



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, May 20, 2019 – 6:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



1.0 CALL TO ORDER: The meeting was called to order by President Campbell at 6:10 pm.

Present: Brad Campbell, Mike Bigo, Jessica Campbell, Heather Pritzl, Kamarea Zinnecker

Absent: Larry Kupczyk, Adam Raspotnik, Trisha Griffiths, Carrie Alajoki

2.0 APPROVAL OF MINUTES: Mike Bigo motioned to approve 4/17/2019 minutes and Kamarea Zinnecker second.

3.0 BACC REPORT: Zamboni has arrived.

4.0 PRESIDENT'S REPORT:

- Brad Campbell attempted to set up a meeting with Mike Sherry and Adam Raspotnik to discuss the positions for player development and directors. B.C will follow up with them.
- Brad Campbell and other board members met with the company ICON to discuss rink improvements, such as more locker room space, dryland area, a weight room and more. B.C. asked the board to vote for a \$2,500.00 donation for the funding on the initial phase with ICON, all in favor.
- Brad Campbell confirmed a bantam team for 2019/2020.
- Brad Campbell will contact Prime Time Graphics to get a wrap for the new Zamboni.

5.0 VICE-PRESIDENT'S REPORT: NONE

6.0 TREASURER'S REPORT: Jessica Campbell shared AYHA profit and loss balance sheet.

7.0 SCHEDULER'S REPORT: Carrie Alajoki was absent.

8.0 SECRETARY / REGISTRAR REPORT: Heather Pritzl discussed transitioning our current email address with GoDaddy to a Hotmail or Gmail account over the next year. The Board agreed on going forward with changing the email address. The board agreed on keeping the Ashland Youth Hockey domain with GoDaddy for the website.

9.0 BLUE LINE REPORT: None. Trisha Griffiths was absent

10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT: None. Adam Raspotnik was absent. Brad Campbell would like for Adam Raspotnik and Mike Sherry to attend the next board Meeting.

11.0 MISCELLANEOUS / NEW BUSINESS: NONE

12.0 NEXT MEETING: June 10, 2019 at 6:00 P.M. – **ADJOURN** at 7:01PM Motioned by BC, Second MB.