



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Tuesday, November 5, 2019 – 5:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER** The meeting was called to order by President Campbell at 5:07pm.
Present: Brad Campbell, Jessica Campbell, Mike Bigo, Heather Pritzl, Mike Sherry, Kamarea Zinnecker,
Absent: Larry Kupzcyk, Andrew Wickman, Carrie Alajoki, Trisha Griffith
2. **APPROVAL OF MINUTES:** Jessica Campbell motioned to approve 10/2/2019 minutes and B.C second.
3. **BACC REPORT:** None. L.K. was absent
4. **PRESIDENT'S REPORT:** Brad Campbell discussed the following:
 - B.C discussed creating a budget for AYHA. The budget would identify areas that need a budget such as Blueline, equipment, ref budget, etc.
 - The rate increased proposed by BACC is justified.
 - B.C. asked about prices for ref equipment and the Ref Course that needs to be taken yearly. K.Z said its roughly 130 dollars for equipment and up to 110 dollars for course.
 - B.C. motioned to approve ref pay increase to district 11 pay. J.C Second, all in favor. New Ref pay will be: Bantam- \$47, PW-\$40, SQ-\$30. B.C motioned after refs 10th game during regular hockey season, AYAH will pay back the ref's seminar and USA Hockey Fees, after the 20th game, a \$5.00 pay increase will be added to the refs pay for the rest of the season. J.C. Second, all in favor.
 - B.C asked M.S to schedule a ref meeting.
5. **VICE-PRESIDENT'S REPORT:** NONE
6. **TREASURER'S REPORT:** Jessica Campbell shared AYHA profit and loss sheet. J.C motioned for registration for 20/21 to be online only, B.C second. All in favor. J.C. asked about Ice painting payment, B.C said J.C would have to ask L.K. J.C asked about new iPad or iPod for new music during games and open skate. Board decided to try to download music on the association's computer. J.C also discussed the need of insurance for the new zamboni. Mike Sherry will get a quote.
7. **SCHEDULER'S REPORT:** C.A was absent but added to our meeting agenda. C.A asked through email if the bantam team would be participating in playdowns and state tournament. Bantams will not participate in playdowns/state tournament but will look for another tournament to participate in.
8. **SECRETARY / REGISTRAR REPORT:** H.P discussed registration numbers. 26 LTS, 13 Minis, 23 mites, 17 squirts, 17 peewees, 12 bantams as of 11/7/2019. H.P. asked about board meeting dates and times during regular hockey season. All agreed on having the meeting on no practice or game days and having the meetings between 5pm and 6pm. H.P discussed that team managers and board member need to complete background screening and safe sport. H.P also discussed have a registration end date and charging a late fee after registration end date for next season. Board will discuss this further in the spring.
9. **BLUE LINE REPORT:** NONE
10. **PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** M.S motioned to officially approve all head coaches for each level of play. K.Z. second, all in favor. M.S also discussed ref certification. Returning officials can officiate games through November 30 using your 2018-19 card/crest. Beginning December 1, you must have a 2019-20 card/crest in your possession to officiate games. To ensure you have your 2019-20 card/crest by December 1, please complete ALL requirements no later than 11:59 PM November 15. M.S. mentioned that the next coaches meeting will be focused on philosophy. M.S. also discussed scheduling hockey talk class with C.A.

11. **MISCELLANEOUS / NEW BUSINESS:** K.Z. reported that the due date is January 15th for raffle tickets.

AHS Head Coach Darryl Penner attended in the board meeting to discuss building an AHS locker room upstairs. AYHA and BACC will not have to work or fund this project. Funding for this project is available from AHS. Some concerns on this project are ventilation and heating, finances, wear and tear on the stairs and walls. AYHA will have access to use this locker room when it is available. AYHA motioned that AYHA would recommend to BACC that AHS Hockey be allowed to use the upstairs to build an AHS Hockey Locker Room based on proper ventilation, heating, financing, and labor to finish the area. Seven Board Members Agreed.

12. **NEXT MEETING:** December 9, 2019 @ 7:00pm at the BACC– **ADJOURN** at 6:35 PM Motioned by J.C., Second by K.Z.