

**Austin Youth Hockey Association
Executive Board Meeting
Minutes of Meeting
April 11th, 2018**

Board Members Present: Cory Squier, Paul Overocker, Scott Guttormson, Matt Cano, Angi Helland, Jason Senne, Tom Davidson, Angie Krueger, Lacey Rector, Summer Cano, Scott McMasters, Troy Goodwater, Christy Hemann, Amy Flanders

Board Members Not Present: Sarah Qualey, Mike Rumsey, Troy Schaefer, Troy Holtz, Karen Davidson

Association Members Present: Ryan Vossler

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

Angi made a motion to approve the Agenda with the addition of item e under Old Business, Angi seconded that motion and the motion was passed.

3. Approval of Minutes

Christy made a motion to approve the minutes from February 2018, Angi seconded that motion and the motion was passed. There were no minutes from March due to the election and no meeting being held.

4. Delegates- Nothing at this time.

5. President's Report—Cory Squier

- Nothing at this time.

6. Vice President's Report – Paul Overocker

- Update on the equipment room at Packer given; going well may need some totes to store equipment.
- Discussion to re-do equipment inventory in electronic format; the general consensus was to move forward with this.

7. Past President's Report—Troy Schaefer

- Not present.

8. Treasurer's Report—Angie Krueger

- We received \$500 from Chevy Youth Hockey
- End of fiscal year financials discussed
- Lacey made a motion to approve the financials, Matt seconded that motion and the motion was passed.

9. Board Members reports:

A. Auxiliary—Tom Davidson

- Two teams have jerseys not turned in – contact will be made this week to team coaches to get those turned in.
- Recommendation of putting a committee together to look at plan for jerseys moving forward; ensuring the process is cost effective long term.

B. Coaches Coordinator—Matt Cano

- Update from the Coaches Committee meeting in March.
- Recommendation to add 'Coach Expectations' to by-laws.

C. Concessions Manager— Sarah Qualey

• Not Present

i. **Packer & Riverside – Angi Helland**

- Equipment that needs or will need maintenance discussed.
- DIBS update & recommendations for next year registration process discussed.

D. District Representative—Scott Guttormson

- Nothing at this time.

E. Fundraising Coordinator—Troy Goodwater

- Expectations of position, things we'd like to see moving forward and setting fundraising goals discussed.
 - Fair clean-up was discussed and the decision was made to not move forward with the fair clean-up this summer but to focus on other existing fundraising avenues.
 - Discussed that we have an 'End of Season' date – not in line with fiscal year but more so for equipment and DIBS cut-off.
- F. Ice Coordinator**—Troy Holtz
- Not Present
- G. Public Relations Director**—OPEN
- H. Referee Coordinator**—Scott McMasters
- Potential need for more referees next year; will update the board when dates are available for training courses.
- I. Tournament Director**—Mike Rumsey
- Not Present
- J. Girls Representative**—Karen Davidson
- Not present
 - Update on this position was discussed with the board members who were present.
- K. Registrar**- Summer Cano
- Will get together with past registrar to give update on process etc.
- L. Webmaster**—Jason Senne
- Website update given
 - Going forward will have the team parent/coach provide communication to webmaster so the website can be up to date during the season with scores, highlights and pictures.
- M. Safe Sport Coordinator** – Paul Overocker
- Update on expectations of position.

10. New Business

- A. PR Position** - Discussed combining the PR Position with the webmaster position; decided against due the potential that someone may have the strength of PR but not the website knowledge or vice versa. Matt made a motion to appoint Ryan Vossler to the position of Public Relations, Summer seconded that motion and the motion was passed.
- B. By-laws update** – Changes will be made and discussed. Tabled for now and moved to July agenda.
- C. Rink Systems** – Quote given to purchase a net from rink systems. This net would provide safety to players during cross ice games or practices. Discussion was tabled for now.
- D. Player Development/Recruitment** – The possible potential of a new board position was discussed. The board agreed that there were items that were not getting done and this position would provide follow through with those things. Each board member will be typing up a job description – will reconvene at next meeting if those items not getting done can be delegated to current positions or if there is a need for another position.
- E. Promoting non-hockey business** – The board was recently approached by an association member to send out an email about a fitness promotion, since the business was not a sponsor of AYH the promotion was not done. Going forward promotion of non-hockey relation business will only be done if the business approaches the board and is a sponsor of AYH.

11. Old Business

- A. Calendars/Raffle Tickets** – Will be looking at doing raffle tickets instead of calendars for the 2018/2019 season. Will be researching cost and reporting back next meeting.
- B. Breezer's/Helmet** – Moving forward we will be moving towards a standard expectation of providing red breezer's and white helmet.
- C. Scheduled Clinics** – Discussed promotion and information of clinics moving forward.
- D. Home Tournament Requirements** – Will be looking at signing up for away tournaments sooner this season to ensure that teams get into the tournaments they wish to get into.

12. Executive Session

13. Adjournment

- Lacey made a motion to adjourn the meeting and Angie seconded that motion and the motion was carried and the meeting was adjourned at 8:45 p.m.

The next meeting will be on Wednesday, May 9th at 6:00 p.m. at the Holiday Inn in Austin.

Submitted by: Lacey Rector