

**August 22, 2023, 6pm at BACC**

**Present:** Kim Pospychalla, Courtney Kinney, Dave Vandermuellen, Robbie Stadler, Maria Wickman, Lauren Schick,

**Absent:** Eric Raspotnik

Brad Campbell, Marty VB

**Guest:** Meghan Pralle, Shawn McFadden, Dan Clark, Amber Clark

**Minutes:** Courtney Kinney

Agenda Item	Discussion	Action
<b>1. Call to Order</b>		DV 6:00pm
<b>2. Approval of Agenda</b>	Move 6c to 6a	<b>MOTION</b> CK motion to approve agenda with one change. BC 2nd, All in favor, motion passes.
<b>3. Previous Meeting Minutes/Action Items</b>		MOTION DV motion to approve previous mtg minutes as written. LS 2nd, all in favor, motion passes.
<b>4. BACC Report</b>		
a. New Contract	Moving from guaranteed 3 year to a 1 year and kept clause that there has to be cause to nulify.	Board reviewed and DV will sign
b. Floor Issues	Zamboni room had glycol leak, was fixed by Gardner Refridgeration. Crack by front door in the cooling system that is out of Gardner scope. Larger company reccomended 3 options, will do maintenance throughout season and revisit after to see what is needed for sull fix. Gardner also reccomended fixing compressor spots in the next season. BC would like to review quotes and has a connection to find leaks with infrared system.	
c. Glass Cleaning	Thursday at 5pm, volunteers coming	
d. Metal Wall	SM will connect with others to complete soon.	
e. Bathroom Update	Order placed for partitions	
f. Floor Painting and Flooding	2 NC guys coming to help	
g. Zamboni	AD skeptical about NC players doing, would be a big hit to the schedule, if they hit their limit hours we will pay. Continue discussion at next meeting.	
<b>5. Board Position Reports</b>		
a. President Report	Met with NC, HS, and BACC-Practice times are hammered out	

	<p>Ironwood and Hurley- Hurley is in district, can be changed to open district if WAHA votes for it. Interstate agreements explained. Oncde registered to a club you are domiciled to that club.</p> <p>Still short on Squirts. If everyone came back would have 6 second year and 2 new. DV checked with WAHA and D11 re: bringin Mites up, OK with stipulations.</p>	
<b>b. Vice President Report</b>	NA	
<b>c. Treasurer Report</b>	Updated profit/loss report was sent via email	
	Taxes signed, compelted	
	RS on accounts	
	Check was sent to WAHA for sanctioning tournaments	
<b>d. Secretary/Registrar Report</b>	Tournament page open, will start emails	
<b>e. Scheduler Report</b>	All HS and NC games are in the schedule. Most D11 games are on draft schedule. All games with Moose Lake both there and here will be on weekends, 1st will be D11, 2nd will be extra. Starting to reach out for other games.	
	Once players are registered your new season will populate in SportsEngine	
	Try Hockey for Free dates are on the calendar, need more participation from AYHA, hoping to bring in new players!	
	Hopes and Dreams Conferences coming up	
	Wednesday vs. Sunday Open Skates- we have a lot going on so will be a combo of days this year	
<b>f. Blue Line Report</b>	Coke distributor working with us, requesting volumes	
<b>g. Equipment Manager Report</b>	Sparx reccomeded getting a new air filter. Received and will test.	
<b>h. Fundraising Coordinator Report</b>	Posted team fundraisers. Washburn IGA fundraiser is open to any skater, will split money raised between teams.	
	Cookbook Fundraiser is starting, will figure out end dates soon.	
	Submitted updated order for raffle tickets to Heart Graphics for printing	
<b>i. Player Development Report</b>	Tenure unknown, has talked with Darryl Penner about interest	
	Consider attending more back to school events at area schools to increase interest	

**6. Current Business**

**a. Fundraising**

i. AYHA Gun Raffle

Update and layout from last year

Gun portion of their fundraisers made \$3500, selling for \$10 each or 3/\$25. Purchased 2 guns and held with Sports Hollow, SH did all of the screening and paperwork for the winner. Plan to pay for coaches registration with USAHockey, AYHA and USAHockey fees for Squirts moving up. Leftover money to pay for the guns this year. Currently have guns on hold with a deposit for this years raffle and tickets have been ordered.

DV has ideas to possibly transition it to a association wide fundraiser. Glad they pioneered it and that it was a success. Brought up a concern that all other fundraisers of AYHA are fronted and flow though the association, is a better business practice and takes care of the legal and tax liability.

DV continued that if we do the gun raffle this year should expand to run through all home tournaments and be drawn at the last one, money has to go thorough association, could be a legacy to make U8 free forever if continued.

Appointing of sub committee

**MOTION** CK motion to appoint Shawn McFadden, Dan Clark, Meghan Pralle, and Amber Clark as the sub committee to run the Gun Raffle with guidance of the BOD. DV 2nd, all in favor, motion passes.

		<p><b>MOTION</b> CK motion to have sub committee prepare a proposal for the start up and procedure of running the raffle for the 23/24 season and to present the proposal to the BOD for approval prior to raffle start. DV 2nd, all in favor, motion passes.</p>
	Gun Raffle next steps	
<b>b. Registration</b>		<p><b>MOTION</b> CK motion to move forward with registration incentive idea. DV 2nd, all in favor, motion passes.</p>
i. incentive Idea	First 100 skaters to register will be entered into a drawing for 5 \$20 gift cards.	
<b>c. Player Development</b>		<p>MOTION CK motion to continue event next year. DV 2nd, all in favor, motion passes.</p>
i. Fall Harvester	Discussion of logistics	
ii. Northland Camp	NC is interested in doing a camp on Sundays. Could charge nothing for local kids, only for out of association skaters. Or charge all and donate to NC or save.	
<b>Adjourned at 8:25pm</b>		