



Amery Youth Hockey Association, Ltd.

P.O. Box 305 Amery, WI 54001



May 15, 2024

AYHA Monthly Meeting – Amery Ice Arena, 7:30 P.M.

Members present: Scott, Brett, Jenna, Michelle, Shane, Dava, Ryan

Members absent: Doug, Dave M, Dave A, Jordan, Justin

Called to order: 7:33 p.m.

Previous Meeting Minutes:

Ryan made a motion to accept April meeting minutes, Michelle 2nd, motion passed

Treasurers Report:

Checking: \$22,107.22

Savings: \$23,743.18

Memorial: \$5,151.22

Gun show concessions - \$764.75

Registration - \$43,350.38

Michelle made a motion to accept the treasurers report, Ryan 2nd, motion passed

Member Comments/Concerns:

Email was sent regarding some ideas to update/change the mite level program

OLD BUSINESS

Thank You's:

Autumn Stuntz & Amber Harris for board member positions filled

Rink Calendar:

Dryland

Building Maintenance:

Plumbing fixtures to update urinals. Shane will look at parts/labor and give a bid for what we need.

Work on summer list to send to association for hours

Concessions:

Need to send another email about items for sale to association

Outdoor Rink:

Get layout & Modified parking for concrete. Get warming shed built this summer

NEW BUSINESS

Coach Selection:

No emails received.

Brett made a motion to update the Coach Selection policy, adjusting all applications to state they are due by July 31st, allowing the committee to have until the 3rd Tuesday in August to review and submit recommendations to the board by the 3rd Wednesday in August, Jenna 2nd, motion passed.

Tournaments 2024/2025:

Red Wing Peewee C reached out to get signed up. Rhinelander also was interested. Katie Adams will take on the tournament director position

Committee Chairs:

Coach selection is Shane – the rest will determine in June

Insurance:

2 options. West Bend 17.5% increase to \$18,000 Secura \$10,200 value is the same. Cosmetic loss exclusion (steel). They won't replace the steel, the roof only. Renewal is June 5.

Dava made a motion to have Scott sign the application to change policy to Secura, Brett 2nd, motion passed.

Memorial Scholarship:

Dava Manning, Ryan Humpal, Tryggestad's, and MaryBeth Richison met to review 5 applications. Awarded all applicants, giving out a total of \$4,000

Fall Fest:

Talk about booth, do we want to keep it?

WAHA Meeting:

Sunday, May 19th in Spooner

Next Meeting:

June 19, 2024 @ 7:30 p.m.

Ryan made a motion to adjourn the meeting, Shane 2nd, meeting adjourned

Meeting adjourned 8:53 p.m.