



Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: Monday, December 7, 2020 at 6:00 PM

Meeting Location: ZOOM

Present: Eric Maday, Heather Pritzl, Carrie Alajoki, Tim King, Brad Campbell, Jessica Campbell, Lauren Schick, Mike Bigo, Trisha Griffiths

Absent: Larry Kupczyk

Guest: Kasey Doten, Mike Raphael, Steve Galley

Minutes: Heather Pritzl

Agenda Item	Discussion	Action Plan
Call to order	EM called to order at 6:06 PM	
Approval of Agenda	Agenda approved by consensus with no additions	
Previous Meeting Minutes/Action Items	November minutes approved by TG, MB second. Action items were reviewed from last meeting.	
BACC Report	LK was absent but gave his update via email. Parts for the Olympia have been ordered to fix the smell coming from it. Lk asked for contact information for zamboni drivers. Live barn contract has been signed and will be installed in January. LK also reviewed his covid cleaning procedures.	

<p>Board Member Reports</p>	<p>President Report: No Report</p> <p>VP Report: MB has spoken with the Leroy Lee family and the family would like to put a plaque in the rink honoring Leroy. MB discussed that LTS families are having a hard time with kids fitting in car seats with gear on.</p> <p>Treasurer Report: JC emailed current financial reports ahead of the meeting. No additional questions from Board Members.</p> <p>Secretary/Registrar Report: H.P. gave an update on registration numbers. LTS-13, MINIS-9, MITES-14, SQ- 18, PW-11, BTM-14.</p> <p>Scheduler Report: CA gave an update on Michigan and Minnesota start times. CA mentioned being able to move practices 15 more min apart.</p> <p>Blue Line Report: TG reported picture retake day dates have been set. TG will reopen apparel links.TG mentioned that the Grassroots Grant deadline is April of 2021.</p>	<p>MOTION: MB made a motion to designate a spot for the Leroy Lee plaque to be placed. BC second. All in favor, no one opposed, motion passes.</p> <p>ACTION: Write an email about the schedulers position that will be open next season.</p>
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	<p>Equipment Manager: TK will contact Play it Again Sports on purchasing helmets.</p> <p>Raffle Coordinator: LS reported that tickets are due Dec.15 and will be sending a reminder email to the association.</p> <p>Player Development Report: BC went over Player Development position and what the jobs are of that position. BC also went over the grievance procedure.</p>	
New Business	<p>Board Approval items- BC discussed that emails sent out from the Covid Committee will need to be sent to the BOD for approval. BC discussed that emails that need board feedback should be sent to the whole board.</p> <p>H/S Game Procedures- Measurements for spectator capacity was measured. H/S will have 4 spectators and the away team will have 2. BOD agreed to use 1 main door. CA will follow up with the H/S about ticket information, screening questions and</p>	

	<p>Discuss covid guidelines- Reviewed and discussed current Covid guidelines and making sure the rules are enforced.</p> <p>Discussed arrival times and congestion of teams at arrival. Teams will arrive 14 min before practice and exit through doors 3 and 4. The other team waiting for the ice must wait on the west side of the rink until zamboni is finished. LTS and Mini mites will enter in door 3 and 4. Mites will enter through the main door. LTS will go right to the middle set of bleachers and LTS will go to the right set of bleachers.</p> <p>BC and EM tabled rule changes to the procedures and will follow up with the BOD with their plan for approval.</p> <p>Members will now bring covid procedures complaints or concerns to their team managers and they will get them to the covid committee.</p>	
Adjourn	EM adjourned the meeting at 8:25 PM Motioned by EM Second by TG	

