



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Tuesday, December 11, 2019 – 7:30PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER:** The meeting was called to order by President Campbell at 7:31pm.
Present: Brad Campbell, Jessica Campbell, Mike Bigo, Heather Pritzl, Kamarea Zinnecker, Larry Kupczyk, Carrie Alajoki, Trisha Griffiths
Absent: Mike Sherry, Andrew Wickman
Guests: Kasey Doten and Jenny Brinker
2. **APPROVAL OF AGENDA:** All Approved
3. **APPROVAL OF MINUTES:** B.C motioned for approval of November Meeting Minutes, M.B. 2nd.
4. **BACC REPORT:** Larry Kupczyk discussed on the following:
 - Upstairs construction project is moving along
 - L.K. will be on vacation December 22 thru January 1, L.K will have help lined up to help with duties.
 - Glass Procedure needs to be improved with a safer procedure.
 - Discussion needs to be made on what to do with the old zamboni
 - L.K. discussed having a board cleaning company come in at the end of the season to clean the boards. The cost would be \$600.00. B.C motioned to approve the \$600 dollars for professional board cleaning, Carrie Alajoki Second, all in favor.
5. **PRESIDENT'S REPORT:** Brad Campbell discussed the following:
 - B.C would like to start working on budgeting for items
 - B.C will write up an email to the association, giving an update on the construction. H.P. will send it out to the association.
 - Adding Board of Directors Insurance
6. **VICE-PRESIDENT'S REPORT:** Mike Bigo also gave an update on the upstairs construction project. He contacted a drywaller and ordered doors. Deadline for the project is January 1, 2020
7. **TREASURER'S REPORT:** Jessica Campbell shared the AYHA profit and loss sheet
8. **SCHEDULER'S REPORT:** Carrie Alajoki discussed coming up with an ice out date. A tentative date of March 11, 2020
9. **SECRETARY / REGISTRAR REPORT:** Heather Pritzl discussed the following:
 - Registration numbers: Bantams-12, Peewees- 17, Squirts-17, Mites-22, Mini-Mites-17, Learn to Skate- 25
 - H.P asked for a list of girl skaters that will be duel rostering and their primary team. M.B will provide the list. Deadline for this will be December 27th.
 - H.P is working on verifying birth dates for players that are not verified for rosters.
 - H.P reminded the board that coaching requirements are to be completed by Dec.31st.
10. **BLUE LINE REPORT:** Trisha Griffiths discussed the following:
 - The current vending machine has not been working properly, she brought different options on new vending machines to view and discussed possibly having someone look at our current machine to see if it fixable.
 - T.G presented an example of a potential start to a budget, this included main items that need to have a budget.
 - T.G gave a update on sponsorship and fundraising money.
 - T.G. discussed work groups, and families that still need to sign up for workgroups, blue line will send out one more reminder email and a fine will be applied if the workgroups are not fulfilled.

- Tabs are now not an option in the concession. There will now be a prepaid concession card available for purchase.

11. **PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** Mike Sherry was absent but sent out an email before the meeting discussing deleting the slogan " A kid on the ice is seldom in hot water", this slogan will be taken off of the website.

12. **MISCELLANEOUS / NEW BUSINESS:**

Raffle Tickets: K.Z. will send out an email reminding parents that the due date for the raffle tickets is Jan 15.

Christmas Float: J.C motioned that AYHA will contribute \$350 (\$200 from AYHA and \$150 from parade winning from 2018) towards the Christmas float. C.A Second, 7 voted "Yes". This motion was made via email on 11/21/2019 to expedite the vote due to the parade timeline.

Bantam Player: Ethan Peterson is now playing with AHS.

Northland College Coaches Update: Coach Seamus and Coach Kelly attended the meeting to discuss the following:

- Construction update: Northland College gave an update of where they are at with their part of the upstairs construction project. An Omer Nelson bill was presented and will be split between N/C and AYAH. Coach Seamus asked about updating the doors at the bottom of the stairs and stairwells. M.B will look into them.
- Coach Seamus and Kelly also talked about buying 2 new nets. The current ones being used are in rough shape. M.B Motioned to buy 2 new nets, C.A. 2nd all in favor.
- N/C coaches also discussed the expectations on the rink appearance. Working together to keep things clean and organized at the rink. Continue Working on communication with one another to keep things presentable.
- N/C also discussed that there be no kids upstairs during games that are serving alcohol.
- AYHA night is January 4th

12. **NEXT MEETING:** January 7, 2020 @ 7:00 P.M. at the BACC– **ADJOURN** at 9:11 PM Motioned by B.C. Second by T.G.