



## Ashland Youth Hockey Association Board of Directors Meeting Minutes



<p>Date and Time: July 20, 2022, at 5:00 PM Meeting Location: BACC Present: Eric Maday, Heather Pritzl, Shawn McFadden, Brad Campbell, Lauren Schick, Trisha Griffiths, Kim Pospychalla Absent: Dave Vandermeulen and Mike Bigo. Both Dave and Mike were called in via phone. Guest: Minutes: Heather Pritzl</p>		
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Plan</b>
Call to order	EM called to order at 5:04PM	
Approval of Agenda		<b>MOTION:</b> TG motioned to amend the agenda to complete the board voted topics first. EM second, all approve. No one opposed.
Previous Meeting Minutes/Action Items	June minutes approved by LS, BC second. No Action plans from June Meeting.	
BACC Report	Absent- Metal for behind the bleachers with be here in 2-4 weeks.	

<p>Board Member Reports</p>	<p><b>President Report:</b> EM discussed the following:</p> <ul style="list-style-type: none"><li>• Discussed District 11 updates</li><li>• Submitted the grass roots grant for equipment</li><li>• plans on attending the WAHA annual meeting in Steven's Point August 5-6</li></ul> <p><b>VP Report:</b> No report</p> <p><b>Treasurer Report:</b> No report</p> <p><b>Secretary/Registrar Report:</b> HP discussed the following:</p> <ul style="list-style-type: none"><li>• Paid WAHA Dues</li><li>• Registration: HP discussed keeping LTS cost at a constant \$50.00 per season. All members agreed.</li></ul> <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 will start working on Blue Line duties starting in August.</p>	
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	<p><b>Raffle Coordinator:</b> LS discussed the following:</p> <ul style="list-style-type: none"><li>• LS proposed an update the BOD on the Raffle Ticket Fundraiser for the 22/23 season. The BOD discussed all the options and made a final decision</li><li>• Washburn Holiday asked if they could fundraise during Brown Stone days for AYHA. All proceeds will go to AYHA. All board members agreed and will provide Holiday with a Banner and pamphlets</li></ul>	<p><b>MOTION:</b> LS motioned a vote for the following on the procedure of the raffle ticket fundraiser for the 22/23 season.</p> <ul style="list-style-type: none"><li>• Language about the raffle ticket fundraising procedure will be added to registration</li><li>• Families will have 2 options to choose from for the fundraiser: <i>Option 1.</i> Families will purchase tickets as a whole <i>Option 2.</i> Families will provide a check to AYHA and sell tickets. Families will have to have tickets turned in by Nov. 28 and will receive their check back.</li></ul> <p>HP second the vote. All approved. No one opposed.</p>
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	<p><b>Equipment Manager Report:</b> SM discussed the following:</p> <ul style="list-style-type: none"> <li>• SM brought some options to the table about jersey companies. The BOD weighed out the pros and cons and agreed to order new jerseys through Sublimation Shop for roughly \$63.95 per jersey.</li> </ul> <p><b>Player Development Report:</b> BC discussed the following:</p> <ul style="list-style-type: none"> <li>• BC gave an update on the camps and clinics that are in place and live.</li> <li>• BC discussed ordering practice jerseys for the whole association. Families will have the option to purchase them if they would like to through registration</li> </ul>	<p><b>MOTION:</b> SM motioned to order new jerseys through The Sublimation Shop for roughly 63.95 per jersey. TG second. All in favor. No one opposed</p> <p><b>ACTION:</b> SM will check with The Sublimation Shop on prices on practice jerseys for the association.</p>
Closed Session	NONE	
New Business		
Adjourn	HP adjourned the meeting at 6:20PM Motioned by EM second by HP	

