

Austin Youth Hockey Association
Executive Board Meeting – Special Meeting
Minutes of Meeting
October 21st, 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, Stephanie Haedt, Angi Helland, Scott McMasters

Board Members Not Present:

Association Members Present:

1. Call to Order

President Paul Overocker called the meeting to order at 6:06 p.m. at Packer Arena.

2. New Business

A. Coaches Approval:

* Bryan S made a motion to approve Derek Ehmke as a coach for the 2020-2021 season; Jason G seconded that motion and the motion passed unanimously

* Lacey R made a motion to approve Meghan Halvorson as a coach for the 2020-2021 season; Kylene S seconded that motion and the motion passed unanimously.

* Lacey R made a motion to approve Hannah McMasters as a coach for the 2020-2021 season; Bryan S seconded that motion and the motion passed unanimously – noted that Scott McMasters abstained from voting.

* Ashley M made a motion to approve Tim Rodgers as a coach for the 2020-2021 season; Bryan S seconded that motion and the motion passed unanimously

* Bryan S made a motion to approve Marshall Clennon as the Squirt level coordinator and a coach for the 2020 – 2021 season; Troy S seconded that motion and the motion was passed unanimously.

* Troy S made a motion to approve Eric Hanson as a coach at the squirt level for the 2020-2021 season; Bryan S seconded that motion and the motion passed unanimously

* Bryan S made a motion to approve Mark Austin as a coach for the 2020-2021 season; Troy S seconded that motion and the motion was passed unanimously.

* Bryan S made a motion to approve Ben Swank as a coach for the 2020-2021 season; Troy S seconded that motion and the motion passed unanimously.

* Melissa Joseph's application was received for 8U mites, a motion was not made to accept the application.

- It is noted that the email list of coaches the association receives is generated by USA Hockey and a reminder will be sent to coaches to ensure that the email they use to register for USA Hockey is one that they have access to and use frequently.

B. Pods: Reviewed D9 rules on coaches switching pods. Discussion was had on precautions to be put into place to best utilize coaches in multiple pods. Lacey made a motion to amend the Covid Policy to reflect allowing coaches to cross pods if they have children skating on both teams/multiple teams; Bryan S seconded the motion and the motion passed unanimously.

Troy S will continue to update on any and all D9 Changes.

C. Squirt Try Out: There were two players out on quarantine during Squirt Try Outs; Player A and Player B. The board reviewed try out procedures in the Covid Policy and the regular approved Policy and Procedures. The board heard and took under advisement recommendations from coaches for Player A and Player B.

* Troy S made a motion to place Player A on Squirt A team; Jason G seconded that motion and the motion passed unanimously.

* Troy S made a motion to place Player B on Squirt A Team; Jason G seconded that motion and the motion passed unanimously.

D. Coaches at levels: It is the recommendation of the coach coordinator to appoint Eric Hanson as head coach at the Squirt A level; Coaches coordinator will reach out to the coaches at the B and C level to

coordinate head coaches. * Lacey made a motion to approve Paul O as the head coach of the Mite Program; Kylene S seconded this motion and the motion passed unanimously – Noted that Paul was the only candidate.

Coaches were reviewed for each level and David Anderson left the meeting. The board discussed the head coach at the PeeWee A level; applications were reviewed by all members and a discussion happened.

* Ryan V made a motion to appoint David Anderson as the head coach at the PeeWee A level; Mikayla A seconded that motion and the motion passed unanimously - noted that Dave Anderson was not present for discussion or vote – abstained.

- Head coach at the Bantam level is Troy Schaefer (approved 10.7.2020), Assistants will rotate on the bench to adhere to the D9 two coaches on the bench rule.

3. Adjournment: Angie K made a motion to adjourn the meeting, Mikayla A seconded that motion and the meeting adjourned at 7:36 p.m.