

**Austin Youth Hockey Association  
Minutes of Meeting  
Packer Arena  
Wednesday, June 9th, 2021**

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

**Board members not present:** Marty Clennon, Scott McMasters

**Delegates Present:** There were no delegates present

**1. Call to Order**

President Paul Overocker called the meeting to order at 5:52 p.m.

**2. Approve Agenda** – Angi H made a motion to approve the agenda; Jason G seconded the motion and the motion passed unanimously.

**3. Approve Minutes** – Ashley M made a motion to approve the meeting minutes from November, December, and January; Angi H seconded the motion and the motion passed unanimously.

**4. Financial Update** – Received the Hormel check for the golf tournament. Wrapping up the end of the fiscal year – will be sent out at the end of the month.

**5. Delegates** - Nothing at this time – No delegates present

**6. New Business**

**A. Gambling Manager:** Applicant(s) for the open position of the gambling manager were discussed. There was one applicant, Janni Donovan. Ashley M made a motion to engage Janni Donovan as the AYH gambling manager upon completion of the state background check; Jason G seconded the motion and the motion passed unanimously.

**B. Jerseys:** Reversible jersey sample passed around; logistics such as cost and turnaround time discussed, in addition to logo and color options. Ashley M and Marty will meet off-line and come up with a plan to present at the next meeting.

**7. Old Business:**

**A. Golf Tournament:** As of now there are 28 teams signed up, Kylene will work with Troy G to get photos of raffle baskets posted to social media etc. Paul will pick up the usual items that are donated by Sam's Club, MN Wild will be bringing their stuff with that day. The idea was brought up of using Venmo – this idea will be taken offline to be discussed with Angie K and Ashley M as a potential option. Troy G will make an event on social media and advertise the event.

**B. Fourth of July Parade:** Lacey turned the application in, and shared the information with Troy G to promote on Facebook – an all association email will be sent as well. Angie and Paul will look into getting candy from Sam's Club.

**8. Adjournment:** Jason G made a motion to adjourn the meeting; Bryan S seconded the motion and the motion passed unanimously. The meeting was adjourned at 6:39 p.m.

**8. Next Meeting:** Thursday July 22<sup>nd</sup> at 6:30 PM