



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: Sunday, November 15, 2020 at 6:00 PM

Meeting Location: ZOOM

Present: Eric Maday, Heather Pritzl, Carrie Alajoki, Tim King, Brad Campbell, Jessica Campbell, Lauren Schick, Mike Bigo, Trisha Griffiths

Absent:

Guest: Kelly Maday and Kasey Doten

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:06 PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	October minutes approved by JC, BC second. Action items were reviewed from last meeting.	
BACC Report	L.K gave an update on construction at the rink. Live Barn is on order. L.K also gave an update on the smell coming from the Olympia, parts are ordered and will be replaced. L.K reviewed how he is cleaning/disinfecting for Covid-19	ACTON: LK will contact Omer Nelson find out what needs to be done to complete the electrical work upstairs.

<p>Board Member Reports</p>	<p>President Report: EM reviewed Covid-19 policies. The policies are still going to stay as is, no changes.</p> <p>VP Report: MB asked that there be access to shovels and salt. LK will be sure to make these items accessible.</p> <p>Treasurer Report: JC emailed current financial reports ahead of the meeting. No additional questions from Board Members.</p> <p>Secretary/Registrar Report: H.P. gave an update on registration numbers. LTS-9, MINIS-8, MITES-14, SQ- 18, PW-11, BTM-14.</p> <p>Scheduler Report: CA gave an update on Northland, High School, and Youth Schedules</p>	<p>ACTION: 1. EM will send a email to the association members going over the policies again and to make sure rules are being followed. 2. EM will confirm on what the thermometer manufacture says for placement of temps.</p> <p>ACTION: Write an email about the schedulers position that will be open next season.</p>
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Blue Line Report: T.G discussed picture ideas and times. T.G. presented a social distancing option for team photos. Players would have a unique background and the players could be edited into the picture. Cost to purchase this background is \$149. Mike Bigo Insurance will purchase this background as a donation. The Board discussed different options to safely do pictures. T.G discussed the Letterman's apparel order. She mentioned that they offer gators or masks and ask if AYHA would be interested in buy a bulk order in behalf of AYHA and give them to skaters. Board did not approve this

Equipment Manager: TK discussed using grant money to purchase new helmets. All in Favor. TK will make hardware bags with old helmet parts before disposing them.

Raffle Coordinator: No Report

MOTION: TK made a motion via email to allow one U6 and LTS parent per kid in the rink during practice. Masks, temp checks, and screen, social distanced in the building during practice. CA second. All in favor, no one opposed, motion passes

	<p>Player Development Report: B.C gave a report on how teams are doing. He has got good feedback from coaches and parents. B.C is also going to work on finding a coach for LTS.</p>	<p>ACTION: 1. B.C will look into electric whistles for refs and purchase for rink. 2. Look for LTS Coach</p>
<p>New Business</p>	<p>N/C- Not on the call</p> <p>Sparxs update: Sparxs were purchased with a delivery date better 12/11 and 12/21</p> <p>Highschool Door: we will revisit this next board meeting</p> <p>Skates: Skates cannot be put on in the rink/</p>	

	<p>Facemasks: Original rules still apply. If skater is wearing a splash guard, he/or she needs to wear a mask also until they are on the ice.</p> <p>Temp Checks: Temps can be taken on forehead, back of neck or the wrist.</p> <p>Enforcers of Covid Rules: Coaches: Coaches can put the game on hold if opposing team does not have mask players. Opposing team will be asked to mask players or forfeit and exit the building.</p> <p>Team Managers: Team Managers will be in charge of making sure coaches and players are masked.</p> <p>Screeners: Screeners will be in charge of crowd control for both home and away teams.</p> <p>LTS: Season start date is still unknown due to staff. LTS coach will need safesport and background check.</p> <p>Mini/Mite games: C.A will work on scheduling a couple single games scheduled.</p>	
Adjourn	EM adjourned the meeting at 7:26 PM Motioned by EM Second by HP	

