



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: March 21, 2022, at 6:30 PM

Meeting Location: ZOOM

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

Absent: Mike Bigo

Guest: BACC Martin VanBergen

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:35PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	February minutes approved by BC, DV second. No Action plans from February	
BACC Report	MV discussed putting the metal behind the bleachers this summer. BC will contact someone about getting the metal at the discount price. MV also discussed dry land options for after next season. MV reported that ice in for next season can be early September.	

<p>Board Member Reports</p>	<p>President Report: EM discussed changing the banquet date from April 5th to April 12th</p> <p>VP Report: No Report</p> <p>Treasurer Report: JC emailed current financial reports ahead of the meeting. JC discussed an alternative plan for the rink manager gift. All board members agree to do which option worked best.</p> <p>Secretary/Registrar Report: HP gave an update on the current board positions and who put in candidacy forms. Due to the change of the banquet, the board agreed to open the candidacy link up again till April 1. HP also discussed holding summer meetings (May-July) via ZOOM due to summer schedules for the BOD.</p> <p>Scheduler Report: DV reported that he has Men’s NC schedule for next season and will begin to add them to the calendar.</p> <p>Blue Line Report: TG discussed that she is finishing up details on the banquet. TG reported that the new vending machine has made a total of \$629.29 since Jan. 11</p>	<p>MOTION: EM motioned that the annual banquet to be moved from April 5th to April 12th. HP second. All Approved. No one opposed.</p> <p>MOTION: HP motioned for summer board meetings (May-July) to be held via ZOOM. EM Second. All approve. No one opposed</p>
-----------------------------	---	---

	<p>Equipment Manager: SM discussed spark wheel options for next season. All agreed that head coaches of each team will get a set of wheels and use them for their teams only. No sparxs for the summer.</p> <p>Raffle Coordinator: No report</p> <p>Player Development Report: BC reported that Jay Meierotto will be holding summer dry land courses for grades 6-12. BC also signed AYHA for the 10,000-puck challenge for mites and up. He explained the process of this challenge and will give more info out in the future. BC would like an incentive for this challenge and asked the board to vote on a hat or tee. The BOD agreed on a hat. BC also discussed having a wed night goalie practice with Paige Turner during the reg season. BC is also working on camps and clinics for next season.</p>	<p>ACTION PLAN: BC will contact someone to purchase metal for behind the bleachers.</p> <p>MOTION: BC motioned a vote for the player development budget be used to purchase hats for the 10,000-puck challenge. HP second. All agreed. No one opposed.</p>
Closed Session	NONE	
New Business	NONE	
Adjourn	EM adjourned the meeting at 7:47 PM Motioned by EM Second by HP	

