



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: Thursday, October 5, 2020 at 6:00 PM Meeting Location: ZOOM Present: Eric Maday, Heather Pritzl, Carrie Alajoki, Tim King, Brad Campbell, Jessica Campbell, Lauren Schick, Mike Bigo Absent: Trisha Griffiths Guest: Minutes: Heather Pritzl		
Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:07 PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	September minutes approved by JC, TK second. Action items were reviewed from last meeting.	
BACC Report	No Report	
Board Member Reports	President Report: EM discussed the following: <ul style="list-style-type: none">• Return to Ice Committee is still working the protocols for Games.• Zamboni Coordinator: BC said that Steve Galley would cover this position.	ACTION: Email Gabrielle about position, Email Larry Covid policy, Return to Ice Committee will draft up a Covid policy for Marengo.

- Zamboni training date: October 19
- Ref Coordinator: Gabrielle Vanbergen
- Goalies can carry in their leg pads to practice.
- Parent meeting will be help via zoom. EM and HP will work together on getting this set up.
- Marengo Covid protocols which include:
 - ❖ Coming to the rink dressed
 - ❖ No locker rooms
 - ❖ No spectators
 - ❖ Mail in payment
 - ❖ No access to the concession area
 - ❖ Sign in sheet will need to be fill out before each skate
 - ❖ 1 ½ hour per skate; will need to rent more time if they would like to skate more

VP Report: Leeroy Lee Family contacted MB about spending their donation money. The Board agreed to purchasing a Sparxs skate sharpener along with other coaching aids. MB will inform the family about these purchases for their approval.

Treasurer Report: JC emailed current financial reports ahead of the meeting. No additional questions from Board Members.

Secretary/Registrar Report: H.P. gave an update on registration numbers. LTS-7, MINIS-6, MITES-12, SQ- 16, PW-10, BTM-10.

Scheduler Report: CA discussed 2020/2021 Ice Schedule. CA also discussed to decide whether there will be two squirt teams or not. If not, district 11 needs to be contacted to drop a team.

Blue Line Report: None- Absent

Equipment Manager: TK discussed equipment; he will do a count but may more jerseys.

Raffle Coordinator: LS ordered raffle tickets, Will determine how these will be handed out.

	Player Development Report: BC discussed coaches and teams. HP will continue helping BC get coaches certified.	
New Business		
Adjourn	EM adjourned the meeting at 8:05 PM Motioned by EM Second by HP	