



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, September 9, 2019 – 6:00 PM
BACC – 320 4th Ave W, Ashland, WI 54806



- 1) **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, Larry Kupczyk,
Absent: Trisha Griffiths, Andrew Wickman
- 2) **APPROVAL OF MINUTES:** Jessica Campbell motioned to approve 08/12/2019 minutes and Brad Campbell second.
- 3) **BACC REPORT:** Larry Kupczyk discussed that ice will be going in on Fri and Sat (09/13 and 09/14). Ice painting on Tues, 9/17. L.K. asked about the upstairs remodel update. Board agreed to put a furnace upstairs.
- 4) **PRESIDENT'S REPORT:** Brad Campbell discussed the following:
 - Had an initial coaches meeting, B.C was very happy with the outcome. Mike Sherry is going to put together another coaches meeting and is working on a player development plan. At our next board meeting we will approve all coaches.
 - B.C informed the board that the old zamboni has sold.
 - B.C. is continuing with the process with ICON.
 - B.C discussed zamboni drivers and schedule. Board agreed for AYHA to taking over the resurfacing the ice for all Northland College games and practices. For now, we are going to "hire" zamboni drivers for each event until we determine what to do in the long run. The payment for a NC game is \$50. For practices, we are looking for someone to zamboni the ice after the 9:30 pm practice, either Zamboni around 10:45 pm or at 5:30 am the next morning. The ice just needs to be ready to go by 6:00 am. C.A. will come up with a schedule and sign up links. Lauren Schick has been recruited by AYHA to be the Zamboni coordinator. She will confirm those who signed up and will be the point person throughout the season for drivers.
- 5) **VICE-PRESIDENT'S REPORT:** Mike Bigo discussed the Leeroy Lee contribution, M.B will follow up with the family about ideas about renaming the Learn to skate program to “ The Leeroy Lee Learn to Skate Program”, also discuss some new equipment for LTS players, also a Hockey 101 Brochure for new LTS parents and players. AYHA appointed Lauren Schick to make the brochure. AYHA Board also discussed and voted on the 3 Ironwood players (2 squirts, 1 mite) joining out youth association. AYHA Board voted yes to them joining our association. Need to have release forms for each player.
- 6) **TREASURER'S REPORT:** Jessica Campbell reported that she billed N.C. for fall ice. J.C. was unable to give a financial report due to program being updated.
- 7) **SCHEDULER'S REPORT:** Carrie Alajoki discussed that she is working on posting game and practice schedules. C.A also discussed that the high school hockey team wanting to use the ice for a fundraiser on October 26th from 6 to 8. AYHA agreed to donate the ice for this event. C.A discussed coming up with a ref schedule.
- 8) **SECRETARY / REGISTRAR REPORT:** Heather Pritzl gave an update on registration numbers. H.P also discussed our website needed updating.
- 9) **BLUE LINE REPORT:** Trisha Griffiths asked the board if we would want to try selling monster energy drinks in the concessions, AYHA Board voted no. T.G. also reported that blue line is getting the fundraisers finalized. Minis and mites will serve food at culvers, squirts will sell wreaths, and PW and Bantams will be doing a carwash. Little Caesars card will be available to sell. Midland services will also have their Ashland Youth Hockey Patronage Card. T.G also discussed that 111 Sponsorship letters have been sent out and 6 grants are being worked on.
- 10) **PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** None.
- 11) **MISCELLANEOUS / NEW BUSINESS:** None.
- 12.) **NEXT MEETING:** October 2, 2019 @ 6:30pm at the BACC– **ADJOURN** at 8:37 PM Motioned by BC, Second J.C.

