

Austin Youth Hockey Association
Minutes of Meeting
Riverside Arena
Wednesday, June 8th, 2022

Board members present: Paul Overocker, Angie Krueger, Lacey Rector, Sarah Qualey, Eric Hansen, Ashley McLaren, Angi Helland, Ryan Vossler, Marty Clennon, Janni Donovan

Board members not present: Troy Goodwater, Brandon Schaefer, Kylene Schaefer, Riley Donovan, Scott McMasters, Jessica Johnson, Mikayla Austin, Jeff McDonald

Delegates Present:

1. Call to Order

Past President, Paul Overocker called the meeting to order at 6:04 p.m.

2. Approve Agenda: Ryan V made a motion to approve the agenda; Angi H seconded the motion and the motion passed unanimously.

3. Approve Minutes: Janni D made a motion to approve the meeting minutes for May's Board Meeting; Ryan V seconded the motion and the motion passed unanimously.

4. Delegates: No delegate information currently.

5. Financials: Financials discussed & sent out; end of fiscal year is June 30th and things are wrapping up. There is a large ice bill still unpaid and that will need to be paid in this year's fiscal year. Lacey made a motion to approve the financials sent out by Angi K; Ryan V seconded the motion and the motion passed unanimously.

6. Gambling Update: Reviewed May's gambling finances, allowable expenses, lawful purpose expenditures, the check register and revenue report. Lacey made a motion to approve the gambling finances; Ryan V seconded the motion and the motion passed unanimously.

7. New Business

A. Park & Rec/Camp/Gambling: There was previous discussion regarding using gambling funds to support the financial cost of a park & rec camp; due to the influx in participant numbers this is no longer needed. Ideas for next year would be to share the camp and earlier planning.

B. Tournament Dates: Tournament dates for home tournaments discussed and which levels etc. Marty will take these and get them to 'Let's Play Hockey' and other avenues to promote the dates/tournaments.

8. Old Business:

A. Golf Tournament Update: 112 people currently signed up, in the past there has typically been around 120. Will continue to promote. Ashley is coordinating baskets & raffles and Kylene is coordinating volunteers.

B. Fourth of July Parade: Event created on Facebook – Sarah is putting updates on this. Ashley will bring insurance card to Chamber of Austin, Lacey will forward event email once sent out from the Chamber.; Angi K ordered candy and will encourage members to bring candy too.

9. No Executive Session

10. Lacey R made a motion to adjourn the meeting; Angi H seconded the motion and the meeting was adjourned at 7:27 p.m.

11. Next Meeting: Monday, July 18th 2022.