



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, November 5, 2018 – 7:00 PM

BACC – 320 4th Ave W, Ashland, WI 54806



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- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 7:03 pm.
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Larry Kupczyk, Adam Raspotnik, Trisha Griffiths arrived @ 7:15, Andrew Wickman and Kamarea Zinnecker.
Absent: Carrie Alajoki
- 2.0 APPROVAL OF MINUTES:** Jessica Campbell motioned to approve 10/4/2018 minutes and Mike Bigo second.
- 3.0 BACC REPORT:** Larry Kupczyk received signed contract from AYHA. LK asked that the board get a signed contract for any other work done upstairs. Moving forward on windows and flooring for right now. Discussed security of in and out of the building. We need to figure out a kid's space to hang out and play. Zamboni is on backorder and looks like we won't be getting possession until April 2019. Eric from the company told LK that he would try to get a reconditioned one to use until then. Possibly could get a refurbished one around Thanksgiving.
- 4.0 PRESIDENT'S REPORT:** Brad Campbell signed BACC contract and gave it to Larry. BC motioned to approve Dry land and NC player Matt as coach. AW Second. MB to talk to Matt about potion.
- 5.0 VICE-PRESIDENT'S REPORT:** Mike Bigo talked about upstairs remodel. Once floor is done, we need to decide on pub tables and or couches. Board decided on going with pub tables for now and revisit if more seating will be needed once the tables and chairs are up in the space.
- 6.0 TREASURER'S REPORT:** Jessica Campbell shared AYHA profit & loss. She also proposed replacing a piece of equipment every year. JC talked about enforcing a \$25.00 fee for missing gear. JC discussed how much zamboni money has been received. It was decided that each team will be given \$250.00 to go towards whatever they need it for and also 50/50 raffles for home tournaments as fundraising for the team. JC would like to have fall ice be paid right away and then leave it up to Penner to collect it from whomever attends.
- 7.0 SCHEDULER'S REPORT:** Carrie Alajoki absent
- 8.0 SECRETARY / REGISTRAR REPORT:** Erica Livingston reported numbers on how many kids are registered: LTS – 28, Mini's - 15, Mites – 21, Squirts – 16 and Peewee – 17
- 9.0 BLUE LINE REPORT:** TG discussed having concessions opened on Saturday morning practice seem to be a big hit. Offering Free coffee for parent.
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** AR will get EL which second year peewees will move up to create a bantam team for the 4 that are signed up.
- 11.0 MISCELLANEOUS / NEW BUSINESS: None**
- 12.0 - NEXT MEETING:** Thursday, December 6, 2018 at 7:45pm at the BACC– **ADJOURN** at 8:15 pm Motioned by BC, Second TG.