

Amery Youth Hockey Association

Scott Jensen, President Dave Anderson, Vice President Jordan Maxon, Treasurer Dava Manning, Secretary P.O. Box 305 Amery, WI 54001

MEMBERS

Brett Adams Jenna Hare David Maxon Justin Sullivan Ryan Christensen Doug Lindsay Michelle Schultz Shane Troff

July 14, 2025

AYHA Monthly Meeting – Amery Ice Arena, 7:30 P.M.

Members present: Brett, Scott, Doug, Dava, Jenna, Michelle, Ryan, Justin, Shane, Dave A

Members absent: Jordan, Dave M

Called to order: 7:31 p.m.

Previous Meeting Minutes:

Doug made a motion to accept June meeting minutes, Jenna 2nd, motion passed

Treasurers Report:

Checking: \$45,976.84 Savings: \$23,969.73 Memorial: \$5,152.35

Misc. bills: Xcel, City of Amery, SV Carlson, Cintas, Secura Insurance, WE Energies, paid BLC for admissions

Deposited BLC for bus reimbursement

Michelle made a motion to approve the treasurers report, Doug 2nd, motion passed

OLD BUSINESS

Concessions:

Cappuccino machine needs to be purchased before season, pop cooler to purchase if still available from store closing in Siren

NEW BUSINESS

Coach Selection:

Scott will be the chair of the committee this year, from past experience, we need to consider having more people on the committee for the selection process since things come up and those that have committed can't always make it

Michelle made a motion to adjust the policy to state minimum of 6 members on the committee, Jenna 2nd, motion passed

The board clarified and provided a little direction for the committee with a guideline of relative definition in the policy. Relative should be defined as brother, sister, husband, wife as well as the clarification of conflict of interest. Conflict of interest should be considered as someone who applied at that level or is involved with that level.

Fees and Registration:

Shane made a motion to get rid of the \$50 early bird discount, Doug 2nd, motion passed

Ice Rental:

Brett will get specific dates when he has reserved ice in New Richmond. This will be sent to the association as an opportunity to pay for some early ice time to get kids skating

Next Meeting:

August 20, 2025 at 7:30 p.m.

Adjourn:

Justin made a motion to adjourn the meeting, Ryan 2nd, meeting adjourned

The meeting adjourned 8:47 p.m.