

Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
September 16th, 2020

Board Members Present: Paul Overocker, Angie Krueger, Lacey Rector, Kylene Schaefer, Dave Lagerstedt, Dave Anderson, Bryan Schaefer, Mikayla Austin, Jason Gabrielson, Jeff McDonald, Ryan Vossler, Troy Schaefer, Ashley McLaren

Board Members Not Present: Stephanie Haedt, Angi Helland, Scott McMasters

Association Members Present: Becky Erath, Pat Lowe

1. Call to Order

President Paul Overocker called the meeting to order at 6:10 p.m. at Packer Arena.

2. Approve Agenda: Troy S made a motion to approve the agenda; Bryan S seconded the motion and the motion passed unanimously.

3. Approve Minutes: Troy S made a motion to approve the minutes from the August 2020 meeting; Jason G seconded the motion and the motion passed unanimously.

4. Financials: Troy S made a motion to approve the financials; Bryan S seconded the motion and the motion passed unanimously.

- **Financials discussion:** Have received some checks for teams registering for Austin tournaments. All teams have signed up for one away tournament. MN Wild will be donating \$2,000 to the golf tournament.

5. Delegates: Becky Erath and Pat Lowe: Inquired about the potential for a 12u team happening this season; options for 12u age girls reviewed.

6. New Business

A. Registration: As of 9.16.20 – there are 9 (10U), 27 (6U), 39 (8U), 13(Bantam), 25 (PeeWee), 14 (Squirt). Options for an in-person registration discussed. Move down request and policy reviewed. Kylene will continue to send weekly registration updates via email to the board. Will be sharing more registration information in an all association zoom meeting, have received a lot of questions regarding covid refund policy, and discussed the move up requests received that meet the automatic move up requirements, will wait until the next board meeting to discuss additional move ups. There was discussion of moving the board meeting to 9/30/2020 before the potential start of the season the first weekend in October. Will send out equipment dates (Tuesday and Wednesday next week), and will also have flyers for South Central and Games People Play for AYH Apparel.

B. District 9: In addition to review, Troy will email out the D9 Updates from the meeting. Covid forms have to be filled out and turned in to the district for contact tracing purposes. New refs this year will have to go to the in-person D9 class and **cannot** do virtual option. October 18th is the scheduling meeting at the Eagles in Rochester – PeeWee A & B go at 1:15 p.m. Saturday, November 2nd is Squirt A/B 6:00 p.m. and 10U and Squirt C at 7:15 p.m.

C. Golf Tournament. 15 teams are registered as of 9.16.2020, MN Wild donation of \$2,000, Bruins are offering a “buy the player” option.

D. Pictures: Ashley passed around fliers and options from different local photographers. There was discussion of prices, details and options for social distancing group photos etc. Lacey R made a motion to use Wolf Photography for the 2020-2021 individual and team photos, Ryan seconded that motion and the motion passed unanimously.

E. Covid: Ryan had sent out the draft of the Covid Policy – this was reviewed and discussed. Board reviewed that each team will need a covid manager, options for check-in processes, temperature checks, the need to send the policy to the city and the district for approval; more in depth discussion of the refund policy as it pertains to covid. **Angie K and Ryan V will work on this.**

F. Policy & Procedure/Discipline Policy: In depth review and discussion of policy/procedures and discipline policy. **Lacey will edit, send out for discussion and send to all board members prior to next meeting.**

G. Live Barn: Jeff relayed some of the hurdles that have presented themselves throughout the process of establishing Live Barn in both arenas. Live Barn will be coming to install cameras at some point.

H Tournaments: Dave L relayed some hurdles and difficulties with SportsEngine throughout the tournament process, will be using Google Forms moving forward. Discussed utilizing the SPAM connection for the Squirt tournament.

7. Old Business:

A. Action Item Update:

-Policy Committee: Try out guidelines, discipline policy, player move-ups, COVID19, and general review of policy and procedures prior to season starting. **This action item is complete.**

8. Executive Session: Ashley made a motion to enter into Executive Session at 8:25 p.m., Dave A seconded the motion; and the board entered into Executive Session. Lacey made a motion to end Executive Session at 8:82 p.m.; Angie K seconded that motion and the board exited Executive Session.

9. Adjournment: Dave L made a motion to adjourn the meeting, Angie K seconded that motion and the meeting adjourned at 8:53 p.m.