



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Tuesday, January 7, 2020 – 7:00PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER:** The meeting was called to order by President Campbell at 7:00pm.
Present: Brad Campbell, Jessica Campbell, Mike Bigo, Heather Pritzl, Kamarea Zinnecker, Carrie Alajoki, Trisha Griffiths, Mike Sherry
Absent: Larry Kupczyk, Andrew Wickman
Guest: Kasey Doten, Jenny Brinker
 2. **APPROVAL OF AGENDA:** All Approved
 3. **APPROVAL OF MINUTES:** J.C motioned for approval of November Meeting Minutes, B.C seconds.
 4. **BACC REPORT:** Larry Kupczyk was absent but emailed the board the following:
New Olympia:
 - Getting a smell from the new Olympia at times, L.K have been in contact with the distributor and he is working to find a solution.
 - Either the tires are getting washed off outside or somehow, water is running out of the outside door. Tires are to be washed outside only when the weather permits such as Fall Ice and beginning of the season. The operators have been doing a great job so a quick reminder should be good.*Old Olympia:*
 - Have not talked to Tyler Wickman on this, L.K say sell it. Board Agreed.*Door:*
 - The metal overhead door for the zamboni room was hit by the zamboni and broke at a High School Game. L.K have been in contact with the Fire Department regarding regulations for replacement. It sounds like we need the same type of door. L.K. will be meeting with the garage door person Wednesday. L.K. will let the board know when he gets some prices.*Misc.:*
 - Thermostat cover in Locker room #3 is broke. L.K. was going to replace last summer but project was put on hold with talk of an expansion. Will put it back on the list for this summer. M.B mentions switching out furnaces, will talk to L.K about it.*Sign:* Hopefully the new outside Marquee sign will get installed next week (1/13-1/17)
- Dryland:* The AADC building is not available for dryland.
5. **PRESIDENT'S REPORT:** None
 6. **VICE-PRESIDENT'S REPORT:** Mike Bigo gave an update on the upstairs construction project. Will be looking for painters.
 7. **TREASURER'S REPORT:** Jessica Campbell shared the AYHA profit and loss sheet
 8. **SCHEDULER'S REPORT:** Carrie Alajoki gave updates on schedules
 9. **SECRETARY / REGISTRAR REPORT:** Heather Pritzl discussed Registration numbers: Bantams-11, Peewees- 16, Squirts-17, Mites-21, Mini-Mites-18, Learn to Skate- 24
 10. **BLUE LINE REPORT:** Trisha Griffiths discussed the following:
 - Sponsorship money to date is \$7125.00
 - T.G created a Facebook Chat Group with all team managers to keep in better contact with them
 - T.G has updated workgroups
 - L.K updated the lock box, T.G. will supply codes to appropriate people and concession area

- T.G sent a google doc via email to the board. This doc included ideas for budgeting, T.G will open this doc so board members can add budgeting ideas.
- Blue Line will monitor the upstairs area during N/C games, if child/ren are too loud or misbehaving, Parents will be asked to bring their child/ren downstairs.

11. DIRECTOR'S REPORT (EQUIPMENT MANAGER): None

DIRECTOR'S REPORT (RAFFLE MANAGER): Kam Zinnecker will send contact all team managers about raffle ticket. The deadline for submitting the tickets is January 15. Any skater that does not turn them in on time will not be able to skate.

12. MISCELLANEOUS / NEW BUSINESS:

- Adult League Fee Process: Adult league current cost is \$150.00 per skate. New Price as of 1/7/2020 will be \$10.00 per skater, drop money into drop box by the following Monday, Board will reevaluate fees for next season.
- Insufficient Funds Process: In case of any insufficient funds after due date, the process will be to contact the parent, give them 3 days to pay along with a \$25 late fee. If the fees (including the late fee) are not paid within the 3 days of due date, the skater will be benched until paid.
- AYHA agreed to pay the \$400 tournament fee for the Bantam Team since they will not be participating in playdowns.
- J.C applied for a \$500 Kwik Trip Sponsorship. If we receive this sponsorship, the money will go towards Coaching Certification Fees.
- T. G. discussed an incident with another team about not having a separate changing area for girls. T.G. monitored that locker room while the girls changed, making sure no boys entered the locker room. T.G. reviewed the USA Hockey Rules on Locker Room policy, she handled the incident properly and will continue to do so.
- T.G discussed the amount of money blueline can spend before needing the board approval. The board will discuss this again when we begin making a budget plan.

12. NEXT MEETING: February 11, 2020 @ 5:00 P.M. at the BACC– **ADJOURN** at 8:20 PM Motioned by B.C. Second by C.A.