



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, August 13, 2018 – 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 6:02 pm.
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk, Adam Raspotnik, Andrew Wickman and Kamarea Zinnecker.
Absent: Trisha Griffiths
- 2.0 APPROVAL OF MINUTES:** MB motioned to approve 7/18/2018 minutes and CA second.
- 3.0 BACC REPORT:** LK stated that fall ice last year \$3000.00.
- 4.0 PRESIDENT'S REPORT:** BC went over revisions that the board would like made to the BACC contract. LK asked that the revision be sent to him so that he can submit them to his board and there next meeting which is September 10. BC discussed that the Bantam team to do a Co-Op with the Polar bears, some details still need to be ironed out. Each association to be responsible for their own registrations.
- 5.0 VICE-PRESIDENT'S REPORT:** MB discussed the funds that have been received for the Zamboni fund.
- 6.0 TREASURER'S REPORT:** JC shared AYHA profit & loss. She also went over the donations that have been received for the Zamboni and letting us know where we are at with our goal.
- 7.0 SCHEDULER'S REPORT:** CA has a schedulers meeting August 27 to finalize things on the upcoming season.
- 8.0 SECRETARY / REGISTRAR REPORT:** EL shared registration was almost up and ready to go live. Also discussion on a family discount for multi-family players.
- 9.0 BLUE LINE REPORT:** TG absent
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** AR reports that NC to run a camp for players the first weekend in October. AR talked about Mike Sherri doing Hockey Talk with each group once the season begins. AR asked if the association would like to partner with NC on CCM gear. Board stated not at this time.
- 11.0 MISCELLANEOUS / NEW BUSINESS:** Discussion about starting up an outdoor rink. Try to at least get the basics going if possible for this winter.
- 12.0 - NEXT MEETING:** Monday, September 10th, 2018 at 7:00pm at the BACC– **ADJOURN** at 8:24 pm Motioned by AR, MB seconds.