



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Wednesday, April 17, 2019 – 6:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



1.0 CALL TO ORDER The meeting was called to order by President Campbell at 6:05 pm.

Present: Brad Campbell, Mike Bigo, Jessica Campbell, Heather Pritzl, Carrie Alajoki, Kamarea Zinnecker

Absent: Larry Kupczyk, Adam Raspotnik, Trisha Griffiths

2.0 APPROVAL OF MINUTES: None

3.0 BACC REPORT: None, Larry Kupczyk was absent

4.0 PRESIDENT'S REPORT:

- Brad Campbell discussed coming up with a formal long-term facility plan. Also possibly forming a long-term facility plan committee. B.C. will contact possible candidates.
- The new Zamboni will be arriving in about a month. Brad discussed having repairs done to the old Zamboni and put it up for sale.
- B.C. discussed possibly having Mike Sherry as head of player development and Adam Raspotnik to be the parent complaint liaison.
- B.C. discussed the possibilities with the Leroy Lee Memorial proposal with L.K.

5.0 VICE-PRESIDENT'S REPORT: Mike Bigo discussed having person that can be dedicated to just the website upkeep.

6.0 TREASURER'S REPORT: Jessica Campbell shared AYHA profit and loss balance sheet.

7.0 SCHEDULER'S REPORT: Carrie Alajoki discussed finding people for the following positions:

- New Tournament Director
- Referee Scheduler

Carrie also needs tournaments dates.

8.0 SECRETARY / REGISTRAR REPORT: None

9.0 BLUE LINE REPORT: None. Trisha Griffiths was absent

10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT: None. Adam Raspotnik was absent

11.0 MISCELLANEOUS / NEW BUSINESS: The board met with the family of Leroy Lee and discussed the possibilities for the rink and how they would be able help in the name of Leroy Lee Memorial.

12.0 NEXT MEETING: Monday, May 20, 2019 at 6:00pm at the BACC– **ADJOURN** at 7.42PM Motioned by BC, Second MB.