



# Ashland Youth Hockey Association

## Board of Directors Meeting Minutes

Monday, July 18, 2018 – 6:00 PM

BACC – 320 4<sup>th</sup> Ave W, Ashland, WI 54806



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- 1.0 CALL TO ORDER** The meeting was called to order by President Campbell at 6:03 pm.  
Present: Brad Campbell, Mike Bigo, Jessica Campbell, Erica Livingston, Carrie Alajoki, Larry Kupczyk, Trisha Griffiths and Kamarea Zinnecker.  
Absent: Adam Raspotnik
- 2.0 APPROVAL OF MINUTES:** CA motioned to approve 6/25/2018 minutes and MB second.
- 3.0 BACC REPORT:** LK is looking into solar panels on the building.
- 4.0 PRESIDENT'S REPORT:** BC has secured a \$15,000.00 donation from a donor for the Zamboni. Need to review contract with BACC which is up in September. Board to meet to go over contract and make any necessary revisions.
- 5.0 VICE-PRESIDENT'S REPORT:** MB has reached out to Centegra Health and St. Lukes about grant opportunities for the Zamboni fund. Possibly going to reach out to the Lake's Community Clinic about a possible donation. He discussed maybe the possibilities of doing an outdoor rink this year, still up in the air at this time.
- 6.0 TREASURER'S REPORT:** JC has cancelled sellers permit since we do not need it. She had also shared AYHA profit & loss for June 2018-May 2019.
- 7.0 SCHEDULER'S REPORT:** CA discussed schedule for District 11 for Squirts, Peewees and bantams is done. NC games are posted and High School games almost complete. Going to work with Schames about fall ice in August. High school girls team get to host a game. CA talked with Leo about men's league possibly starting up for fall.
- 8.0 SECRETARY / REGISTRAR REPORT:** EL asked about rates for upcoming season. Board all agreed to forgo raising rates, socks to be included in fee.
- 9.0 BLUE LINE REPORT:** TG presented mock up menu for concession. Still need to make some modifications to menu.  
Fund raising will be as follows:  
Mini/Mites: Culver's Nov. 5 from 4-7  
Squirts: Selling Wreaths  
Peewees: Carwash and Lot clean up at Toyota
- 10.0 PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** AR absent
- 11.0 MISCELLANEOUS / NEW BUSINESS:** none.
- 12.0 - NEXT MEETING:** Monday, August 13th, 2018 at 6:00pm at the BACC– **ADJOURN** at 7:28 pm Motioned by BC, MB seconds.