



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: October 12, 2022, at 5:30 PM

Meeting Location: BACC

Present: Eric Maday, Heather Pritzl, Shawn McFadden, Brad Campbell, Trisha Griffiths, Kim Pospychalla, Dave Vandermeulen, Mike Bigo, Lauren Schick

Guest: Marty Vanbergen

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 5:31PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	September minutes approved by MB, LS second. No Action Plans	
BACC Report	MV reported the following: <ul style="list-style-type: none">● Rink project updates● Discussed building key options	

Board Member Reports

President Report: EM discussed the following:

- Get tin work done ASAP.
Ask for volunteers on SE Chat

VP Report: MB discussed the following:

- Grievance Printout

Treasurer Report: KP-No report

Secretary/Registrar Report: HP discussed the following:

- Registration numbers:
LTS- 27, Minis- 13, Mite- 4, SQ- 13, PWA- 10, PWB-11, BTM-13.
- HP announced that she will not be running for the board in 2023/2024. HP asked the BOD to start looking for someone to fill that position so she can train.

Scheduler Report: DV discussed the following:

- Reviewed Current Schedule and future events

Blue Line Report: TG discussed the following:

- Blue Line update-
Working on volunteer spots, apparel links
- Sponsorship letters were sent out

Raffle Coordinator: LS-No Report

Equipment Manager Report:
SM discussed the following:

- Deposit amounts for practice and game jerseys. Conclusion: \$75.00 deposit

Player Development Report:
BC discussed the following:

- PW Tryouts/Split Teams
- Players 10 and 11 from B team skating with A team until official rosters are submitted.

MOTION: BC motioned a vote to have players 10 and 11 from the PWB team play with the PWA team until official rosters are submitted. SM second. HP and TG did not vote due to conflict of interest. Vote results were 5 NO's and 1 YES. Motion denied.

Closed Session	Grievance	
New Business	EM discussed having a halloween and Valentines day skate. EM will come up with ideas for these skates and present them to the board.	
Adjourn	EM adjourned the meeting at 7:25 PM	