



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: May 15, 2022, at 6:00 PM

Meeting Location: ZOOM

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

Absent:

Guest:

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:35PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	March minutes approved by DV, EM second. Action plans from March were reviewed. April (Banquet) Meeting Minutes were approved via email on 4/19 by JC, DV second. All approve.	
BACC Report		

<p>Board Member Reports</p>	<p>President Report: EM discussed the following:</p> <ul style="list-style-type: none"> • Appointed new members: Scheduler-Dave Vandermeulen, Tournament Director- Courtney Kinny Player Development- Brad Campbell <p>All Board members voted yes to all the candidates mentioned above. No one opposed.</p> <ul style="list-style-type: none"> • No more emails discussions, will hold emergency ZOOM meeting if need be • High School Contract counteroffer <p>VP Report: MB discussed the following:</p> <ul style="list-style-type: none"> • Leroy Lee Donation- Donation will go towards boards for the outdoor rink <p>Treasurer Report: No report</p> <p>Secretary/Registrar Report: No report</p>	<p>MOTION: EM motion to counter AHS contract with the items discussed. DV second. Motion passed. All approve, no one opposed</p> <p>ACTION: EM will meet with Pat Mika about outdoor rink</p>
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Scheduler Report: DV discussed the following:

- Gave a report on the N/C and HS schedule for the 22/23 season
- Ice In Date- will be discussed at next board meeting.
- Locked down AYHA Home Tournament Dates:
 - ❖ Bantams- December 16-18
 - ❖ PW- February 10-12
 - ❖ SQ- February 24-26
 - ❖ Mini/Mites- March 3-5
- PW will host state at home on March 11-12
- DV and HP will attend the School + Community day at the HS May 21st to promote Ashland Youth Hockey

Blue Line Report: No report

Raffle Coordinator: LS discussed the following:

- Raffle Ticket procedures and options- EM and BC will work with LS to figure out how AYHA will proceed with raffle tickets and report back to the board.

	<ul style="list-style-type: none"> Information on the physical ticket will be changed for the next season. (Date, Time, and Location) <p>Equipment Manager Report: SM discussed the following:</p> <ul style="list-style-type: none"> Purchasing new jerseys for the 22/23 season Sponsorship letter be sent and intent to use sponsorship money to purchase the jerseys Gave a update on the speaker system that is going into the BACC <p>Player Development Report: BC discussed the following:</p> <ul style="list-style-type: none"> Summer School classes will no longer be held by HS this summer 3x3 tournament info- Tournament name will be called “ The Harvester” HP is working on getting a logo made 	<p>ACTION: BC will work on getting metal for behind the bleacher and will also check out lumber for the outdoor rink</p>
Closed Session	NONE	

New Business	BC discussed having Tyler Wickman come and speak to the board about the obligations of board members due to having new members this season.	
Adjourn	EM adjourned the meeting at 7:49PM Motedioned by EM Second by HP	