



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: February 23, 2022, at 5:30 PM

Meeting Location: BACC

Present: Eric Maday, Heather Pritzl, Jessica Campbell, Dave Vandermeulen, Shawn McFadden, Brad Campbell, Lauren Schick, Trisha Griffiths

Absent: Mike Bigo

Guest: BACC Martin VanBergen, Larry Kupczyk

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 5:37	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	January minutes approved by DV, SM second. No Action plans from January	
BACC Report	MV and LK reported that Ice Out date will be March 13 th . AYHA will pay to have the boards professionally cleaned. The board reviewed the end of the season cleaning list. TG will have workgroups for them. LK will talk to NC about glass cleaning.	

<p>Board Member Reports</p>	<p>President Report: EM discussed USA Hockey's Try Hockey for Free Day. EM and DV will continue to get information on this program. If it isn't feasible for this year. We will work to have it next season</p> <p>VP Report: NO REPORT</p> <p>Treasurer Report: JC emailed current financial reports ahead of the meeting. JC answered questions pertaining to the reports. JC also discussed the option of changing the Ashland Youth Hockey name to something that includes all the surrounding areas that participate in the program. EM will discuss this at the annual board meeting to get input from the association members.</p> <p>Secretary/Registrar Report: HP discussed Ref pay for the Mini/Mite tournament. The board agreed on \$10.00 per game. HP also discussed coaches gifts ideas from the BOD. HP also corrected the contract for HS and NC and sent them to EM. EM emailed them to the appropriate people.</p> <p>Scheduler Report: DV gave an update on scheduling for the rest of the season.</p>	<p>MOTION: EM motioned a vote for the BOD to gift all certified coaches a \$35.00 AYHA Apparel coupon for next season. HP second. All approve, no one opposed.</p>
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	<p>Blue Line Report: TG gave an update on the funds from the new vending machine. TG also reported that she is working on tournament workgroups.</p> <p>Equipment Manager: SM reported that he got a estimate for adding more speaker for upstairs and concessions. The Estimate was \$1100.00 that cost is for equipment only. Labor is free.</p> <p>Raffle Coordinator: No Report</p> <p>Player Development Report: BC discussed some ideas he is working on for next season. These ideas include restructure LTS into sessions, in house for U8 levels, and 3x3 leagues. BC also discussed that AYHA has a potential donor that would like to sponsor AYHA and asked for their logo to be at center ice. BC will get more information on this and report back to the BOD.</p>	<p>MOTION: SM motioned a vote to purchase speakers and have them installed. HP second. All approve, no one opposed.</p>
Closed Session	BACC Manager Gift	

New Business		
Adjourn	EM adjourned the meeting at 7:10 PM Motioned by EM Second by HP	