

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
July 10th, 2018**

Board Members Present: Cory Squier, Paul Overocker, Matt Cano, Angie Krueger, Lacey Rector, Summer Cano, Dave Lagerstedt, Ryan Vossler, Tom Davidson, Angi Helland, Troy Goodwater

Board Members Not Present: Sarah Qualey, Stephanie Haedt, Troy Schaefer, Scott McMasters, Scott Guttormson, Troy Holtz

Association Members Present: Andy Bang

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 from the June meeting on 5/31, Angie K seconded that motion and the motion was passed.

3. Approval of Minutes

Angi made a motion to approve the minutes from the May 31st (June) meeting and Ryan seconded the motion and the motion was passed.

4. Delegates- Nothing at this time.

5. President's Report—Cory Squier

- Received samples of AYH apparel from Letterman Sports. Plus sides to utilizing Letterman Sports is their organization and ability to order multiple times; however they are not local. Will be reaching out to our already existing local sources for apparel to see if they can re-create what Letterman Sports has offered. It is also recommended to have samples at registration.

6. Vice President's Report – Paul Overocker

- Update on equipment given. Will be organizing equipment over the coming weeks. Looking to have stuff set aside that remains to be used for Try Hockey for Free only in lieu of having to scramble to get helmets etc. every time we host. Also discussed the option to provide a spot on the website for parents or caregivers to exchange equipment.

7. Past President's Report—Troy Schaefer

- Not present

8. Treasurer's Report—Angie Krueger

- Financials are currently being wrapped up for the end of the fiscal year. Will be delving into the concession stand expense vs profit over the last season and possibly seasons prior. The discussion was had that there may need to be some changes to the partnership with the Bruins in an effort to maximize our efforts and profits with the concession stand, specifically at Bruins games. Will be preparing financials and sharing those with board to be analyzed.
- Andy Bang debriefed golf tournament and there were 108 golfers and profits from golf tournament are just under \$12,000.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Nothing regarding auxiliary at this time.

B. Coaches Coordinator—Matt Cano

- Will be reaching out to his contact in the cities to follow up on hockey socks.
- Coach compensation discussed – it was the general consensus that it should be re-looked at and determined if it matches our current need or if changes need to be made.

C. Concessions Manager— Sarah Qualey

- Not Present
 - i. **Packer & Riverside – Angi Helland**

- Will be looking at DIBS hours to determine if there is a need to cut back on required hours or keep them the same for the upcoming season.

D. District Representative—Scott Guttormson

- Not present.

E. Fundraising Coordinator—Troy Goodwater

- A committee of Troy G, Lacey R, Angi H, and Cory S will be getting together to discuss and plan for the raffle tickets this coming season. Will have recommendations at the next board meeting. (7/24 5:30 at Dusty's.)

F. Ice Coordinator—Troy Holtz

- Not present.

G. Public Relations Director—Ryan Vossler

- Reminder to board members to engage the social media and remember to 'like', 'share', or send information that would be great to share.

H. Referee Coordinator—Scott McMasters

- Not present

I. Tournament Director—Dave Lagersedt

- Hockey day Minnesota is on January 19th this season.
- The dates for the Packer Classic home tournaments will be: 10u/12u – Dec. 7th-9th; Squirt A/B/C – Dec. 14-16th; Bantams – Feb. 1-3rd; and Pee Wee's – Jan. 25th-27th.
- Discussed tournament ideas that have been seen at other tournaments such as, turkey bowling, arena games etc. will the potential to add some into our tournaments.

J. Girls Representative—Stephanie Haedt

- Not present.

K. Registrar- Summer Cano

- The website on the parade banner read 'www.austinyouthhockey.com' and that is not our current domain but it is available. Will be looking into specifics such as, cost involved, in changing to that domain. Debriefed the parade and some things to do differently next year.
- Dates for mass school registration are August 8th and 9th. Will be putting together fliers and information for the AYH table.

L. Webmaster—Summer Cano

- Nothing at this time.

M. Safe Sport Coordinator – Paul Overocker

- Nothing regarding safe sport at this time.

10. New Business

- Raffle Tickets** – Subcommittee created (Troy G, Lacey R, Angi H and Cory S). Will meet before the next meeting and present recommendations on prizes, prices and expectations of raffle tickets moving forward into the next season.
- Ice time for each age group** – Tabled at this time.
- Mites – 6u/8u** - Discussed having this clearly defined in by-laws. Will be looking at by-laws before the season starts to make changes and updates.
- Bruins Partnership** – It is the recommendation to sift through the financials in regard to concession expense vs profit and to look specifically at how AYH and its members are benefiting or not benefiting from the partnership with the Bruins for concession. Cory S, Paul O and Ryan V will reach out to Mike and Craig and ask for a meeting to discuss specifics and potential options moving forward. Would also like to see more Bruins players at practices and use the connection with Bruins to grow participation numbers.

11. Old Business

- Golf Tournament** – Andy Bang was present to debrief the golf tournament from an organizing standpoint. Ideas for growth and continued success in the years to come were also discussed.
- Goalie Clinic** – Discussed having a weekly goalie clinic for all levels and ideas of who could run it were shared. Will be reaching out to Nick Lehr and others to see if this is something AYH can provide to its players on a consistent basis to promote goalie development.

12. Executive Session

13. Adjournment

- Lacey made a motion to adjourn the meeting, Angie K seconded that motion and the motion was passed. The meeting was adjourned at 8:32 p.m.

The next meeting will be on Tuesday, July 31st at 6:00 p.m. at the Holiday Inn in Austin.

Submitted by: Lacey Rector