion was passed.

**3. Approval of Minutes**

Lacey made a motion to approve the Meeting Minutes from September 2016, Tom seconded that motion and the motion was passed.

**4. President's Report—Troy Schaefer**

- Boards are here and at Packer, just need to be put together. Paul Overrocker agreed to take the task on.
- Candy bar fundraiser was discussed but tabled for now.

**5. Vice President's Report – Cory Squier**

- Container is here just needs to be delivered (next week). Sears has racking they would be willing to donate.

**6. Past President's Report—Amy Flanders**

- The receipt for the boards will be mailed to the PO Box and given to Amy to turn in to the Hormel Foundation before 12.31.16.

**7. Treasurer's Report—Angie Krueger**

- Lacey made a motion to approve the financials and Amy seconded that motion and the motion passed.
- The \$100 mandatory fundraiser was explained in further detail, talked about rolling out the cards & calendars in November or December.
- Need to promote SCRIP program, it's a great way to help lower registration costs for the families. Will add more to newsletter and social media.

**8. Board Members reports:**

**A. Auxiliary—Tom Davidson**

- Pictures will be off ice this year.

- Players will need one pair of socks this year, using the same pair for home and away. When here will be available from South Central. All sweatshirts, hats will still be sold through Games People Play but the warm up suits will again be through South Central.
- B. Coaches Coordinator—**Kyle Grabowski
- Bruins are wanting to do 'Game Day Skill Clinics' looks at possibly setting aside four dates. Will get that information out when available. This will be free to the participants.
  - Bruins will be on the ice staffing the try outs this year.
- C. Concessions Manager—** Sarah Qualey
- Not present
    - Packer & Riverside –** Shelby Haldorson
      - Bruins games are up on DIBS. More will be posted when available. Chevy/Usems still has a ton of stuff to donate let Shelby know if you need water bottles, pucks, clip boards, etc.
- D. District Representative—**Scott Guttormson
- District 9 Meeting reminders were as follows:
    - Remind all coaches the consequences of forfeiting games.
    - Quick change goalie gear will be sent out in November with each District getting two sets.
    - Reminder that at the Mite level there can only be 6 full ice games a season and those cannot be played before 12/31/16.
    - Some Districts are participating in a pilot program at the Bantam A level to resurface after 2 periods. This needs to be done during 8 league games. This is something District 9 is not doing.
    - Reminder to all associations to be doing W-9's and 1099's.
    - Diane has resigned as registrar and is now filled by Tom.
    - Winona has an outside rink so some games may be played outdoors.
    - New teams at certain levels/towns was discussed.
    - District 4 and District 8 are trying out "Auto-Ice" for scheduling this year.
- E. Fundraising Coordinator—**Chad Thomas
- **Not Present**
- F. Ice Coordinator—**Troy Holtz
- October ice schedule is posted and for the most part finalized. Nothing is final for November until after the upcoming game scheduling meeting.
  - Squirt try outs will be November 5-6<sup>th</sup>.
- G. Public Relations Director—**Derrick Crews
- Try Hockey Free Day is November 12<sup>th</sup>.
- H. Referee Coordinator—**Andy Gray
- Not presented but was presented by Amy that Andy is requesting no home games be scheduled during home tournaments due to having insufficient refs to staff these games.
- I. Tournament Director—**Mike Rumsey
- Pull over jackets are available for \$35. Info was discussed on contact on person and when to turn them in. Information will go out in the newsletter, on the website and on social media.
  - Questions regarding parents wanting to order jerseys- this is okay but will have to make sure we have quantity 10 before we place the order. Cost has not been determined.
  - Tournaments are looking good thus far.
  - Jersey sponsors were discussed and tabled for now.

- The teams that are set will be receiving their jerseys this weekend.

**J. Girls Representative**—Karen Davidson

- Nothing at this time

**K. Registrar/Safe Sport Coordinator**- Christy Hemann

- Registration is almost finished and notes were taken on what to improve upon and what went well.
- Coaches need to get their info in to Christy ASAP in order to get rosters approved in a timely manner.

**L. Webmaster**—Jason Senne

- Sponsors on the website and their location were discussed.
- Once info for pull over jackets is ready it will be posted on website as well.

**9. New Business**

- List of sponsors on the sponsorship board were discussed and will be updated. Any changes please let Shelby know.
- Previously discussed.
- All jerseys from previous years will be sold for \$5.00. This will also be sent out to association members via email, website, social media and newsletter. Contact person for this is Cory or Tom.
- Discussion was had to have more people involved in fundraising since it's such a big job it would be nice to have help.
- Peewee try outs will be October 16<sup>th</sup>-17<sup>th</sup> and Squirt try outs will be November 5<sup>th</sup> and 6<sup>th</sup>.
- The locker room policy was discussed and agreed upon that it's a big job but the important part is that it's in place to keep kids safe. There will be a date that each team will have to have their monitors set, and this date will be after try outs.
- Since practices began before try outs having a contact/go to person for each level was discussed. This way families can contact that person with questions until teams are set.
- Factored in with item 9G.

