



## Ashland Youth Hockey Association Board of Directors Meeting Minutes



Date and Time: February 22, 2023 @ 7:30 PM

Meeting Location: Upstairs of the BACC

Present: Eric Maday, Mike Bigo, Dave VanderMulan, Shawn Mcfadden, Trisha Griffiths, Kim Pospochalla, Lauren Schick

(ZOOM- Brad Campbell)

Guest: Courtney Kinney, Meghan Pralle (ZOOM-Michelle and Chad Vourenmaa, Heidi and Tim King)

Minutes: Trisha Griffiths

Agenda Item	Discussion	Action Plan
Call to order	Eric called the meeting to order at 7:33 PM	
Approval of Agenda		LS Motioned to approve the agenda, Dave seconded. All in favor. Motion passed.
Previous Meeting Minutes/Action Items	-Still need to approve January 18th Mins. -Action plans fulfilled	
Association Member Comments	None	
BACC Report	Marty absent	
Board Member Reports	<b>President Report:</b> Meghan Pralle, Zamboni Coordinator- -Meghan proposed that all managers take over their own zamboni docs/practices/games. -NC/Marengo- AYHA responsibility, assigned to each team or a person? -NC practice- 24 hour notice or they take care of their own ice. -Zamboni clinic- ideas on how to get more people involved?  Open discussion, no votes.  Eric will give an update after the meeting on Sunday, February 26, 2023 with WAHA.	

**VP Report:** Tin is buried, so that project is still incomplete.

**Treasurer Report:** Report was emailed out via email. No discussion.

**Secretary/Registrar Report:**  
None

**Scheduler Report:**

-Squirt A, B1, B2 next year? D11 meeting (spring?)

-PWA State- Flyer for recruiting workers for state?

-How to get more kids in the program?

-Added via email on 2/23/23... the thought of co-oping with Ironwood for next year due to them having low numbers for bantams/squirts and us having low numbers for squirts. (our estimated numbers for next year)

Open discussion. No votes.

**Tournament Director:**

-Courtney Kinney- Older kids interacting with the younger ones to get them excited to stick with hockey. (Our older youth/HS/NC kids)

-PWA State: Baskets, Raffles, workgroups, (Courtney and Trisha),

-Refs- need eight (Hotel, Travel, meals, incentive to get the eight refs needed.) (Salo family?)

Open discussion. No votes.

	<p><b>Blue Line Report:</b>          -Kountry Kafe (Park Falls), The Local, Pizza Pub, Hugos.          Just the main dish and desserts/sides will be provided by the families.          -Updates of vending, concessions, and sponsorships.</p> <p><b>Raffle Coordinator:</b>          -We have a Class A raffle license right now, and we applied for a Class B license (50/50 - same day drawings). (Applied on 2/21/23).          -Gun raffle- mini and mite tournament. Depending on how much money is made the teams will come up with a plan on what they do with it. (Put it towards a camp, registration, etc..)          -Maybe have an association gun raffle next year??</p> <p>Open discussion. No votes</p> <p><b>Equipment Manager Report:</b>          None</p> <p><b>Player Development Report:</b>          -Twig game- Brad yelled at the twig coach to stop yelling at the refs on how they were making calls. (C.C. and T.V. were reffing). The discussion between coaches continued after the game as well.          -D11 Director was called to review the video of the game.          -Lauren brought up maybe having a refresher announced at the beginning of the games to all on ice officials, coaches, crowd, etc on zero tolerance...</p> <p>Open discussion. No votes</p>	<p><b>MOTION:</b> DV motioned to have the main dish catered for the annual banquet, MB seconded. All in favor. Motion passed.</p>
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Closed Session	None	
New Business	-Annual Banquet candidacy forms-Lauren said she would put them together. -Posting available board positions on the website and FB. Set up form on the website for candidates to apply (like previous years)- Eric and Dave	
Adjourn	Eric adjourned the meeting at 9:09 PM	