



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Tuesday, February 11, 2020 – 5:00PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER:** The meeting was called to order by Vice President Mike Bigo at 5:00pm.
Present: Jessica Campbell, Mike Bigo, Heather Pritzl, Kamarea Zinnecker, Carrie Alajoki, Trisha Griffiths
Absent: Larry Kupczyk, Andrew Wickman, Brad Campbell, Mike Sherry
Guest: Kasey Doten, Jenny Brinker
2. **APPROVAL OF AGENDA:** All Approved
3. **APPROVAL OF MINUTES:** J.C motioned for approval of January Meeting Minutes, M.B. seconds.
4. **BACC REPORT:** Larry Kupczyk was absent
5. **PRESIDENT'S REPORT:** Brad Campbell was absent. J.C discussed that B.C will not be rerunning for the 2020/2021 season as president.
6. **VICE-PRESIDENT'S REPORT:** Mike Bigo gave an update on the upstairs construction project. N/C women's team wants in their locker room ASAP. M.B discussed adding upstairs clean up to workgroups. M.C also discussed that AYHA will pay for the zamboni wrap bill.
7. **TREASURER'S REPORT:** Jessica Campbell shared the AYHA profit and loss sheet
8. **SCHEDULER'S REPORT:** Carrie Alajoki: Ice out date will be March 11, 2020
9. **SECRETARY / REGISTRAR REPORT:** None
10. **BLUE LINE REPORT:** Trisha Griffiths discussed having the banquet catered. C.A motioned for the banquet to be catered, J.C second, all in favor.
11. **DIRECTOR'S REPORT (EQUIPMENT MANAGER):** None
DIRECTOR'S REPORT (RAFFLE MANAGER): None

12. MISCELLANEOUS / NEW BUSINESS:

Banquet: 1) Blue line will have a meeting and decide on date and time

2) Board discussed what positions will be open. President, Treasurer, Blue Line President, and Raffle Director. In addition, we have two appointed positions open: Tournament Director and Head of Player Development. AYHA voting members include parents of AYHA skaters. Grandparents, other family members, and high school/college players who attend the banquet are not eligible to vote. Applicants will have until March 1st to apply.

3) Board discussed coaches' gifts. H.P will take care of them.

4) Board is all in favor to have the banquet catered.

5) Board discussed ideas for how smoothly run the banquet.

6) J.C and H.P. will take care of the ballots, J.C will print balance sheets.

7) H.P ordered trophies for all registered players.

Shooting Area: J.C. discussed having a shooting area for kids. M.B. and C.A. talked about different ideas.

Board will revisit this during the offseason.

13. NEXT MEETING: March 12, 2020 @ 7:00 P.M. at the BACC– **ADJOURN** at 6:11 PM Motioned by H.P Second by J.C.

