

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
May 9th, 2018**

Board Members Present: Cory Squier, Paul Overocker, Matt Cano, Angie Krueger, Lacey Rector, Summer Cano, Scott McMasters, Troy Goodwater, Dave Lagerstedt, Stephanie Haedt

Board Members Not Present: Sarah Qualey, Mike Rumsey, Troy Schaefer, Troy Holtz, Karen Davidson, Scott Guttormson, Angi Helland, Ryan Vossler, Tom Davidson, Scott McMasters,

Association Members Present:

1. Call to Order

President Cory Squier called the meeting to order at 6:00 p.m. at the Holiday Inn.

2. Approval of Agenda

Troy G made a motion to approve the Agenda and Troy seconded that motion and the motion was passed.

3. Approval of Minutes

Troy G made a motion to approve the minutes from April's meeting with an amendment to item D and Troy S seconded the motion and the motion was passed.

4. Delegates- Nothing at this time.

5. President's Report—Cory Squier

- Lacey made a motion to accept the resignation of Mike Rumsey as Tournament Director; Troy G seconded that motion and the motion was passed.
- Troy S made a motion to appoint Dave Lagerstedt as the Tournament Director; Angie seconded that motion and the motion was passed.
- Lacey made a motion to accept the resignation of Jason Senne as Webmaster; Matt seconded that motion and the motion was passed.
- Troy S made a motion to accept Karen Davidson's resignation as the Girls Representative; Troy G seconded that motion and the motion was passed.
- Troy S made a motion to appoint Stephanie Haedt as the Girls Representative; Matt seconded that motion and the motion was passed.

6. Vice President's Report – Paul Overocker

- Nothing at this time.

7. Past President's Report—Troy Schaefer

- Shirt sales from Roger Schaefer's Memorial & Games People Play collaboration will be given to AYH.

8. Treasurer's Report—Angie Krueger

- Lacey made a motion to approve the financials; Matt seconded that motion and the motion was passed.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Not Present.

B. Coaches Coordinator—Matt Cano

- Looking at getting whiteboards for the locker rooms – there may be potential grants available to help with cost.
- Update on Coaches Committee & things needed for coaches discussed.

C. Concessions Manager— Sarah Qualey

- Not Present

i. **Packer & Riverside – Angi Helland**

- Not Present

D. District Representative—Scott Guttormson

- Not present.

- E. Fundraising Coordinator**—Troy Goodwater
 - Grants discussed (Hormel Foundation – Mower/Freeborn). Lacey & Summer and Troy will be moving forward with applying for and looking for available grants.
 - Update on Golf Tournament given – looking at needing approximately 15 volunteers.
- F. Ice Coordinator**—Troy Holtz
 - Nothing at this time.
- G. Public Relations Director**—Ryan Vossler
 - Not Present
- H. Referee Coordinator**—Scott McMasters
 - Nothing at this time.
- I. Tournament Director**—Dave Lagersedt
 - Nothing at this time.
- J. Girls Representative**—Stephanie Haedt
 - Nothing at this time
- K. Registrar**- Summer Cano
 - Will have a table at Mass School Registration to get the community more aware of AYH and how to sign up.
 - E-mail to association reminding of equipment return will go out – will work on giving Summer access to the website.
- L. Webmaster**—OPEN POSITION
 - Summer will be updating website interim.
- M. Safe Sport Coordinator** – Paul Overocker
 - Nothing at this time.

10. New Business

- A. Club Excellence** – Will work on adding other board members to the site. Lots of resources available to the board via Club Excellence. A list of job descriptions on Club Excellence will be sent out to board members.
- B. Grants** – Discussed briefly earlier in the meeting. Lacey will move forward with applying for Pass the Puck Grant & Gear Up Minnesota Grant. Troy G will take over applying for the Hormel Foundation Grant. Lacey, Troy G, & Summer will continue to communicate and research any and all grants available to AYH and move forward with applying accordingly.
- C. Little Wild Hockey Program** – Will promote this program on social media platforms – great opportunity for those who have never been associated with a hockey association to be introduced to hockey.
- D. 2/2 Hockey Challenge** – Another opportunity to bring in funds for AYH – Already doing Try Hockey For Free but there is potential to do more with USA Hockey and utilize those funds to grow the numbers – this will be explored further.
- E. Girls Hockey Weekend** – Looking at doing Girls Hockey Weekend October 6th & 7th – more details to come.
- F. Goalie Training** – AYH will be reaching out to goalie coaches and other resources to put more emphasis at developing goalies at all levels.
- G. Goals for upcoming year** – Goals discussed with plan to continue checking in on and working towards these goals throughout the summer.

11. Old Business

12. Executive Session

13. Adjournment

- Paul made a motion to adjourn the meeting and Matt seconded that motion and the motion was carried and the meeting was adjourned at 8:20 p.m.

The next meeting will be on Thursday, May 30th at 6:00 p.m. at the Holiday Inn in Austin.

Submitted by: Lacey Rector