**10. Old Business**

Nothing at this time

**11. Executive Session**

At this time Lacey made a motion to enter to an Executive Session and Angie seconded that motion and the motion was passed.

A motion was then made to go back into Open Session by Lacey and Mike seconded that motion and the motion was passed.

**12. Entered back into Open Session**

- Shelby made a motion to approve all those who applied to coach at the Mite level, Isaiah Wright, Brian Schaefer, Andy Bang, Matt Cano, Dave Anderson, Paul Overrocker, Willie Granholm, Brandon Schaefer, Jason Duffy, Chad Thomas, Tim Rogers, Jake Solberg, and Taggert Medgaarden; Troy Holtz seconded the motion and the motion carried. They were approved unanimously.
- Lacey made a motion to approve all those who applied to coach at the U10 & U12 level, Katrina Radford-Garcia, Tom Davidson, Mike Rumsey, Troy Holtz, Jim Krueger and Matt S and Angie seconded that motion and the motion was carried. They were approved unanimously.
- Shelby made a motion to approve all those who applied to coach at the Squirt level, Jim Krueger, Troy Schaefer, Pete Plunkett, Dave Anderson, Tony Hill, Dave Joseph, Matt Edwards, Chad Thomas and Brandon Rector. Lacey seconded that motion and the motion was carried. They were approved unanimously.
- Troy H. made a motion to approve Burke Enger to coach at the Pee Wee level, Cory seconded that motion and the motion was carried. A vote was done and was approved with a vote of 6 yays and 5 nays.
- Troy H. made a motion to approve Jason Senne to coach at the Pee Wee level, Lacey seconded that motion and the motion was carried. A vote was done and approved unanimously.

- Troy H. made a motion to approve Derrick Crews as a coach at the Pee Wee level, Cory seconded that motion and the motion was carried. A vote was done and approved unanimously.
- Troy H. made a motion to approve Joe Sucha as a coach at the Pee Wee level, Angie seconded that motion and the motion was carried. A vote was done and passed unanimously.
- Troy H. made a motion to approve Scott Guttormson as a coach at the Pee Wee level, Cory seconded that motion and the motion was carried. A vote was done and passed unanimously.
- Troy H. made a motion to approve Chad Peterson as a coach at the Pee Wee level, Amy seconded that motion and the motion was carried. A vote was done and passed unanimously.
- Shelby made a motion to approve Troy H as a coach at the Pee Wee level, Lacey seconded that motion and the motion was carried. A vote was done and passed unanimously.
- Troy H. made a motion to have Derrick Crews be the contact person for the Pee Wee level until head coach(es) have been determined for the team(s) Cory seconded that motion and the motion carried. A vote was done and passed unanimously.
- Troy H made a motion to approve Roger Schaefer as head coach at the Bantam level, Mike seconded that motion and the motion carried. A vote was done and passed with 11 yays, 1 nay and 1 abstain.
- Troy H made a motion to approve Tim Schaefer as a coach at the Bantam level, Mike seconded that motion and the motion carried. A vote was done and passed unanimously.
- Troy H made a motion to approve Jim Johnson as a coach at the Bantam level, Cory seconded that motion and the motion carried. A vote was done and passed unanimously.
- Troy H made a motion to approve Brandon Schaefer as a coach at the Bantam level, Shelby seconded that motion and the motion was carried. A vote was done at passed unanimously.
- Troy H made a motion to approve all those who applied to be student coaches ( Lily Holtz, Megan Haldorson, Lexi Stitch, Alex Seguin, Gahvin Schaefer, Briar Flanders, and Ryan Flanders) Lacey seconded that motion and the motion was carried. A vote was done and passed unanimously.
- Troy H made a motion to approve all those who are requesting to move up, (Joey Schammel to Bantams, Wyatt Thoma to Pee Wees, Ethan Knox to Pee Wees, Colton Qualey to Squirts, Dominic Olson to Squirts, Maxx Joseph to Squirts, Landon Hill to Squirts, Peyton Squier to 12U) Cory seconded that motion and the motion was carried. A vote was done and passed unanimously.

### **13. Adjournment**

- Lacey made a motion to adjourn the meeting and Derrick seconded that motion and the motion was carried and the meeting was adjourned.

**The next meeting will be on Wednesday, November 2nd at 6:00 p.m. at the Holiday Inn in Austin.**

**Submitted by: Lacey Rector**