



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: Wednesday June 17, 2020 at 6:00 PM

Meeting Location: BACC

Present: Heather Pritzl, Larry Kupczyk, Carrie Alajoki, Tim King, Trisha Griffiths, Eric Maday, Mike Bigo, Brad Campbell, Jessica Campbell, Jennifer Eliason.

Absent:

Guest: Kasey Doten

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:00 PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Meeting Minutes	May minutes approved by consensus as submitted	
BACC Report	LK provided an updated of summer BACC building maintenance and projects. Board discussed various ideas for improvements including a new sound system, second score clock, new glass in the booth, and new counter top in the booth. Board discussed the area at the top of the bleachers. The current fencing will be updated and replaced. Budget set for	Action: LK will provide an update on projects at the next meeting. LK will contact Pepsi about new scoreboards. LK will touch base with Mike Raphael on the handicap ramp. LK will give a update on a AED machine at next board meeting. Motion made by MB: Replace the existing fencing at the top of the bleachers

	<p>\$2000 with anticipated completion over the summer</p>	<p>with a \$2000 budget. Second by CA. All in favor, no one opposes, motion passes.</p>
<p>Board Member Reports</p>	<p>President Report: EM discussed adding action items to the meeting minutes.</p> <p>VP Report: MB provided apparel and equipment team price list from CCM.</p> <p>Treasurer Report: JC emailed current financial reports ahead of the meeting. No additional questions from Board Members</p> <p>Secretary Report: HP discussed and finalized the registration prices for 2020/21. BOD approved. HP also discussed stopping auto renewal for secretary email and use personal email instead. BOD approved.</p> <p>Scheduler Report: CA updated the board on available tournament weekends for AYHA home tournaments for the 20-21 season. Dates set. CA also provided an updated on District 11 request for</p>	<p>Action: TG will get information on ordering from CCM.</p> <p>Action: Early Bird Fees-\$25 dollar off regular season fees. Timeline: July 1st through August 31st. Regular Season Fees- Bantams \$225, PW \$200, SQ \$175, Mites \$100, Mini Mites \$75, LTS/First time skaters \$50. Timeline: Sept 1 through Sept 30. Late Registration Fees- \$25 dollar increase on regular season fees on registrations received after Oct 1. HP will contact USA Hockey to confirm coaching certification options.</p> <p>Action: CA will follow up with the new tournament director – Lauren Schick – to begin tournament planning</p>

	<p>teams for next season scheduling. After reviewing numbers based on last year's registration, AYHA will register one BTM, one PW, and two SQT teams in the District 11 B league</p> <p>Blue Line Report: TG appointed positions for the BL committee: Jenny Kupczyk- BL Assistant Kasey Doten- BL Secretary BOD Approved.</p> <p>Equipment Manager: TK updated the board on equipment/jersey hand in.</p> <p>Raffle Coordinator: JE provided Jessica Campbell with the raffle ticket form.</p> <p>Player Development Report: BC is looking for volunteers for summer ice. AYHA donated scorecards to Bay Area Development Camp.</p>	<p>Action: TG will follow up with concessions remodel and debit/credit machine at the next board meeting.</p> <p>Action: Contact member via email that have not return gear/jerseys. Deposit checks will be cashed July 1st. Tk will also take inventory of equipment to determine if we need anything.</p>
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<p>New Business</p>	<p>AYHA Handbooks Revisions: The board reviewed the newly revised handbook and discussed new language changes. Everyone in agreement with new changes. The updated handbook will be shared with AYHA families electronically at registration</p> <p>USA Hockey Background Checks and Safe Sport: The board discussed completion deadlines for all certifications for coaches, board members, volunteers, and team managers.</p> <p>Northland College Contract: Board discussed N/C contract for 20/21.</p> <p>Fall Ice Dates: September 14, 2020 through October 18, 2020</p> <p>AYHA Season Begins: October 19,2020</p>	<p>Motion made by CA: Approve the Handbook as revised. Second by JC. All in favor, no one opposed. Motion passes.</p> <p>Action: Deadline for completion: September 1st for Coaches, July 31st for BOD and other volunteers, and team manager dates are TBD.</p> <p>Action: CA will provide a google doc of the contract. Contract will be revised and submitted to N/C.</p>
<p>Adjourn</p>	<p>EM adjourned the meeting at 7:54 PM Motioned by EM Second by HP</p>	