



## Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: September 12, 2022, at 6:00 PM Meeting Location: BACC Present: Eric Maday, Heather Pritzl, Shawn McFadden, Brad Campbell, Trisha Griffiths, Kim Pospychalla, Dave Vandermeulen, Mike Bigo, Lauren Schick Guest: Marty Vanbergen Minutes: Heather Pritzl		
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Plan</b>
Call to order	EM called to order at 6:03PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	August minutes approved by EM, MB second. No Action Plans	
BACC Report	MV reported the following: <ul style="list-style-type: none"><li>● Bench Project is complete</li><li>● AYHA to get a workgroup together to put metal behind bleachers</li></ul>	

<p>Board Member Reports</p>	<p><b>President Report:</b> EM- No Report</p> <p><b>VP Report:</b> MB discussed the following:</p> <ul style="list-style-type: none"> <li>● Direct Tv donated \$1000.00 to AYHA. Add logo to website and fb page</li> </ul> <p><b>Treasurer Report:</b> No report</p> <p><b>Secretary/Registrar Report:</b> No Report</p> <p><b>Scheduler Report:</b> DV discussed the following:</p> <ul style="list-style-type: none"> <li>● Reviewed Current Schedule and future events</li> </ul> <p><b>Blue Line Report:</b> TG discussed the following:</p> <ul style="list-style-type: none"> <li>● update sponsorship letter</li> </ul> <p><b>Raffle Coordinator:</b> LS reported the following:</p> <ul style="list-style-type: none"> <li>● Fundraising tickets are ordered</li> <li>● Working on ideas for more fundraisers</li> </ul> <p><b>Equipment Manager Report:</b> No Report</p> <p><b>Player Development Report:</b> BC discussed the following:</p> <ul style="list-style-type: none"> <li>● Updated board on the Harvester</li> <li>● 2 PW teams-Majors and Minors -PW will have evaluations. BC will send out information to families</li> <li>● 2022-2023 Coaches</li> </ul>	<p><b>MOTION:</b> LS motioned a vote to develop an Instagram account for AYHA. LS will head the account. EM Second. All agreed. No one opposed. Motion Passed</p> <p><b>MOTION:</b> BC motioned a vote to have 2 PW teams- a major and Minor teams. DV second. Majority voted yes. Motion passed.</p> <p><b>MOTION:</b> BC motion to have the 2022-2023 Coaches approved. HP second. All agreed. No one opposed. Motion Passed</p>
-----------------------------	--	--

Closed Session		
New Business	<p>The BOD discussed the following:</p> <ul style="list-style-type: none"><li>● 2022-2023 Budget</li><li>● LTS and First time Skaters 8 and under will be free this season.</li><li>● Ask NC about purchasing 2 new game nets.</li><li>● Update language in the NC contract</li></ul>	
Adjourn	EM adjourned the meeting at 8:13 PM	

