

**Austin Youth Hockey Association
Minutes of Meeting
Cobblestone Hotel
Wednesday, October 6th 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, Angi Helland, Janni Donovan; Jason Gabrielson, Scott McMasters

Board members not present:

Delegates Present:

1. Call to Order

President Paul Overocker called the meeting to order **Steph – Can you fill this in?**

2. Approve Agenda – Steph – Can you fill this in?

3. Approve Minutes – Steph – Can you fill this in?

4. Financial Update – Financial were sent out for review prior to board meeting via email; Angi H made a motion to approve the financials, Troy G seconded the motion and the motion passed unanimously.

5. Gambling Update – This will be added to the agenda as item #5 moving forward. First deposit made, gambling committee will meet prior to the board meeting each month. There are certain rules that must be followed and Janni will continue to update the board each month.

6. Delegates – No delegates present

7. New Business

A. Coaches:

- Jason G made a motion to approve Chad Pedersen as a coach at the Bantam level; Ryan V seconded the motion and motion passed unanimously.

- Stephanie H made a motion to approve Dave Anderson as a coach at the 10U/12U level; Angi H seconded the motion and motion passed unanimously.

- Lacey R made a motion to approve Paul Overocker as a coach at the Bantam level; Bryan S seconded the motion and the motion passed unanimously.

- Stephanie H made a motion to approve Bryan Schaefer as a coach at the 10U/12U level; Jason G seconded the motion and the motion passes unanimously. It is noted Bryan Schaefer and Kylene Schaefer abstained from voting.

- Lacey R made a motion to approve Eric Hansen as a coach at the Bantam level; Angi H seconded the motion and the motion passed unanimously. It is noted Eric Hansen abstained from voting.

B. Mite Jerseys: Sample photo of Mite Jerseys shared. Discussion of where to put sponsors and if they should go on jerseys – this evolved into a discussion that reviewed the current sponsorships and dates of when they were renewed and initiated. It was determined that the sponsorships were up, meaning they had already met their five-year deal and moving forward would need to be renewed. This year sponsors will not be on jerseys, and will explore other ways to pay for the mite jerseys. Lacey R made a motion to move forward with no sponsors on jerseys; Angi H seconded the motion and the motion was passed unanimously. It is noted at this time the jersey production is out 6-7 weeks.

C. Try Out Evaluators: Eric Hansen made a motion to approve the PeeWee Evaluators (Mike Noterman, Troy Schaefer and Steve Howard); Angi H seconded the motion and the motion passed unanimously. It is noted Bryan Schaefer and Kylene Schaefer abstained from voting.

Lacey R made a motion to approve the Squirt Evaluators (Mike Noterman, Eric Hansen, and Steve Howard); Jason G seconded the motion and the motion passed unanimously. It is noted Eric Hansen abstained from voting.

Try out process and assistants discussed.

D. Covid Update: No updated at this time from D9 or MN Hockey. Will need to follow the City of Austin rule of masking in arenas. Will follow Austin Public Schools/CDC quarantine guidelines. Encourage and promote that if family members or players are sick to stay home. Dry-land can happen but it needs to be

on the calendar and if someone wants to run dry land that isn't an approved coach or already approved via the USA Hockey background check etc. they will need to complete that.

E. District 9 Update: Squirts and 10U Girls will have 15 minute periods this season. At this level, they will also allow slap shots. Penalties will be 1:30. Dates, times, and locations of scheduling meetings shared and discussed. For coaching, they will be bringing back the classroom learning, this season will be doing a virtual based scoring versus the paper book used in the past. Intent to injure penalties could be turned in to SafeSport. Mankato is hosting Hockey Day MN this year and is going to attempt to include all associations in the district.

F. Learn to Play: Update given after program – will have registration table after the last night to sign up those families that are interested in playing hockey. Try Hockey Free is 11/6/21

G. Tournament Update: Do not have enough teams to support Squirt A. Marty is working on filling the remaining tournaments. District tournaments discussed.

H. Bruins Night: Discussed having girls play during intermission, will sell raffle tickets. Need volunteers to sell tickets and 50/50. Continue to promote this event.

I. MN Wild Opportunity: Match 6th have 100 tickets – they are \$55/piece – contact Paul O to purchase.

8. **Executive Session** – Lacey R made a motion to go into executive session; Bryan S seconded the motion and the board entered into executive session. Lacey R made a motion to exit out of executive session; Angi H seconded the motion and the board exited executive session.
9. **Adjournment:** Stephanie H made a motion to adjourn, Angi H seconded the motion and the meeting was adjourned at 8:05 p.m.
10. **Next Meeting: Saturday, October 16th at 9:00 a.m. at Riverside Arena**