



# Ashland Youth Hockey Association

## Board of Directors Meeting Minutes

Monday, April 23<sup>rd</sup> 2018 – 6:00 PM

BACC – 320 4<sup>th</sup> Ave W, Ashland, WI 54806



- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 6:00 pm. Present: Carrie Alajoki, Mike Bigo, Brad Campbell, Jessica Campbell, Nick Peters, Kamare Zinnecker, Erica Livingston and Larry Kupczyk. Not present: Julie Chatterton
- 2.0 APPROVAL OF MINUTES:** Bigo motioned to approve 3/14/2018 minutes as submitted. Second by Alajoki, no objections.
- 3.0 BACC REPORT:** LK gave financial report on funds spent during the past year to make repairs and upgrades. List of expenditures includes: new lights, kickplates, air handling unit, new compressor, dehumidifier, doors, runners. LK also gave a list of items that need repairs or replacing in the near future including: Bathrooms, outdoor signage, concession doors, concession windows, walls, paint, new score booth glass.
- 4.0 PRESIDENT'S REPORT:** Campbell gave the following updates. BC and MB meet with Northland's men's and women's hockey coaches to discuss updates the coaches would like to see to the BACC. These include: Upstairs office space for coaches with private video area; new painting, lighting and upstairs lounge seating area; pictures to celebrate success of AYHA, AHS and NC with audio and video feed upstairs; better internet feed for streaming NC games; better Zamboni after HS practices, it was also discussed that NC also left AYHA with poor ice often throughout the season—BC suggested AYHA ask Chase Olby to be Zamboni Coordinator; new skate sharpener that NC will buy; Large banner over back wall where flags currently are; Cover the bottom of tin behind benches; New paint on outside of building; Locker room windows replace with block glass, New ceiling above ice and paint structural iron; New office in storage space by entrance; Washers and dryers; Both compressors running during games.
- 5.0 VICE-PRESIDENT'S REPORT:** Bigo gave the following updates. MB & BC meet with representatives from Hurley and Ironwood youth hockey about combining Bantam teams or having several Hurley kids play for AYHA. They stressed that all Hurley kids are welcome in AYHA. There will be no JV team next year.  
  
BC motioned, MB seconded all in favor of AYHA purchasing new Zamboni. The Zamboni will be the Millennium H from Iceman Arena Inc. AYHA will use current funds available to purchase the Zamboni and finance the remaining portion. AYHA currently has around \$50,000 in cash on hand and highly likely donations from area sponsors.
- 6.0 TREASURER'S REPORT:** Chatterton was absent. Taxes will be complete in May and handed over to new Treasurer Jessica Campbell.
- 7.0 SCHEDULER'S REPORT:** Alajoki gave the following updates. Next season complete for NC and AHS. All home tournaments will be scheduled for February if possible.
- 8.0 SECRETARY / REGISTRAR REPORT:** NP resigned and EL accepted position. Motioned by MB and seconded by CA all in favor.
- 9.0 BLUE LINE REPORT:** deferred
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** deferred
- 11.0 MISCELLANEOUS / NEW BUSINESS:** none.
- 12.0 - NEXT MEETING:** Monday, May 21<sup>st</sup>, 2018 at 6:00pm at the BACC **13.0 – ADJOURN** at 8:15 pm