

**Austin Youth Hockey Association**  
**Minutes of Meeting**  
**Cobblestone Hotel**  
**Wednesday, November 10<sup>th</sup> 2021**

**Board members present:** Paul Overocker, Stephanie Haedt, Bryan Schaefer, Angie Krueger, Ryan Vossler, Lacey Rector, Kylene Schaefer, Mikayla Austin, Ashley McLaren, Jeffrey McDonald, Marty Clennon, Jason Gabrielson, Angi Helland, Janni Donovan

**Board members not present:** Scott McMasters

**Delegates Present:**

**1. Call to Order**

President Paul Overocker called the meeting to order at 6:02 p.m.

**2. Approve Agenda:** Bryan S made a motion to approve the November agenda, Stephanie H seconded the motion and the motion passed unanimously.

**3. Approve Minutes:** Kylene S made a motion to approve the minutes from both October meetings, Ryan seconded the motion and the motion passed unanimously.

**4. Approve Financials:** Ice bills were sent out, registration money is trickling in. Angie K is working with Paul O on an ice time budget and plans to send out totals for the golf tournament once everything is tallied; at this time does not have a total on the AYH/Bruins Night. All financials were sent out prior to the board meeting. Angi H made a motion to approve the financials, Troy G seconded the motion and the motion was passed unanimously.

**5. Gambling Update:** Reviewed October gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Stephanie H made a motion to approve the proposed, Kylene S seconded the motion and the motion passed unanimously. Storage for pull tabs was discussed and what insurance would need to look like. Angie K has reached out to other associations who utilize a gambling manager to see if their ideas and processes would work for AYH.

**6. Delegates - No delegates present**

**7. New Business**

**A. Student Coach:** Angie K made a motion to approve the student coach, Stephanie H seconded the motion and the motion passed unanimously.

**B. Mites –** The November 20<sup>th</sup> ice time conflict has been resolved. There are a few jamboree options that Ashley discussed, one was through the MN Wild and another was in Waseca. The Waseca jamboree has team discounts and is for 6u and 8u. Angie K made a motion to approve the Waseca Jamboree for mites; Bryan S seconded the motion and the motion passed unanimously.

**C. Mask Policy –** The current mask policy is difficult to enforce due to the policy being a city policy, the arena staff are not enforcing it leaving it up to AYH to enforce. At this time, the Covid Committee is moving to encourage mask wearing, stay home when sick and follow covid protocols and not enforce the mask policy.

**D. Coaching:** Lacey R made a motion to approve Chad Thomas as the head coach of Squirt C; Ryan Vossler seconded this motion and the motion passed unanimously. Troy G made a motion to approve Jens Raffleson as a coach at the mite level; Angi H seconded the motion and the motion passed unanimously. Lacey R made a motion to approve Mark Barry as locker room monitor; Kylene seconded the motion and the motion passed unanimously. Mark will need to send his USA Hockey# to Kylene.

**E. D9 Tournament Dates:** For Squirt A – Austin can set the date as it is a year-end tournament. Bantam B will be 2/18-2/20. D9 wants to know by 11/15/2021 on dates for Squirt A.

**F. Pink Games:** Pink games are a great way to build community, comraderie and give back to the community. Several issues were discussed of past instances and several positives were also discussed. It is decided that a Pink Committee can be compiled and games will be Association Wide or not at all. Those interested will need to present their idea to the board in December.

**8. Old Business:** None

**9. No Executive Session**

**10.** Ryan V made a motion to adjourn the meeting at 7:05 p.m.; Bryan S seconded the motion and the meeting was adjourned.

**11. Next Meeting: Wednesday, December 8<sup>th</sup> at 6:00 p.m.**