



# Ashland Youth Hockey Association

## Board of Directors Meeting Minutes

Monday, May 21<sup>st</sup> 2018 – 6:00 PM

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



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- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 6:07 pm.  
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Kamare Zinnecker, Trisha Griffiths and Larry Kupczyk.
- 2.0 APPROVAL OF MINUTES:** Bigo motioned to approve 4/23/2018 minutes with one change on treasures report.
- 3.0 BACC REPORT:** LK nothing new at this time.
- 4.0 PRESIDENT'S REPORT:** Campbell gave the following updates. BC and MB to schedule a meeting with Northland College & BACC to talk about fall ice and Whistle stop. Northland would like to keep fall ice in but need to discuss with BACC because it conflicts with Whistle stop. BC motions to appoint Carrie Alajoke as Scheduler for 2018-2019 and seconded by MB. All in favor.
- 5.0 VICE-PRESIDENT'S REPORT:** Bigo gave the following updates: MB and BC had good news on the funds for the purchase of new zamboni. Funds have been donated by Brettings, Northern Clearing, Chippewa Valley Bank and MMC, plus what has been already saved up from AYHA. Still short the full purchase price, MB and BC to work on networking with some other possible sponsors.
- 6.0 TREASURER'S REPORT:** JC gave the following updates: JC provided the AYHA profit and loss report for June 1, 2017-May 1, 2018. She discussed the version of Quickbooks that AYHA is currently using is difficult to get an exact breakdown of items. She would like to change to a more current version. This way items could be broken down more clear.
- 7.0 SCHEDULER'S REPORT:** Alajoki gave the following updates. District 11 wants schedule done by July. CA asked if AYHA would want to consider applying for Grass Roots Hockey Grant given by WAHA to promote the growth of hockey. Application deadline September 1, 2018. TG to apply for the grant.
- 8.0 SECRETARY / REGISTRAR REPORT:** None
- 9.0 BLUE LINE REPORT:** Griffiths gave the following updates: TG discussed that for the up coming season each group should have goal for fundraising. Each level will have a different fundraising event. The funds for fundraising will go into a general fund. This season each team will get \$500.00 to use for there team for completing fundraising events, which can be used for whatever the team chooses. Looking for ideas for sponsors for advertising. TG to get proposals for vendors for concessions and bring to board for approval.
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** deferred
- 11.0 MISCELLANEOUS / NEW BUSINESS:** none.
- 12.0 - NEXT MEETING:** Monday, June 25th, 2018 at 6:00pm at the BACC– **ADJOURN** at 8:05 pm